SUNNYSIDE CITY COUNCIL REGULAR MEETING Meeting Minutes April 10, 2023 at 6:30 PM

Law & Justice Center 401 Homer Street, Sunnyside, Washington

CALL TO ORDER - ROLL CALL

COUNCIL	PRESENT	ABSENT
Mayor Broersma	Х	
Deputy Mayor Restucci	Х	
Councilor Beeler	Х	
Councilor Farmer	Х	
Councilor Hart		EXCUSED
Councilor Hicks	Х	
Councilor Ripley	Х	

WITHOUT OBJECTION Councilor Hart was excused from this meeting.

STAFF PRESENT: City Manager Alba, City Clerk Renteria, Finance and Administrative Services Director Horner, Acting Fire Chief Haubrich, Police Chief Layman, Public Works Director Fisher, Community & Economic Development Director Martin.

ATTORNEYS PRESENT: Ben Riley, Saxton Riley & Riley, PLLC

CALL TO ORDER – ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS

- Ladon Linde, Sunnyside Provided an update on the Crime Lab.
- Sandra Linde, Sunnyside Provided an update from Sunnyside United Unidos.

2. CONSENT AGENDA:

- A. Payroll Vouchers:
 - Approve Payroll Voucher numbers 119265 through 119269 and wire transfer(s) as listed for \$711,528.62 for the period ending February 28, 2023, and March 25, 2023.
- B. Claim Vouchers:
 - 1) Approve Claim Voucher numbers 106064 through 106110 and wire

transfer(s) as listed for \$152,465.92 for the period ending on March 29, 2023.

 Approve Claim Voucher numbers 106111 through 106164 and wire transfer(s) as listed for \$146,866.37 for the period ending on April 5, 2023.

MOTION by Councilor Beeler, seconded by Councilor Hicks to approve the consent agenda as presented.

MOTION CARRIED with 6 YES votes and 0 NO votes.

3. ACTIVE AGENDA:

A. Collective Bargaining Agreement with Sunnyside Police Officers Guild (1/1/23-12/31/25) Consider approving a resolution approving the CBA between the City and the Sunnyside Police Officers Guild.

MOTION by Councilor Ripley, seconded by Councilor Beeler to approve a resolution approving the CBA between the City and the Sunnyside Police Officers Guild.

MOTION CARRIED with 6 YES votes and 0 NO votes.

B. Classification and Compensation Schedule Update Consider adopting an ordinance updating the Classification and Compensation Schedule to reflect the approved salaries.

MOTION by Councilor Ripley, seconded by Councilor Beeler to adopt an ordinance updating the Classification and Compensation Schedule to reflect the approved salaries.

MOTION CARRIED with 6 YES votes and 0 NO votes.

C. Budget Amendment No. 1 Consider adopting an ordinance amending the 2023 budget.

MOTION by Councilor Beeler, seconded by Councilor Hicks to adopt an ordinance amending the 2023 budget.

MOTION CARRIED with 6 YES votes and 0 NO votes.

D. 1st Quarter Financial Report for Fiscal Year 2023
Discuss financial outlook following 1st quarter financials.

Administrative Services Director Horner presented the 1st quarter financial reports.

E. Lodging Tax Advisory Committee's 2023 Funding Reallocation Recommendation Consider approving a reallocation of \$30,000 in 2023 lodging tax funds from A&A Promotions to the City of Sunnyside for the 2023 Sunnyside Cinco de Mayo Festival. MOTION by Councilor Beeler, seconded by Councilor Ripley to approve a reallocation of \$30,000 in 2023 lodging tax funds from A&A Promotions to the City of Sunnyside for the 2023 Sunnyside Cinco de Mayo Festival.

MOTION CARRIED with 6 YES and 0 NO votes.

4. ITEMS FROM COUNCIL MEMBERS:

- A. Mayor's Appointment(s) for Boards and Commissions
- B. Council Request Status Report
- C. Other reports, announcements, and/or questions by Council
- D. Upcoming Council Meetings:
 - 1) Monday, April 24, 2023, Regular Meeting
 - 2) Monday, May 1, 2023, Workshop
 - 3) Monday, May 8, 2023, Regular Meeting

5. ITEMS FROM DEPARTMENT HEADS

6. ADJOURN

There being no further business to come before the Council and without objection, Mayor Broersma adjourned the meeting at 7:18 PM.

DI)

Jacqueline Renteria, City Clerk