

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, APRIL 11, 2017**



REGULAR MEETING – 7:00 PM

PAGE

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS**
 - A. 2017 Arbor Day Proclamation 1
4. **PUBLIC COMMENT** – At this time the public may address the Council on any topic whether on the agenda or not, except those scheduled for public hearing.
5. **CONSENT AGENDA** – Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.
 - A. Minutes of the March 28, 2017 Committee-of-the-Whole meeting 2-5
 - B. Minutes of the March 28, 2017 Council meeting 6-8
 - C. Payroll Electronic Fund Transfers (EFT) Nos. 5734-5739 in the amount of \$92,510.29
 - D. Payroll Check Nos. 9485-9522 in the amount of \$29,918.80
 - E. Payroll Direct Deposit 3/16/17 – 3/31/17 in the amount of \$100,001.23
 - F. Claim Check Nos. 112595-112687 in the amount of \$89,384.34
6. **ACTIVE AGENDA** – Notice: Items discussed at the 6:00 pm Committee-of-the-Whole meeting of an urgent or time sensitive nature may be added to the active agenda pursuant to City Council Procedures Manual Section 3.18(c).
 - A. 2017 Fuel Bid Award – Bleyhl Farm Service
 - B. Resolution No. 2017-19 declaring certain City property from the Police Department as surplus and authorizing disposal by sale or trade 9
7. **UNFINISHED AND NEW BUSINESS**
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**
9. **MAYOR & COUNCILMEMBER REPORTS**
10. **EXECUTIVE SESSION – Union Negotiations (20 minutes)**
11. **ADJOURNMENT**



2017 ARBOR DAY PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal, and

NOW, THEREFORE, I, Norm Childress, Mayor of the City of Grandview, Washington, do hereby proclaim **APRIL 12, 2017** as **ARBOR DAY** in the City of Grandview, Washington, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 11th day of April, 2017

Mayor Norm Childress

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
MARCH 28, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:00 p.m. in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Absent 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.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. 2017 Fuel Bid Award – Bleyhl Farm Service

City Clerk Palacios explained that the City used a common strategy of having bidders provide a bid that was compared to the Oil Information Price Service (OPIS) rack price for a specified location. The bidder bid their margin of markup over the rack price for the delivery location they specified. If fuel prices increased or decreased, the price would be adjusted accordingly, but the margin as bid must remain the same. Bids to provide fuel for the year beginning April 1, 2017 to March 31, 2018 were opened on March 15, 2017. One bid was received as follows:

FUEL BID	Bleyhl Regular Unleaded	Bleyhl Diesel
Seller's cost per gallon	\$1.8766	\$1.9098
Margin bid above seller's cost excluding taxes	\$0.045	\$0.045
TOTAL	\$1.9216	\$1.9548

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. moved the acceptance of the lowest responsible bid submitted by Bleyhl Farm Service in the amount of \$1.92 per gallon for regular/unleaded fuel and \$1.95 per gallon for diesel fuel to a regular Council meeting for consideration.

B. Resolution declaring certain City property from the Police Department as surplus and authorizing disposal by sale or trade

Police Chief Fuller explained that the Police Department has a 2012 Toyota Avalon, VIN #4T1BK3BD7CU450060 that exceeded its service life and was no longer utilized by the department. The 2012 Toyota Avalon was a vehicle utilized by the LEAD Task Force officer. The vehicle was being traded in for another vehicle in better repair and with much lower mileage.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Moore, the C.O.W. moved a resolution declaring certain City property from the Police Department as surplus and authorizing disposal by sale or trade to a regular Council meeting for consideration.

C. Police Department Annual Report

Police Chief Fuller presented the Police Department Annual Report. He explained that except for a few areas with increases, the overall trend was once again a downward fall. He credited the Police Department employees for a lot of hard work, and with being a well-trained and caring group. He pointed out that the steady drop in crime from 10 years ago has had a major increase in the quality of life in the community. He noted that perception was different than reality and the stats were the reality that Grandview was a great place to live and it was really safer than it had ever been. He mentioned that the entire community has taken it upon themselves to report crime and be involved. This partnership between the police and the public was showing hard evidence of working.

Discussion took place.

5. OTHER BUSINESS

A. 2017 Street Maintenance Revision

City Administrator Arteaga explained that in July 2016, he presented a six-year sealcoat program that would rotate street maintenance throughout the City. In the presentation, he recommended Wine Country Road (WCR) from Stover south to Euclid as the first street for a maintenance treatment in the six-year plan. When the 2016 report was prepared, there were some minor stress cracking in this section of WCR and a Class B BST Treatment was the appropriate maintenance recommendation. However, this winter took a real toll on some of the roads causing him to re-evaluate his recommendation. He presented the following revision to the six-year maintenance plan:

Continue dust abatement on the following roads:

- Cornell Road from Elm east to City limits
- Lindsey Lane from Stover Road to the end of the cul-de-sac
- Hickory Road from Cherry Lane east to City limits
- Ogle Road from Forrest Road to west City limits

He recommended a Class B BST Treatment for WCR from Stover south to Euclid and to only grind and asphalt the west travel lane. The recommendation was to grind a three to four foot width of the entire length of WCR along with a crack seal application of the entire road area for 2017. This would salvage this section of roadway and provide the City with the opportunity to submit this entire section of roadway to the Transportation Improvement Board (TIB) as a preservation project (grind and overlay) during the 2018 funding cycle.

He also recommended replacing year one projects with year two projects for the Class B BST Treatment. Year two projects included:

- Fir Avenue from WCR south to East Fourth Street (1,286 feet)
- East Second Street from Elm east to Fir (1,052 feet)
- East Third Street from Elm east to Fir (1,298 feet)
- East Fourth Street from Elm east to Fir (1,302 feet)

In addition, he recommended an asphalt overlay to approximately 250-feet of asphalt at the intersection of Rocky Ford and Powell. There would also be numerous pot-holes to repair this year.

Budget Estimates were as follows:

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|--|----------|
| • Travel lane repairs to WCR | \$70,000 |
| • Sealcoat funds | \$65,000 |
| • Asphalt overlay of Rocky Ford and Powell | \$15,000 |
| • Pot-hole repairs | \$15,000 |

The total funding requested was approximately \$165,000 which included a sealcoat program. \$100,000 was budgeted for sealcoat in 2017, leaving a shortfall of approximately \$65,000. Approximately \$179,000 was the ending fund balance in the Transportation Benefit District (TBD) Fund. A transfer of the shortfall in the amount of \$65,000 from the TBD Fund to the Street Fund would complete this year's recommendation.

Today, staff met with Benton County Engineers and they agreed to allow the City to partner with Benton County in this year's sealcoat program. The City would need to enter into an Interlocal Cooperation Agreement with Benton County. Once the agreement was approved, Benton County would contact their contractor for a change order price to incorporate Grandview's streets into their sealcoat maintenance program.

The above recommendation would provide the following:

- Save approximately \$30,000 from the estimate for the sealcoat treatment of year two projects
- Help preserve the road system and maximize funds available.
- Flexibility of the sealcoat maintenance plan would address the high priority repair needs in a timely manner.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved Resolution No. 2017-18 authorizing the Mayor to sign an Interlocal Cooperation Agreement with Benton County for Bituminous Surface Treatment 2017 to the regular Council meeting for consideration.

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B. Swimming Pool Improvement Project – Phase 2 – Picnic Pads

City Administrator Arteaga distributed a preliminary layout to add six (6) picnic pads and connecting sidewalks as part of the Phase 2 Swim Pool Improvements. The picnic pads and connecting sidewalks were originally included in the Phase 3 improvements. The added improvements to the pool would cost with tax approximately \$14,600. With the underground work completed on the project and no unexpected issues arising, there was a \$5,000 contingency built into each of the 3 contracts, totaling \$15,000 that could be utilized for the added improvements of the picnic pads and connecting sidewalks.

Following discussion, Council concurred to proceed with the addition of the six (6) picnic pads and connecting sidewalks as part of the Phase 2 Swim Pool Improvements.

6. ADJOURNMENT

The study session adjourned at 6:55 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 28, 2017**

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, Javier Rodriguez and Joan Souders.

Absent from the meeting was Councilmember Dennis McDonald.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council excused Councilmember Dennis McDonald from the meeting.

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

Councilmember Souders led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

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 March 14, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the March 14, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5725-5729 in the amount of \$78,962.45**
- D. Payroll Check Nos. 9465-9484 in the amount of \$85,384.46**
- E. Payroll Direct Deposit 3/1/17 – 3/15/17 in the amount of \$91,619.55**
- F. Claim Check Nos. 112497-112594 in the amount of \$257,117.80**

6. ACTIVE AGENDA

- A. Resolution No. 2017-16 authorizing the Mayor to sign the Interlocal Agreement for Use of Facilities with the Mabton School District No. 120**

This item was previously discussed at the March 14, 2017 C.O.W. meeting.

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City Attorney Plant noted that on page 3 of the Interlocal Agreement, paragraph (11) Hold Harmless, the first sentence which reads: "The City District shall indemnify and hold harmless the City . . ." should be amended to read "The District shall indemnify and hold harmless the City"

On motion Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2017-16 authorizing the Mayor to sign the Interlocal Agreement for Use of Facilities with the Mabton School District No. 120, as amended.

B. Museum Board Appointment – Susan Cowan

This item was previously discussed at the March 14, 2017 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council confirmed the Mayor's appointment of Susan Cowan to the Museum Board.

C. Resolution No. 2017-17 adopting the 2017 Yakima County Solid and Moderate Risk Waste Management Plan dated January 2017

This item was previously discussed at the March 14, 2017 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2017-17 adopting the 2017 Yakima County Solid and Moderate Risk Waste Management Plan dated January 2017.

D. Resolution No. 2017-18 authorizing the Mayor to sign an Interlocal Cooperation Agreement with Benton County for Bituminous Surface Treatment 2017

This item was previously discussed at the March 28, 2017 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2017-18 authorizing the Mayor to sign an Interlocal Cooperation Agreement with Benton County for Bituminous Surface Treatment 2017.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Waterline Leak – City Administrator Arteaga reported that the City experienced a waterline leak on Sunday, March 26th at the intersection of Euclid and West Second Street. The Public Works crew was able to isolate the leak and fix the waterline.

9. MAYOR & COUNCILMEMBER REPORTS

City of Seattle Sewer Spill – Councilmember Brewer reported that the City of Seattle had a sewer spill into Puget Sound.

People-For-People March for Meals – The Mayor and Councilmembers would be attending the People-For-People March for Meals campaign to help serve meals to seniors at the Community Center on March 30th.

Swimming Pool Committee Meeting – Councilmember Souders attended the Swimming Pool Advisory Committee meeting on March 23rd.

Homeless Planning and Policy Council Advisory Committee Meeting – Councilmember Souders attended the Homeless Planning and Policy Council Advisory Committee meeting on March 14th.

Yakima Valley Rural Leadership – Councilmember Souders attended the Yakima Valley Rural Leadership Conference and the group was looking into putting a “Little Free Library” in each Yakima Valley community.

Rotary Program – Mayor Childress reported that he would be the guest speaker at Rotary tomorrow.

10. **EXECUTIVE SESSION** – Union Negotiations (cancelled)

11. **ADJOURNMENT**

On motion by Councilmember Rodriguez, second by Councilmember Mendoza, Council adjourned the meeting at 7:25 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk

RESOLUTION NO. 2017-19

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
DECLARING CERTAIN CITY PROPERTY FROM THE POLICE DEPARTMENT
AS SURPLUS AND AUTHORIZING DISPOSAL BY SALE OR TRADE**

WHEREAS, the Police Department has a 2012 Toyota Avalon that has outlived its useful life and is no longer needed for the conduct of City business; and,

WHEREAS, the City Council has determined that it is in the best interest of the City that the foregoing described equipment be declared surplus and disposed of;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, as follows:

Section 1. The 2012 Toyota Avalon, VIN 4T1BK3DB7CU450060, License Plate No. 54868D is hereby declared to be surplus.

Section 2. City staff is authorized to dispose of the vehicle described in section 1 of this resolution by sale/trade-in for an amount that represents a fair market value of the vehicle.

Section 3. The City Administrator is authorized to establish a minimum sale/trade-in price that reflects a fair market value of the equipment described in section 1 of this resolution as deemed necessary to protect the City's interests.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on April 11, 2017.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY