

**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.

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