

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
FEBRUARY 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. Due to a lack of a quorum, the meeting was recessed to 6:15 p.m.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Dennis McDonald and Bill Moore. Councilmember Gloria Mendoza arrived at 6:10 p.m. Councilmembers Mike Everett and Javier Rodriguez arrived at 6:15 p.m. Councilmember Joan Souders arrived at 6:20 p.m.

Staff present were: City Attorney Quinn Plant, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter, Deputy Clerk/Treasurer Gretchen Chronis and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2017 Swim Team Program

Parks and Recreation Director Carpenter explained that Washington Cities Insurance Authority strongly recommends that the City enter into Recreational Use Permits between those athletic organizations that are utilizing City owned recreational facilities to conduct their respective programs. He presented the Recreational Use Permit between the City and the Grandview Neptune Rotary Swim Team for the 2017 season. The City Attorney had the opportunity to review and comment on the document. Swim Team President Heather Dawson reviewed and signed the agreement.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember McDonald, the C.O.W. moved a resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2017 Swim Team Program to a regular Council meeting for consideration.

B. Ordinance amending the 2017 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets during the first two months of 2017 identified numerous budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2017 Annual Budget to accommodate the changes in sources and uses.

By fund the highlights of the budget changes were:

- Current Expense Fund: Increased estimated beginning fund balance and decreased sales tax revenue. Increased appropriations for vests, professional services and transfer-out to street fund. Net effect was an increase in estimated ending fund balance.
- E.M.S. Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Yakima County Law & Justice Tax Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Street Fund: Increased estimated beginning fund balance. Revenues would have increases in TIB Grant - West Fifth Street and transfer-in from current expense fund. Decreases in License Tab Fees and TBD revenue. Expenditures would have increases in appropriations for snow and ice removal and TIB project – West Fifth Street. They would have a reduction in TBD services. Net effect was a decrease in estimated ending fund balance.
- Transportation Benefit District Fund: Increased license tab fees and TBD revenue from Street Fund. Increased appropriations for TBD salaries, benefits, supplies, services, repairs and maintenance and TIB project – West Fifth Street. Net effect was an increase in estimated ending fund balance.
- Cemetery Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Capital Improvement Fund: Increased estimated beginning fund balance and contributions to pool amenities. Increased appropriations for swimming pool construction. Net effect was an increase in estimated ending fund balance.
- East Wine Country Plaza Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Water/Sewer Fund: Increased estimated beginning fund balance. Increased appropriations for Ashel Curtis Well and principal and interest on DWSRF OIE Water loan. Net effect was an increase in estimated ending fund balance.
- Irrigation Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Solid Waste Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.
- Equipment Rental Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. moved an ordinance amending the 2017 Annual Budget to a regular Council meeting for consideration.

C. Social Media Policy

City Clerk Palacios explained that at the August 9, 2016 C.O.W. meeting, discussion took place regarding the implementation of social media accounts for the City. Following discussion, the C.O.W. consensus was for staff to continue researching social media with neighboring communities and proceed with drafting a social media policy for consideration. The consensus was also to begin with a Facebook page that would provide for distribution of information only. Following research, it was determined that the City would be unable to host a Facebook page

that allowed for the distribution of information only and the disabling of public comments. Staff presented a draft Social Media Policy that provided for a public forum.

Discussion took place.

On motion by Councilmember McDonald, second by Councilmember Souders, the C.O.W. moved a resolution adopting the City of Grandview Social Media Policy to a regular Council meeting for consideration.

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

The study session adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk