

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
MAY 9, 2017**

**1. CALL TO ORDER**

Mayor Norm Childress called the regular meeting to order at 7:05 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 and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Mayor Childress led the pledge of allegiance.

**3. PRESENTATIONS**

**A. Military Veterans Will Clinic – Jeremie Dufault, Army Reservist @ Yakima Training Center**

Jeremie Dufault, Army Reservist at the Yakima Training Center announced a Military Veterans Will Clinic would be held on Armed Forces Day, May 20, 2017 at the Davis High School Cafeteria in Yakima, Washington, from 8:00 am to 2:00 pm.

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

**On motion by Councilmember Rodriguez, second by Councilmember McDonald, Council approved the Consent Agenda consisting of the following:**

- A. Minutes of the April 11, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the April 11, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5741-5745 in the amount of \$80,893.67**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 5747-5752 in the amount of \$88,141.32**
- E. Payroll Check Nos. 9523-9542 in the amount of \$83,467.56**
- F. Payroll Check Nos. 9543-9579 in the amount of \$29,546.85**
- G. Payroll Direct Deposit 4/1/17 – 4/15/17 in the amount of \$96,569.37**
- H. Payroll Direct Deposit 4/16/17 – 4/30/17 in the amount of \$97,770.15**
- I. Claim Check Nos. 112688-112895 in the amount of \$724,048.35**

**6. ACTIVE AGENDA**

- A. **Resolution No. 2017-20 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the construction phase of the West Fifth Street Resurfacing**

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. 2017-20 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the construction phase of the West Fifth Street Resurfacing.**

- B. **Resolution No. 2017-21 accepting the bid for the West Fifth Street Resurfacing and authorizing the Mayor to sign all contract documents with Interstate Concrete and Asphalt Company dba Columbia Asphalt & Gravel, Inc.**

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

**On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2017-21 accepting the bid for the West Fifth Street Resurfacing and authorizing the Mayor to sign all contract documents with Interstate Concrete and Asphalt Company dba Columbia Asphalt & Gravel, Inc.**

**7. UNFINISHED AND NEW BUSINESS – None**

**8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**

YVCOG General Membership Meeting – City Clerk Palacios reported that the YVCOG General Membership meeting was scheduled for May 17<sup>th</sup> in Selah.

SVID Enclosed Conduit System – City Administrator Arteaga reported that the City received a letter from the Sunnyside Valley Irrigation District (SVID) on April 11<sup>th</sup> advising that the enclosed laterals were designed to deliver 6.7 gallons per minute per acre to the landowner. For some deliveries, landowners were taking more than the 6.7 GPM/acre causing excessive wear on the enclosed system and/or flow meters. For the 2017 irrigation season, landowners would be limited to 6.7 GPM/acre design flow which may cause an inconvenience and take longer to irrigate with a lower flow. He met with representatives of SVID to discuss certain areas of the City that he was concerned would have some irrigation issues. SVID advised that they would work with the City to address any issues that arise.

**9. MAYOR & COUNCILMEMBER REPORTS**

Dog Park Committee – Councilmember Souders reported that the Dog Park Committee would be holding a car wash fundraiser on Saturday, May 13<sup>th</sup> at the El Mercada Grocery Store.

2017 Election Declaration of Candidacy – Councilmember Rodriguez announced he submitted his Declaration for Candidacy for his Council position subject to election in 2017.

A Day with our Students to Celebrate Education – Mayor Childress and Councilmember Everett participated in “A Day with our Students” to celebrate education held on April 28<sup>th</sup>. The event hosted by the Grandview School District provided community members an opportunity to learn more about the School District.

**10. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 7:35 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk