

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
OCTOBER 13, 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 Mike Everett, Gloria Mendoza, Jesse Palacios, Javier Rodriguez and Joan Souders. Excused from the meeting were Councilmembers Dennis McDonald and Bill Moore.

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

**2. PLEDGE OF ALLEGIANCE**

Miss Grandview Amanda Oliver led the pledge of allegiance.

**3. PRESENTATIONS**

**A. Proclamation – National SIDS, Pregnancy and Infant Loss Awareness Month**

Mayor Childress proclaimed October as National SIDS, Pregnancy and Infant Loss Awareness Month.

**4. PUBLIC COMMENT**

Randy Hecker, plant manager of the J.M. Smucker Company, requested that Council consider approval of the SIED application for the improvements on Forsell Road/Euclid Road and Euclid Road/Wine Country Road to improve traffic congestion in that area. He noted that due to the temporary closure of Bonnieview Road, the cost of operating at the Smucker Company increased \$10,000 for transportation of the puree to Kenyon Cold Storage. He extended an invitation to Council to visit the Smucker plant to discuss the impacts of the street vacation.

City Attorney Plant stated that he would not recommend Councilmembers meeting with parties who were interested in expressing strong opinions on the street vacation petition. He explained that although the petition was not a quasi-judicial matter and Council would not be in a strict sense dealing with appearance of fairness issues, he thought any discussions with opponents or proponents should be conducted at an open public meeting and not behind closed doors.

**5. CONSENT AGENDA**

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

- A. Minutes of the September 22, 2015 regular meeting**
- B. Payroll Electronic Fund Transfers (EFT) Nos. 5448-5453 in the amount of \$79,820.07**

- C. **Payroll Check Nos. 8374-8414 in the amount of \$24,948.47**
- D. **Payroll Direct Deposit 9/16/15–9/30/15 in the amount of \$91,756.17**
- E. **Claim Check Nos. 108981-109122 in the amount of \$456,643.40**
- F. **Resolution No. 2015-40 amending the Council Procedures Manual to reflect a new Laptop Usage Policy**
- G. **Street Closure Request – Approve street closure for the 100 block of Division Street on October 30 & 31, 2015 for the 11<sup>th</sup> Annual Haunted House and Halloween Carnival sponsored by the Miss Grandview Program and Grandview Float Committee**

6. **ACTIVE AGENDA**

A. **Short Plat Development Regulations for Terri Court**

On December 17, 2001, the Council passed Resolution No. 2001-50 approving an amendment to the residential planned unit development submitted by Sorensen Farms for eight lots on Terri Court located off of Hickory Road (Parcel Nos. 230922-43435, 43436, 43437, 43438, 43461, 43462, 43463 and 44367). The subject parcels have changed ownership three times since that date and the properties remained undeveloped. Mr. Juan Ozuna purchased the eight parcels in August 2015 and would like to develop the lots for single-family residential. He submitted a Short Plat Application to reconfigure the eight lots into nine lots and requested the City confirm and update the development regulations previously approved, as follows:

1. The City to provide materials for looping the eight-inch water main from Terri Court north to the alley behind Cherry Lane. Currently, the City had an undersized water main (two-inch) servicing homes on Cherry Lane. The Public Works Director was considering upgrading this water main in 2017. The upgraded water main could be connected to the future water main on Terri Court by the installation of an inline water main valve as recommended by the Public Works Director. These improvements would benefit and increase fire flow quantities to the residents on Cherry Lane, the Princeville apartments and the Terri Court subdivision.

2. The City to share half the cost of a new fire hydrant to be located on the northwest corner of Hillcrest and Hickory Road.

3. At the time of development, the City would consider a Class "A" BST surface to Hickory Road from Hillcrest west to Cherry Lane in lieu of asphalt concrete, provided the owner agreed to participate in an L.I.D. for the paving of Hickory Road at a later date. The developer would install curb, gutter and sidewalk on the north side of Hickory Road from Hillcrest west to Cherry Lane.

4. At the time of development, curb, gutter, sidewalk and asphalt concrete would be required for the construction of the cul-de-sac.

5. The developer may use the previously approved engineered plans and specifications for water, sewer, storm drainage, irrigation and street improvements. The developer would provide a copy of the plans and specifications for review and may be required to upgrade any changes recommended by the Public Works Director.

**On motion by Councilmember Souders, second by Councilmember Palacios, Council approved the short plat development regulations for Terri Court (to be known as Escondido Court) as requested by property owner Juan Ozuna.**

**B. Resolution No. 2015-41 in support of Proposition No. 1 Yakima County Local Sales and Use Tax for Criminal Justice Services**

**On motion by Councilmember Palacios, second by Councilmember Souders, Council approved Resolution No. 2015-41 in support of Proposition No. 1 Yakima County Local Sales and Use Tax for Criminal Justice Services.**

**C. Resolution No. 2015-42 authorizing the Mayor to sign the Master Interlocal Agreement for Growth Management Act Implementation in Yakima County**

Over the last eight months, Yakima County and each of the 14 cities and towns worked on updating the Master Interlocal Agreement for Growth Management Act Implementation in Yakima County. The overall intent of the update was to make the Master Interlocal Agreement more user friendly, better reflect current Growth Management Act requirements and to establish clearer management structure for growth and development within the unincorporated Urban Growth Areas.

**On motion by Councilmember Palacios, second by Councilmember Mendoza, Council approved Resolution No. 2015-42 authorizing the Mayor to sign the Master Interlocal Agreement for Growth Management Act Implementation in Yakima County.**

**D. Resolution No. 2015-43 setting the time and date for a public hearing to consider the vacation of that portion of Bonnieview Road as petitioned by FruitSmart, Inc.**

Pursuant to RCW 35.79, the Council must conduct a public hearing upon a petition to vacate public right-of-way. FruitSmart, Inc., submitted a petition for vacation of right-of-way. The right-of-way in question was that portion of Bonnieview Road from Euclid east to the railroad right-of-way. A public hearing on the proposed right-of-way vacation of Bonnieview Road would be held on Tuesday, November 10, 2015, 7:00 p.m., at the Community Center, 812 Wallace Way, Grandview, Washington.

**On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2015-43 setting the time and date for a public hearing to consider the vacation of that portion of Bonnieview Road as petitioned by FruitSmart, Inc.**

**E. Resolution No. 2015-44 authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) to help fund public street and infrastructure improvements on Euclid Road and Forsell Road**

The City was considering applying for funding through the Yakima County SIED (Supporting Investments in Economic Development) Fund for two alternate projects. Estimated costs and figures showing the scope of improvements for Alternate 1 and Alternate 2 were provided. FruitSmart, Inc., and the Port of Grandview pledged financial support to the project. A funding

breakdown and a summary of the sources of funds for each of the alternates were provided as follows:

**ALTERNATE 1**

Euclid Road/Wine Country Road Intersection Improvements – Project A  
Euclid Road/Forsell Road Intersection Improvements – Project B

- **Funding Breakdown**

Total Estimated Project Cost	\$158,700
20% Local Match	<u>\$ 31,740</u>
Total SIED Fund Request	\$126,960
50% SIED Loan Request	\$ 63,480
50% SIED Grant Request	\$ 63,480
  
- **Source of Funds**

City of Grandview Local Match	\$ 26,740
Port of Grandview Local Match	\$ 5,000
FruitSmart, Inc., SIED Loan Repayment	\$ 63,480
SIED Grant Funds	<u>\$ 63,480</u>
Total Project Funds	\$158,700

**ALTERNATE 2**

Euclid Road/Wine Country Road Intersection Improvements – Project A  
Forsell Road South Side Improvements – Project C

- **Funding Breakdown**

Total Estimated Project Cost	\$518,250
20% Local Match	<u>\$103,650</u>
Total SIED Fund Request	\$414,600
50% SIED Loan Request	\$207,300
50% SIED Grant Request	\$207,300
  
- **Source of Funds**

City of Grandview Local Match	\$ 98,650
Port of Grandview Local Match	\$ 5,000
City of Grandview SIED Loan Repayment	\$143,300
FruitSmart, Inc., SIED Loan Repayment	\$ 64,000
SIED Grant Funds	<u>\$207,300</u>
Total Project Funds	\$518,250

City Administrator Arteaga recommended Council approve Alternate 2.

**On motion by Councilmember Palacios, second by Councilmember Everett, Council approved Alternate 2 and Resolution No. 2015-44 authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) to help fund public street and infrastructure improvements on Euclid Road and Forsell Road.**

**7. UNFINISHED AND NEW BUSINESS**

November 10<sup>th</sup> Budget Study Session and Regular Meeting Rescheduled – Staff suggested that the Tuesday, November 10<sup>th</sup> budget study session and regular meeting of the Council be rescheduled to Monday, November 9<sup>th</sup> due to the street vacation public hearing that was scheduled for Tuesday, November 10<sup>th</sup>.

**On motion by Councilmember Everett, second by Councilmember Souders, Council approved rescheduling the November 10<sup>th</sup> budget study session and regular meeting to Monday, November 9<sup>th</sup>.**

**8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**

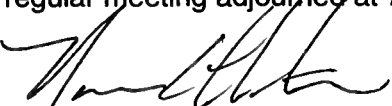
YVCOG General Membership Meeting – The City of Grandview would be hosting the YVCOG General Membership meeting on Wednesday, October 21<sup>st</sup>, 6:30 p.m., at the Grandview Community Center.

**9. MAYOR & COUNCILMEMBER MEETING REPORTS – None**

**10. EXECUTIVE SESSION – None**

**11. ADJOURNMENT**

The regular meeting adjourned at 7:55 p.m.

  
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Mayor Norm Childress

  
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Anita Palacios, City Clerk