

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 10, 2016**

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 Gaylord Brewer, Mike Everett, Bill Moore, Gloria Mendoza and Javier Rodriguez. Councilmember Joan Souders arrived at 7:10 p.m. Excused from the meeting was Councilmember Dennis McDonald.

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

2. PLEDGE OF ALLEGIANCE

Rudy Cortez led the pledge of allegiance.

3. PRESENTATIONS

A. Benton County Mosquito Control District – 2015 Annual Report – Rudy Cortez

Benton County Mosquito Control Trustee Rudy Cortez, representative for the City of Grandview, presented the 2015 Annual Report of the Benton County Mosquito Control District.

B. Hotrods @ Herb's Bar & Grill – Street Closure Request – Robert Conklin

Robert and Elizabeth Conklin requested a street closure of the 100 block of Division on June 18th from 9:00 am to 4:00 pm for a car and bike show to benefit the Extra Mile Student Center.

Councilmember Mendoza recused herself from the discussion due to the potential conflict of interest with her business being located within the street closure request area.

During discussion, Council requested that two portable restrooms be provided for the event.

Councilmember Everett moved and Councilmember Souders seconded to amend the agenda to add this item to the Active Agenda (C) for consideration.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, Council called the question.

On motion by Councilmember Everett, second by Councilmember Souders, Council amended the agenda to add this item to the Active Agenda (C) for consideration.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the April 26, 2016 regular meeting
- B. Payroll Electronic Fund Transfers (EFT) Nos. 5549-5554 in the amount of \$79,702.82
- C. Payroll Check Nos. 8785-8825 in the amount of \$25,319.18
- D. Payroll Direct Deposit 04/16/16 – 04/30/16 in the amount of \$89,194.73
- E. Claim Check Nos. 110424-110521 in the amount of \$140,051.23

6. ACTIVE AGENDA

- A. Ordinance No. 2016-3 repealing Section 2.04.030 Failure to attend meeting – Arrest and Section 2.04.040 Penalty for refusal to attend meeting of the Grandview Municipal Code

At the April 26, 2016 meeting, Council adopted Resolution No. 2016-23 amending the Grandview City Council Procedures Manual. Pursuant to amendments adopted in the Council Procedures Manual, Section 2.04.030 Failure to attend meeting – Arrest and Section 2.04.040 Penalty for refusal to attend meeting of the Grandview Municipal Code must be repealed.

On motion by Councilmember Everett, second by Councilmember Brewer, Council approved the Ordinance No. 2016-3 repealing Section 2.04.030 Failure to attend meeting – Arrest and Section 2.04.040 Penalty for refusal to attend meeting of the Grandview Municipal Code.

- B. Resolution No. 2016-26 authorizing the Mayor to sign a Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Improvements from Ash Street to Fir Street

The City was selected by the Washington State Transportation Improvement Board to receive Arterial Preservation Program funding in the amount of \$406,341 for the Wine Country Road improvements from Ash Street to Fir Street. On December 8, 2015, Council approved Resolution No. 2015-56 authorizing the Mayor to sign the Washington State Transportation Improvement Board (TIB) Fuel Tax Grant Agreement for the FY 2017 Arterial Preservation Project 3-E-183(004)-1 Wine Country Road from Ash Street to Fir Street. On January 12, 2016, Council approved Resolution No. 2016-3 authorizing the Mayor to sign the TIB Consultant Agreement with HLA Engineering and Land Surveying, Inc., for design services. At the April 26, 2016 Council meeting, staff advised that the TIB Consultant Agreement with HLA would be presented to Council at the May 10th meeting for professional engineering services for construction of the Wine Country Road improvements in the amount of \$53,320.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved the Resolution No. 2016-26 authorizing the Mayor to sign a Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Improvements from Ash Street to Fir Street.

C. Hotrods @ Herb's Bar & Grill – Street Closure Request – Robert Conklin

On motion by Councilmember Everett, second by Councilmember Moore, Council approved the Special Event Permit for the street closure of the 100 block of Division Street for the June 18th Hotrods Bike & Car Show with the condition that the applicant provide adequate portable restroom facilities.

Councilmember Mendoza recused herself from the vote due to the potential conflict of interest with her business being located within the street closure request area.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

OIE Road Water System Improvements – City Administrator Arteaga reported that construction on the OIE Road water system improvements was on schedule. The boring under the railroad tracks on Elm Street was completed and pipe inserted. The contractor was moving forward with water service connections.

Euclid/WCR Intersection and Forsell Half Street Improvements – City Administrator Arteaga reported that construction on the Euclid/Wine Country Road intersection and Forsell half street improvements began on May 2nd. The anticipated completion date was June 20th. The Forsell portion was 80% complete and the contractor would start the Euclid/WCR intersection improvements this week.

9. MAYOR & COUNCILMEMBER MEETING REPORT

YVCOG General Membership Meeting – The Yakima Valley Conference of Governments General Membership meeting was scheduled for May 18th at the Zillah Civic Center.

Yakima Valley Office of Emergency Management Meeting – The Yakima Valley Office of Emergency Management was holding a kick off meeting for the new Yakima County Emergency Preparedness & Limited English Proficiency Program on May 13th at the County Conference room in Union Gap.

10. ADJOURNMENT

On motion by Councilmember Mendoza, second by Councilmember Moore, Council adjourned the meeting at 7:55 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk