

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
JUNE 13, 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, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution accepting the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements as complete

Parks & Recreation Director Carpenter explained that Bestebreuer Bros. Construction, Inc., completed the construction of the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements. Staff recommended Council accept the project as complete once the requirements in the May 19, 2017 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Mendoza, the C.O.W. moved a resolution accepting the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements as complete to the June 27, 2017 regular Council meeting for consideration.

B. VFW Monument & Flag Pole Proposal

Present on behalf of the Beautification Commission was Joe Jensen, Chair.

Parks & Recreation Director Carpenter presented the Beautification Commission's proposal for the VFW monument and flag pole. He explained that earlier this year, Council directed the Beautification Commission to provide a recommendation for the future of the VFW monument and flag pole or "Memorial Plaza" located at 132 Division Street. Recently, the lot and building that were formerly owned by the Grandview Chapter of Veterans of Foreign Wars (VFW) were sold to Phillip Winterholler. Mr. Winterholler converted the building into Herb's Bar and Grill. The monument and flag pole remain intact today. Parks and Recreation Director Carpenter and former Grandview VFW member Domingo Ramirez met with Mr. Winterholler and he was willing to enter into a license agreement for the City to access and maintain the components of the

“Memorial Plaza.” A draft agreement as compiled by the City Attorney was presented for consideration.

Beautification Commission Chair Jensen presented the Commission’s recommendation that the City enter into a license agreement with Mr. Winterholler to allow the City to access and maintain the “Memorial Plaza” site in the future. The Beautification Commission saw historical value in keeping the display at its current location and felt it would not be cost effective to move the elements of the “Memorial Plaza” to another site. The display has become a historical landmark for the citizens of Grandview and it should be preserved for current and future generations to enjoy while honoring our veterans. Currently, the flag pole needs to be prepared for an additional coat of paint. There are a few memorial tiles that would need to be replaced, along with a new flag installed. Initial maintenance costs would amount to a few hundred dollars.

Councilmember Everett recused himself from the discussion as Mr. Winterholler was a client of Mr. Everett’s law office.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign a License Agreement between Phillip Winterholler and the City of Grandview to the June 27, 2017 regular Council meeting for consideration.

C. Ordinance amending Grandview Municipal Code Chapter 17.92 Comprehensive Plan

City Clerk Palacios explained that on December 13, 2016, Council approved Ordinance No. 2016-32 adopting the Grandview Growth Management Act Periodic Update to include an updated Comprehensive Plan. For housekeeping purposes, Grandview Municipal Code Chapter 17.92 Comprehensive Plan, Section 17.92.010 Adopted needed to be amended to read Ordinance No. 2016-32 rather than Ordinance No. 2008-2.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember McDonald, the C.O.W. moved an ordinance amending Grandview Municipal Code Chapter 17.92 Comprehensive Plan to the June 27, 2017 regular Council meeting for consideration.

D. Resolution amending the City of Grandview Social Media Policy

City Clerk Palacios explained that at the March 14, 2017 regular meeting, Council approved Resolution No. 2017-15 adopting the City of Grandview Social Media Policy. On March 16, 2017, the City received a letter from Teamsters Local Union No. 760 demanding to bargain on this subject. Staff presented the Teamsters and City proposed modifications to the Social Media Policy.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Mendoza, the C.O.W. tabled a resolution amending the City of Grandview Social Media Policy to the July 11, 2017 meeting and directed City Labor Attorney Tony Menke prepare a report in response to the Union's demand to bargain on this subject.

E. Ordinance amending the 2017 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified a few 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 as follows:

- Current Expense Fund: Increase in revenues for Contributions to Police Department and Parks. Increased appropriations for City Attorney Services – Labor, defibrillators for PD, Office & Operating Supplies and Small Tools & Equipment for the municipal pool. Net effect was a decrease in estimated ending fund balance.
- SIED Loan – EWC Plaza Debt Fund: Increased revenues for loan payment received – Grandview Lumber. Increased appropriations for SIED loan principal and interest. Net effect was no change to the estimated ending fund balance.

Discussion took place.

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, the C.O.W. moved an ordinance amending the 2017 Annual Budget to the June 27, 2017 regular Council meeting for consideration.

Councilmember Brewer voted in opposition.

5. OTHER BUSINESS

YVC Grandview Campus Dean – City Administrator Arteaga introduced Dr. Marcia Somer, the newly appointed Yakima Valley College (YVC) Grandview Campus Dean.

Memorial Day Cemetery Preparation – City Administrator Arteaga reported that cemetery maintenance in preparation of Memorial Day was completed and the City received several good comments.

East Second, Third & Fourth Streets Sealcoat Project – City Administrator Arteaga reported that the sealcoat project for East Second, East Third and East Fourth Streets from Elm to Fir was completed and sweeping would begin this week.

Swimming Pool Phase 2 Improvements – City Administrator Arteaga reported that the swimming pool Phase 2 improvements would be completed by the end of the week, including the punchlist items for the fencing.

Emergency Pavement (Pothole) Repair Grant – City Administrator Arteaga reported that the executed Emergency Pavement Repair Grant Agreement with the Transportation Improvement Board was received and pothole repair would begin.

West Fifth Street Resurfacing Improvements – City Administrator Arteaga reported that a pre-construction meeting was held with the contractor on May 31st and construction was to begin on June 19th for the West Fifth Street Resurfacing Improvements from Euclid to Larson.

2018 TIB Grind and Overlay Preservation Grant Application Recommendations – City Administrator Arteaga reported that at the May 9th C.O.W. meeting he recommended that Council consider submitting grant applications to the Transportation Improvement Board for grind and overlay preservation of West Fifth Street from Euclid to Avenue E; West Fifth Street from Avenue E to Grandridge; and East Wine Country Road from the SVID canal to McCreadie Road. These funding applications would be for 2018 and considered in the 2018 budget. The total cost estimate was \$549,945. The local match would be \$54,994.50. The grant application was due the first of August.

2018-2023 Six-Year Transportation Improvement Program – City Administrator Arteaga distributed the 2018-2023 Six-Year Transportation Improvement Program (TIP) for review and reported that a public hearing would be advertised for the July 11, 2017 regular Council meeting. He advised that the McCreadie Road (Exit 75)/Wine Country Road Intersection Improvements were included in the TIP. He explained that a roundabout for this intersection was estimated to cost \$900,000. If the City chose to signalize this intersection, the estimated cost was \$420,000.

Safe Routes to School Grant – City Administrator Arteaga reported that the City was awarded the Safe Routes to School Grant from the Washington State Department of Transportation for sidewalk improvements on Elm Street and Fir Street.

Asahel Curtis Well Rehabilitation – City Administrator Arteaga reported that the Asahel Curtis Well Rehabilitation was complete and closeout of the project would begin.

6. ADJOURNMENT

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

Mayor Norm Childress

Anita Palacios, City Clerk