

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 14, 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, Gloria Mendoza, Bill Moore, 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, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Rodriguez led the pledge of allegiance.

3. PRESENTATIONS

A. 2017 Proclamation Grandview High School Career and Technical Education Month

Present were GHS DECA Advisor Brad Charvet and GHS FFA Advisor Ryan Maiden along with GHS DECA and FFA Chapter students.

Mayor Childress proclaimed February 2017 as Career and Technical Education Month in the City of Grandview and urged all citizens to become familiar with the services and benefits offered by the Career and Technical Education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the January 24, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the January 24, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5699-5704 in the amount of \$92,142.37**
- D. Payroll Check Nos. 9371-9408 in the amount of \$31,363.01**
- E. Payroll Direct Deposit 1/16/17 – 1/31/17 in the amount of \$98,963.34**
- F. Claim Check Nos. 112179-112305 in the amount of \$355,316.02**

6. ACTIVE AGENDA

- A. **Resolution No. 2017-9 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the West Fifth Street Resurfacing**

This item was previously discussed at the January 24, 2017 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2017-9 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the West Fifth Street Resurfacing.

- B. **Beautification Commission Appointments**

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

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council confirmed the following Beautification Commission appointments as recommended by the Mayor:

<u>Beautification Commission</u>	<u>Term</u>
• Hopie Villanueva-Guillen	12/31/2022
• Ericka McGuiness	12/31/2022
• Trish Drollinger	12/31/2022

- C. **Resolution No. 2017-10 authorizing the Mayor to sign an Interlocal Agreement for Cooperative Purchasing with Yakima County Fire District #12**

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

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2017-10 authorizing the Mayor to sign an Interlocal Agreement for Cooperative Purchasing with Yakima County Fire District #12.

- D. **Resolution authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Jacob A. Lara**

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

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2017-11 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Jacob A. Lara.

Councilmember Everett voted in opposition.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Public Works Department Work Schedule – City Administrator Arteaga reported that with the break in weather, the Public Works Department began pothole repair, sign repair, irrigation pump repair and street sweeping.

YCDA New Vision Annual Meeting Luncheon Registration – City Administrator Arteaga reported that the YCDA New Vision Annual Meeting Luncheon was scheduled for March 15th from 11:30 a.m. to 1:00 p.m. The City and Port of Grandview purchased two tables and he requested RSVP's from Councilmembers.

Spring Clean-up – Assistant Public Works Director Trevino reported that the Spring Clean-up was scheduled for the 2nd and 3rd Saturdays in April (April 8th and 15th).

9. MAYOR & COUNCILMEMBER REPORTS

Yakima Valley Homeless Program: Project Funding Workshop – Councilmember Souders reported that the Yakima Valley Conference of Governments would be holding a Yakima Valley Homeless Program: Project Funding Workshop on February 16th at the Grandview Library.

Yakima Valley Rural Leadership – Councilmember Souders reported that she was nominated to participate in the Yakima Valley Rural Leadership program in Toppenish.

Public Works Rotary Program – Councilmember Moore commended Assistant Public Works Director Trevino and Public Works Foreman Juan Moreno for speaking at the Rotary Club meeting regarding the City's snow removal process and the Public Works Department's annual work schedule.

10. ADJOURNMENT

On motion by Councilmember Mendoza, second by Councilmember Moore, Council adjourned the meeting at 7:35 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk