

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 14, 2017**

1. CALL TO ORDER

Mayor Pro Tem Bill Moore called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Pro Tem Moore and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza and Joan Souders.

Absent from the meeting were Mayor Norm Childress and Councilmember Javier Rodriguez.

On motion by Councilmember Everett, second by Councilmember McDonald, Council excused Councilmember Javier Rodriguez from the meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Tony Menke, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter, Fire Chief Pat Mason and City Clerk Anita Palacios. Absent from the meeting was City Attorney Quinn Plant.

2. PLEDGE OF ALLEGIANCE

City Treasurer Cordray led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT

Tammy Ouellette with the Grandview Chamber of Commerce announced that the Chamber of Commerce 2017 Annual Auction was scheduled for March 16, 2017 at the Reale Hall. Tickets were available for purchase at Key Bank.

5. CONSENT AGENDA

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

- A. Minutes of the February 28, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the February 28, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5712-5717 in the amount of \$84,217.46**
- D. Payroll Check Nos. 9427-9464 in the amount of \$27,022.11**
- E. Payroll Direct Deposit 2/16/17 – 2/28/17 in the amount of \$93,654.58**
- F. Claim Check Nos. 112306-112393 in the amount of \$134,919.16**

6. ACTIVE AGENDA

- A. Resolution No. 2017-14 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**

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

On motion by Councilmember Souders, second by Councilmember Everett, Council approved Resolution No. 2017-14 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team.

- B. Resolution No. 2017-15 adopting the City of Grandview Social Media Policy**

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

On motion by Councilmember Everett, second by Councilmember Brewer, Council approved Resolution No. 2017-15 adopting the City of Grandview Social Media Policy.

- C. Ordinance No. 2017-5 amending the 2017 Annual Budget**

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

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Ordinance No. 2017-5 amending the 2017 Annual Budget.

- D. New Fire Truck Purchase – USDA RD Community Facilities Program – Letter of Conditions**

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

On motion by Councilmember Souders, second by Councilmember Mendoza, Council approved the new Fire Truck Purchase – USDA RD Community Facilities Program – Letter of Conditions and authorized the Mayor Pro Tem to sign the RD 1942-46 Letter of Intent to Meet Conditions and RD 1940-1 Request for Obligation of Funds.

Councilmembers Everett and Brewer voted in opposition.

- 7. UNFINISHED AND NEW BUSINESS – None**
- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None**
- 9. MAYOR & COUNCILMEMBER REPORTS**

Public Works Commendation – Councilmember Mendoza commended Assistant Public Works Director Trevino, Public Works Foreman Juan Moreno and City Administrator Arteaga on their presentations to Rotary and the Chamber of Commerce regarding the snow removal process and Public Works Department work schedule.

10. EXECUTIVE SESSION – Union Negotiations

Mayor Pro Tem Moore adjourned the meeting to an executive session at 7:20 p.m., for approximately 20 minutes to discuss union negotiations per RCW 42.30.110(1)(g) with the aforementioned Mayor Pro Tem, Councilmembers, City Attorney Menke and City Administrator present. The executive session was extended an additional 20 minutes at 7:40 p.m. and an additional 15 minutes at 8:00 p.m.

The meeting resumed at 8:15 p.m., with the aforementioned Mayor Pro Tem, Council and staff present.

No action was taken.

11. ADJOURNMENT

On motion by Councilmember Everett, second by Councilmember McDonald, Council adjourned the meeting at 8:15 p.m.

Mayor Pro Tem Bill Moore

Anita Palacios, City Clerk