

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
SPECIAL MEETING MINUTES
SEPTEMBER 11, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the special Committee-of-the-Whole meeting to order at 5:30 p.m., in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gay Brewer, Dennis McDonald, Gloria Mendoza, Bill Moore and Javier Rodriguez.

Councilmembers Mike Everett and Joan Souders arrived at 5:40 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Library Director Elizabeth Jahnke, Police Chief Kal Fuller, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Continuation of Budget Retreat – Department Reports (Library Director & Police Chief)

Library Director Jahnke and Police Chief Fuller presented the Library and Police Department budget retreat information, a copy of which are attached hereto and incorporated herein as part of these minutes.

B. Resolution declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant

City Administrator Arteaga explained that on September 1, 2017, the City was notified of a break in the sewer transmission main located along Euclid Road to the Wastewater Treatment Plant. The sewer transmission main was in need of emergency repairs and staff recommended Council consider this situation as an emergency repair as there was insufficient time to follow the normal bid procedures. Columbia Pumping & Construction, Inc., was available to complete the emergency repairs at an estimated cost of \$100,000. These repairs would need to be completed immediately.

Discussion took place.

On motion by Councilmember Everett, second by Councilmembers Souders, the C.O.W. moved a resolution declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant to the September 11, 2017 special Council meeting for consideration.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. moved the following Committee-of-the-Whole agenda items to the September 11, 2017 special Council meeting agenda for consideration:

- Consideration of Council Hearings on Budget (Councilmember Everett)
- Resolution amending the 2017-2022 Six-Year Transportation Improvement Program to include the Preliminary Engineering Phase of the Elm and Fir Street Sidewalk Improvement project, and to include the Construction Phase of the same project in the 2018-2023 Six-Year Transportation Improvement Program
- Resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel
- Resolution declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade
- Ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

The study session adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk