

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 23, 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, Dennis McDonald, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Bill Moore led the pledge of allegiance.

3. PRESENTATIONS

A. 25-Year Service Award – Santos Trevino, Assistant Public Works Director

Mayor Childress presented a 25-Year Service Award to Santos Trevino, Assistant Public Works Director, in recognition and appreciation of his loyal service and dedication to the City of Grandview.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the May 9, 2017 Committee-of-the-Whole meeting
- B. Minutes of the May 9, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5757-5761 in the amount of \$78,087.16
- D. Payroll Check Nos. 9580-9598 in the amount of \$82,597.75
- E. Payroll Direct Deposit 5/1/17 – 5/15/17 in the amount of \$92,641.81
- F. Claim Check Nos. 112896-112976 in the amount of \$218,984.84

6. ACTIVE AGENDA

- A. Resolution No. 2017-22 authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit

This item was previously discussed at the May 9, 2017 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember McDonald, Council approved Resolution No. 2017-22 authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit.

B. Resolution No. 2017-23 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the 2017 Emergency Pavement Repair Project 3-E-183(006)-1

This item was previously discussed at the May 23, 2017 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Resolution No. 2017-23 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the 2017 Emergency Pavement Repair Project 3-E-183(006)-1.

7. UNFINISHED AND NEW BUSINESS

Homestead Place Facility Closure – Discussion was continued from the C.O.W. meeting regarding the closure of Homestead Place.

Following discussion, Mayor Childress advised that he would forward the statement he received from Joseph Hessley, VP of Special Projects for Enlivant Corporate office, to Council and encouraged Councilmembers to contact Mr. Hessley directly regarding questions or concerns.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

East Wine Country Plaza SIED Loan – City Treasurer Cordray reported that the first installment on the Repayment Agreement between the City and Cliff Lewis on the East Wine Country Plaza SIED loan was received on May 22nd.

East Second, Third & Fourth Streets Sealcoat Project – City Administrator Arteaga reported that the Public Works Department was completing the prep work for sealcoating of East Second, East Third and East Fourth Streets from Elm to Fir. Granite Construction should begin the sealcoat process the first of June.

Memorial Day Cemetery Preparation – City Administrator Arteaga reported that the Public Works Department was busy preparing the cemetery for Memorial Day.

Swimming Pool Phase 2 Improvements – City Administrator Arteaga reported that the Phase 2 improvements at the swimming pool were nearly complete. The picnic table pads were poured, the fencing and slide were installed, the pool tank was painted, irrigation was being re-installed and sod would be laid. Pool opening was scheduled for June 15th.

9. MAYOR & COUNCILMEMBER REPORTS

Homeless Planning and Policy Council Advisory Committee – Councilmember Souders attended the Homeless Planning and Policy Council Advisory Committee meeting. She also visited Camp Hope in Yakima. Camp Hope provides temporary encampment for the homeless population of Yakima County.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:45 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk