

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 14, 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, Police Chief Kal Fuller and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS

A. 2017 Proclamation – Grandview High School DECA

Mayor Childress proclaimed November 13-17, 2017 as Grandview High School (GHS) DECA week and the month of November as GHS DECA month.

B. Pacific Power – Bill Clemens, Regional Community Manager

City Administrator Arteaga introduced Bill Clemens, Regional Community Manager and Lori Froehlich, Regional Business Manager with Pacific Power. Mr. Clemens advised that the Washington State Transportation Improvement Board (TIB) offers a funding program called Relight Washington. The main goal of the Relight Washington program was to lower City's street light costs by helping cities convert to more energy efficient LED streetlights. Currently, the only service area providers partnering in this project were Puget Sound Energy and Avista Utilities. He explained that Pacific Power's tariffs would need to be re-structured to provide the savings for TIB to implement the program in our service area. Pacific Power has filed new tariffs with the Washington Utilities and Transportation Commission. Once approved, the City would be able to take advantage of this program. It was noted that cost savings from this program would fund transportation improvements.

4. PUBLIC COMMENT

Jon Egan, 1201 Ela Loop, Grandview, advised that he was a new resident to the City and thanked the Council for their support of the Police Department. He and his wife do a lot of walking and he appreciated the Police Department keeping the community safe.

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 October 23, 2017 Committee-of-the-Whole special meeting**
- B. **Minutes of the October 23, 2017 Council special meeting**
- C. **Minutes of the October 30, 2017 Budget special meeting**
- D. **Minutes of the November 6, 2017 Budget special meeting**
- E. **Payroll Electronic Fund Transfers (EFT) Nos. 5846-5851 in the amount of \$95,226.99**
- F. **Payroll Check Nos. 9930-9963 in the amount of \$27,111.93**
- G. **Payroll Direct Deposit 10/16/17 – 10/31/17 in the amount of \$107,033.52**
- H. **Claim Check Nos. 113923-114040 in the amount of \$393,109.66**

6. ACTIVE AGENDA

- A. **Resolution No. 2017-47 authorizing the Mayor to sign the 2018 Corrections/ Detention Agreement with Yakima County**

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

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2017-47 authorizing the Mayor to sign the 2018 Corrections/ Detention Agreement with Yakima County.

- B. **Resolution No. 2017-48 authorizing the Mayor to sign an Interlocal Agreement between the City of Sunnyside and the City of Grandview for housing of inmates**

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

On motion by Councilmember McDonald, second by Councilmember Souders, Council approved Resolution No. 2017-48 authorizing the Mayor to sign an Interlocal Agreement between the City of Sunnyside and the City of Grandview for housing of inmates.

- C. **Ordinance No. 2017-10 levying the 2018 ad valorem property taxes and excess levy taxes**

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

On motion by Councilmember Brewer, second by Councilmember Rodriguez, Council approved Ordinance No. 2017-10 levying the 2018 ad valorem property taxes and excess levy taxes.

- D. **Ordinance amending Grandview Municipal Code Section 13.28.050 setting domestic sewer rates**

This item was previously discussed at the November 6, 2017 and November 13, 2017 special budget meetings and the November 14, 2017 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Ordinance amending Grandview Municipal Code Section 13.28.050 setting domestic sewer rates.

E. Ordinance amending Grandview Municipal Code Section 13.28.010 setting domestic water rates

This item was previously discussed at the November 6, 2017 and November 13, 2017 special budget meetings and the November 14, 2017 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Ordinance amending Grandview Municipal Code Section 13.28.010 setting domestic water rates.

F. Ordinance amending Grandview Municipal Code Section 13.28.085 setting garbage rates

This item was previously discussed at the November 6, 2017 and November 13, 2017 special budget meetings and the November 14, 2017 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Mendoza, Council approved Ordinance amending Grandview Municipal Code Section 13.28.085 setting garbage rates.

G. Ordinance amending Grandview Municipal Code Section 13.28.060(B) setting irrigation water rates

This item was previously discussed at the November 6, 2017 and November 13, 2017 special budget meetings and the November 14, 2017 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Souders, Council approved Ordinance amending Grandview Municipal Code Section 13.28.060(B) setting irrigation water rates.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Personnel Reduction Cost Savings Analysis – City Administrator Arteaga reported that at the November 13, 2017 special budget meeting, Councilmember Brewer requested a cost savings analysis of the employee positions that have been reduced since 2006. He distributed an analysis of the combined City Administrator/Public Works Director position. From 2010 through 2017, the total cost savings in salary and benefits to the City with combining the City Administrator and Public Works Director positions was \$979,905.83.

Department Head Monthly Council Meeting Report – City Administrator Arteaga reported that at the November 13, 2017 special budget meeting, Council agreed to schedule a Department Head at the second meeting of each month beginning in January to provide a report on their respective departments. He requested that Council submit questions prior to the meeting in order for the Department Head to formulate their presentation. It was decided that the City Administrator would provide the first presentation on economic development at the second meeting in January 2018.

9. MAYOR & COUNCILMEMBER REPORTS

Yakima Valley Homeless Planning & Policy Council – Councilmember Souders attended the Yakima Valley Homeless Planning & Policy Council meeting today. She reported that at this point in time, there would be no cold weather shelter location in the Lower Valley. The Homeless Council would continue to work with community churches to provide shelter for the homeless during the winter months.

Henningsen Cold Storage – Mayor Childress thanked the Port of Grandview for locating the Henningsen Cold Storage facility at the Port’s Byam Business Park. The new facility would be more than 111,000 square feet and would be the first of three planned phases.

YVC Grandview Campus Grand Opening Celebration – Yakima Valley College (YVC) Grandview Campus would be holding their grand opening celebration on November 21st at 10 am. YVC recently completed major changes to the Grandview Campus including a new entrance to the campus off of Wine Country Road with new landmark signage and an additional 153 parking spaces.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 8:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk