

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
APRIL 14, 2015**

**1. CALL TO ORDER**

Mayor Norm Childress called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Gloria Mendoza, Bill Moore, Jesse Palacios, Javier Rodriguez and Joan Souders. Excused from the meeting were Councilmembers Mike Bren and Robert Ozuna.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Santos Trevino, Parks and Recreation Director Mike Carpenter and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Councilmember Palacios led the pledge of allegiance.

**3. PRESENTATIONS**

**A. GHS Girls Wrestling State Champions**

Mayor Childress presented the GHS Girls Wrestling State Champions and Coaches with Certificates of Achievement for winning the 2015 Girls Wrestling State Championship Team Trophy. In addition, each of the three girls, Marizza Birrueta (110), Desiree Zavala (140) and Viannie Perez (105), won their individual State Championship titles in their respective weight classes. Bob Gates and Jim Davidson with The American Legion also presented certificates and gold medals to the three State Champs.

**4. PUBLIC COMMENT - None**

**5. CONSENT AGENDA**

**On motion by Councilmember Rodriguez, second by Councilmember Souders, Council unanimously approved the Consent Agenda consisting of the following:**

- A. Minutes of the March 24, 2015 study session**
- B. Minutes of the March 24, 2015 regular meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5351-5356 in the amount of \$73,433.38**
- D. Payroll Check Nos. 7976-8014 in the amount of \$23,898.94**
- E. Payroll Direct Deposit 03/16/15 – 03/31/15 in the amount of \$86,167.71**
- F. Claim Check Nos. 107838-107970 in the amount of \$189,731.79**
- G. Resolution No. 2015-22 accepting the bid for the Forsell Road Sidewalk Extension and authorizing the Mayor to sign all contract documents with Allstar Construction Group, Inc.**

**6. ACTIVE AGENDA**

**A. Ordinance No. 2015-8 amending the 2015 Annual Budget**

As a follow-up to the City Council Study Session that was held on March 24, 2015, staff was directed to compile a budget amendment for formal approval at the April 14, 2015 City Council Meeting. The budget amendment encompassed phase I of the Swim Pool Committee's 5-Year Plan recommendation for the municipal swim pool:

- \$15,000 Westside Parking Lot Surfacing and Lighting
- \$50,000 Bath-House Renovations (replacement of toilet and shower fixtures, addition of sky lights, application of rubberized flooring, new soap dispensers, revisions to dressing areas etc.)

Total amount for the budget amendment was \$65,000. By Fund the highlights of the budget changes were:

- Capital Improvements Funds: Added Westside Parking Lot line item of \$15,000 and Bath House Renovations line item of \$50,000 resulting in the estimated Ending Fund Balance being projected at \$200,930. This amount would equate to a reserve of 65 percent for the Fund.

**On motion by Councilmember Mendoza, second by Councilmember Souders, Council unanimously approved Ordinance No. 2015-8 amending the 2015 Annual Budget.**

**B. Port of Grandview, Lois Higgins Family LLC & Kenneth J. Castle Annexation & Rezone**

The City received a Letter of Intent and Petition for Annexation and Rezone signed by the Port of Grandview (Parcel No. 230910-31004); Lois Higgins Family LLC (Parcel No. 230910-31003); and Kenneth J. Castle (Parcel Nos. 230910-34001 and 230910-34004) to annex their properties to the City of Grandview. The petitioners elected to request annexation under the 60% petition method of annexation. The 60% petition method required signatures by owners of not less than 60% of the assessed value of the total property proposed for annexation. The petition contained sufficient signatures of the assessed value (\$314,950) of those property owners signing was 81%. The proposed Petition for Annexation would force property owned by Rantcos International Inc. (Parcel No. 230910-34002) to be included in the annexation. The petitioners requested the parcels be annexed with an M-1 Light Industrial zoning as identified on the City's Future Land Use map. All of the parcels were included in the City's designated Urban Growth Area. State law required the City Council to determine: (1) if the City would accept, modify or reject the proposed annexation, (2) whether the City would require the simultaneous adoption of a proposed zoning regulation for the subject property, and (3) whether the City would require the assumption of all or any portion of existing City indebtedness by the area to be annexed. Upon acceptance of the Letter of Intent, the Petition would be presented to the Hearing Examiner to conduct a public hearing.

**On motion by Councilmember Palacios, second by Councilmember Moore, Council unanimously accepted the proposed annexation, required the simultaneous adoption of zoning regulations consistent with the Urban Growth Area Future Land Use Designations: M-1 Light Industrial for Parcel Nos. 230910-31004, 230910-31003, 230910-**

**34001, 230910-34004 and 230910-34002, and required the assumption of all existing City indebtedness by the properties proposed to be annexed the same as all other property within the City in accordance with past practice.**

**7. UNFINISHED AND NEW BUSINESS**

East Wine Country Plaza Improvements Change Order – City Administrator Arteaga explained that the City received very favorable bids for the East Wine Country Plaza improvements funded through a SIED loan/grant. The remaining funds available could either be used for additional improvements in the area that would benefit the project or returned to the SIED Board. He recommended that the remaining funds be used for a grind and overlay of East Wine Country Road from Fir to the SVID canal; extending the irrigation main and installing a prefabricated irrigation station located on the east side of the project next to the SVID canal; and replacing the illumination luminaire heads to LED on East Wine Country Road from Fir to McCreddie Road and along the pathway. The additional improvements were estimated at \$173,000. He requested that Council direct staff to negotiate a change order with the contractor to expend the additional funding for additional improvements along East Wine Country Road.

**On motion by Councilmember Palacios, second by Councilmember Moore, Council unanimously directed staff to negotiate a change order with Inland Asphalt Company for the additional roadway, irrigation and luminaire improvements along East Wine Country Road.**

**8. CITY ADMINISTRATOR AND/OR STAFF REPORTS - None**

**9. MAYOR & COUNCILMEMBER MEETING REPORTS**

Easter Egg Hunt – The annual Easter Egg Hunt was held on April 4<sup>th</sup> at Country Park and 894 individuals attended. The Grandview Nazarene Church and Grandview Kiwanis Club partnered with the City for the event.

Arbor Day Celebration/Grandparent's Day – The Arbor Day/Grandparent's Day tree planting took place on April 8<sup>th</sup> at the proposed dog park location on Willoughby Road.

Chamber Awards Banquet – The Chamber Awards Banquet was scheduled for April 17<sup>th</sup> at Gemstone Leisure Hall.

Miss Grandview Pageant - Mayor Childress was the master of ceremonies at the Miss Grandview Pageant on April 11<sup>th</sup>.

Shonan Anniversary Celebration – The Port of Grandview would be hosting a celebration to honor the 25<sup>th</sup> Anniversary of Shonan U.S.A. Inc., doing business in Grandview on April 17<sup>th</sup> at 11:30 am at Shonan U.S.A. Inc., 702 Wallace Way, Grandview.

**10. EXECUTIVE SESSION – None**

11. **ADJOURNMENT**

The regular meeting adjourned at 7:40 p.m.

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Mayor Norm Childress

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Anita Palacios, City Clerk