

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING AGENDA
MONDAY, SEPTEMBER 11, 2017**



SPECIAL MEETING – 7:00 PM

PAGE

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS**
- 4. PUBLIC COMMENT** – At this time the public may address the Council on any topic whether on the agenda or not, except those scheduled for public hearing.
- 5. CONSENT AGENDA** – Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.
 - A. Minutes of the August 22, 2017 Committee-of-the-Whole special meeting 1-2
 - B. Minutes of the August 22, 2017 Council meeting 3-5
 - C. Payroll Electronic Fund Transfers (EFT) Nos. 5816-5821 in the amount of \$101,029.54
 - D. Payroll Check Nos. 9812-9856 in the amount of \$30,354.44
 - E. Payroll Direct Deposit 8/16/17 – 8/31/17 in the amount of \$108,736.17
 - F. Claim Check Nos. 113537-113650 in the amount of \$455,058.55
- 6. ACTIVE AGENDA** – Notice: Items discussed at the 6:00 pm Committee-of-the-Whole meeting of an urgent or time sensitive nature may be added to the active agenda pursuant to City Council Procedures Manual Section 3.18(c).
 - A. Resolution No. 2017-35 authorizing the Mayor to sign the amendment to the Port of Grandview Water Latecomer's Agreement to exclude the Port owned property 6-10
- 7. UNFINISHED AND NEW BUSINESS**
- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**
 - A. IACC Conference – October 24-26, 2017 11
- 9. MAYOR & COUNCILMEMBER REPORTS**
- 10. ADJOURNMENT**



**NOTICE OF SPECIAL MEETING
GRANDVIEW COMMITTEE-OF-THE-WHOLE**

You are hereby notified, pursuant to RCW 42.30.080, that the **GRANDVIEW COMMITTEE-OF-THE-WHOLE** will conduct a Special Meeting on **MONDAY, SEPTEMBER 11, 2017 at 5:30 p.m.**, in the Council Chambers at City Hall, 207 West Second Street, Grandview, Washington, with the following agenda:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
 - A. Continuation of Budget Retreat – Department Reports (Library Director & Police Chief)
 - B. Consideration of Council Hearings on Budget (Councilmember Everett)
 - C. Resolution declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant
 - D. 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
 - E. Resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel
 - F. Resolution declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade
 - G. Ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

CITY OF GRANDVIEW

Anita G. Palacios, MMC, City Clerk

NOTIFICATION:

Mayor & Council

Cus Arteaga, City Administrator/Public Works Director

Department Heads

News Media

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
SPECIAL MEETING MINUTES
AUGUST 22, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole special meeting to order at 5:30 p.m., at the City of Grandview's Wastewater Treatment Plant (WWTP) located at 850 Bridgeview Road, Grandview, Washington. The meeting resumed in the Council Chambers at City Hall at 6:30 p.m.

2. ROLL CALL

Present for the WWTP tour were: Mayor Childress and Councilmembers Gaylord Brewer, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Present for the C.O.W. meeting at City Hall were: Mayor Childress and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore and Javier Rodriguez.

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Tour Wastewater Treatment Plant Facility – 850 Bridgeview Road

Staff provided the Mayor and Council with a tour of the City's Wastewater Treatment Plant facility located at 850 Bridgeview Road, Grandview, Washington.

City Administrator Arteaga explained that during the 2018 preliminary budget, staff would be requesting the creation of a separate line item under Sewer Treatment for the purchase and/or replacement of equipment valued at more than \$20,000.

B. Resolution authorizing the Mayor to sign the amendment to the Port of Grandview Water Latecomer's Agreement to exclude the Port owned property

City Administrator Arteaga explained that on June 16, 2003, Council approved Resolution No. 2003-35 authorizing the Mayor to sign a Latecomer's Agreement between City and Port regarding reimbursement of water system improvements. On January 3, 2006, Council approved Resolution No. 2006-2 authorizing the Mayor to sign the amendment to the Port Water Latecomer's Agreement to exclude the Port owned property. In 2012, the Port acquired Parcel No. 230915-12013. On July 6, 2017, the Port submitted a Boundary Short Plat to the City. Following approval of the boundary line adjustment, Parcel No. 230915-12013 became Parcel No. 230915-12401. On August 2, 2017, the City received an e-mail from the Port of Grandview requesting the City amend the Water Latecomer's Agreement with the Port of Grandview to exclude Port owned property subject to the Latecomer's Agreement, Parcel Nos. 230915-12401 and 230915-21414.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the amendment to the Port of Grandview Water Latecomer's Agreement to exclude the Port owned property to the September 12, 2017 regular meeting for consideration.

C. **Resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel**

City Administrator Arteaga explained that the City of Grandview currently has Interlocal Agreements with the Cities of Prosser, Sunnyside and Mabton regarding the cooperative use of facilities, equipment and personnel. The City of Toppenish approached the City of Grandview requesting an Interlocal Agreement between the cities. The agreement would permit the cities to share facilities and resources when it was to the mutual benefit of all parties. Examples of potential benefits included temporary use of staff, buildings or equipment and joint services, where authorized. It also enabled all parties to agree to waive charges for the use of facilities, where applicable. At the August 8, 2017 Committee-of-the-Whole meeting following discussion, the COW referred the agreement back to staff for further review. In consultation with the City of Toppenish, the agreement was amended.

Discussion took place.

Following discussion, the C.O.W. directed staff to revise Section 5.4 "Acquisition and Disposition of Property" to provide that a Separate Project Agreement valued at more than \$15,000 must be approved by the City Council.

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

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

Mayor Norm Childress

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 22, 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 and Javier Rodriguez.

Absent from the meeting was Councilmember Joan Souders.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council excused Councilmember Joan Souders from the meeting.

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. Introduction of new Public Works Department employees

City Administrator/Public Works Director Arteaga introduced the following new employees of the Public Works Department:

- Juan Prieto, Public Works Maintenance Technician
- Blas Cantu, Public Works Maintenance Technician

B. Dry Harvest – Neil Campbell

Neil Campbell with Dry Harvest located on Avenue A apologized to Council for the odors emanating from his business during potato processing. He identified improvements that he would be making to his business to alleviate and/or eliminate the odor problem caused by his operation.

C. Community Classes

Wes Hershberger, on behalf of a Grandview citizens group interested in seeing families thrive in our community, presented the following proposal to use the Community Center for classes. The classes would be open to interested Grandview families. The group was exploring the possibility of offering up to four classes each year which would focus on bringing community members together for fun educational opportunities that would improve family and community relationships and better the individuals in Grandview. These classes would be offered at almost no cost to the individual. The group would ask for various businesses to sponsor these classes financially, by promoting these classes and by providing the necessary volunteer personnel should additional volunteers beyond the educator be needed. Classes would range from First

Aid/CPR, self-improvement, business improvement, cooking, gardening, woodworking, etc. The group was asking for the City to partner so that the Community Center and the personnel needed to staff the building for these events does not add to the cost for the individual or sponsoring business. The group planned to offer not more than four classes in the period of a year to be scheduled through Parks & Recreation Director Mike Carpenter coordinating with Grandview's community calendar to enhance the present things that were being offered to our citizens.

Following discussion, Council directed staff to meet with the citizens group to discuss logistics, funding, etc., and provide a report back to Council for consideration at a future Committee-of-the-Whole meeting.

4. **PUBLIC COMMENT** – None

5. **CONSENT AGENDA**

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

- A. Minutes of the August 8, 2017 Committee-of-the-Whole meeting
- B. Minutes of the August 8, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5805-5809 in the amount of \$88,820.02
- D. Payroll Check Nos. 9784-9811 in the amount of \$92,445.79
- E. Payroll Direct Deposit 8/1/17 – 8/15/17 in the amount of \$97,610.16
- F. Claim Check Nos. 113424-113536 in the amount of \$210,315.71

6. **ACTIVE AGENDA**

- A. **Resolution No. 2017-32 accepting the Asahel Curtis Well (S17) Rehabilitation and Water Telemetry System Upgrades – Phase 2A as complete**

This item was previously discussed at the August 8, 2017 Committee-of-the-Whole meeting.

On motion by Councilmember Everett, second by Councilmember McDonald, Council approved Resolution No. 2017-32 accepting the Asahel Curtis Well (S17) Rehabilitation and Water Telemetry System Upgrades – Phase 2A as complete.

- B. **Resolution No. 2017-33 accepting the Municipal Pool Improvements – Phase 2A – Fencing Improvements as complete**

This item was previously discussed at the August 8, 2017 Committee-of-the-Whole meeting.

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Resolution No. 2017-33 accepting the Municipal Pool Improvements – Phase 2A – Fencing Improvements as complete.

C. **Resolution No. 2017-34 approving the Police Department Dispatch & Corrections Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2017 through December 31, 2018**

This item was previously discussed at the August 8, 2017 Committee-of-the-Whole meeting.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2017-34 approving the Police Department Dispatch & Corrections Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2017 through December 31, 2018.

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

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

Emergency Pothole Repairs – City Administrator Arteaga reported that the Public Works Department was in the process of completing the emergency pothole repairs funded through the Transportation Improvement Board (TIB) on Wine Country Road, Euclid Road, Elm Street and Grandridge Road. The TIB grant required that all repairs be completed by August 31st.

Wal-Mart Distribution Center – Stover Road Sewer Lift Station Repairs – City Administrator Arteaga reported that the City was experiencing issues at the Stover Road sewer lift station. This lift station currently serves only the Wal-Mart Distribution Center (DC). The pump motor at the lift station was burning out due to paper towels and rags being flushed down the toilets at the DC. To date, Wal-Mart has purchased five new pumps due to the issue. City Administrator Arteaga along with the Public Works Foreman met with the DC General Manager and maintenance staff to identify the source of the problem and determine viable solutions.

Council Laptops – City Treasurer Cordray reported that the IT maintenance contract for the Council laptops expired. Due to the lack of usage, he would not be renewing the maintenance contract for the following year. This item would be discussed further during budget deliberations.

9. **MAYOR & COUNCILMEMBER REPORTS**

Community Parade – The community parade occurred on August 10th.

Yakima Valley Fair & Rodeo – The Yakima Valley Fair & Rodeo was held August 9th through 12th and was well attended.

10. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:25 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk

RESOLUTION NO. 2017-35

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT TO THE
PORT OF GRANDVIEW WATER LATECOMER'S AGREEMENT
TO EXCLUDE THE PORT OWNED PROPERTY**

WHEREAS, a "Latecomer's Agreement" was entered into by and between the City of Grandview, a municipal corporation, and the Port of Grandview, a municipal corporation, which agreement was dated June 16, 2003 and recorded on July 3, 2003 under Auditor's File Number 7344105; and,

WHEREAS, the legal description included in said Latecomer's Agreement included property now owned by the Port of Grandview that should not be subject to such agreement; and,

WHEREAS, Parcel Nos. 230915-12401 and 230915-21414, previously known as 230915-12013 by amended boundary short plats BSP 7923574 and BSP 7950488, owned by the Port of Grandview shall not be subject to the terms, conditions and obligations set forth in the agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, WASHINGTON, as follows:

The Mayor is hereby authorized to sign an amendment to the Port of Grandview Water Latecomer's Agreement to exclude Port owned property, a copy of which is attached hereto and incorporated herein by reference.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at a special meeting on September 11, 2017.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

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RETURN TO:

City Clerk
City of Grandview
207 West Second Street
Grandview, Washington 98930

AMENDED LATECOMER'S AGREEMENT

Grantor: Port of Grandview
Grantee: City of Grandview
Legal Description (abbreviated): See attached legal description, Exhibit "A"
Parcel Number(s): 230915-12401 & 230915-21414
Address: Stover Road & Wallace Way, Grandview, WA 98930

WHEREAS, a "Latecomer's Agreement" was entered into by and between the City of Grandview, a municipal corporation, and the Port of Grandview, a municipal corporation, which agreement was dated June 16, 2003 and recorded on July 3, 2003 under Auditor's File Number 7344105; and,

WHEREAS, the legal description included in said Latecomer's Agreement included property now owned by the Port of Grandview that should not be subject to such agreement; and,

WHEREAS, Parcel Nos. 230915-12401 and 230915-21414, previously known as 230915-12013 by amended boundary short plats BSP 7923574 and BSP 7950488, owned by the Port of Grandview shall not be subject to the terms, conditions and obligations set forth in the agreement.

NOW THEREFORE, the parties hereto agree as follows:

Parcel Nos. 230915-12401 and 230915-21414 shall not be subject to the terms, conditions and obligations set forth in the Latecomer's Agreement. (Legal Description attached, Exhibit "A")

DATED the ____ day of August, 2017.

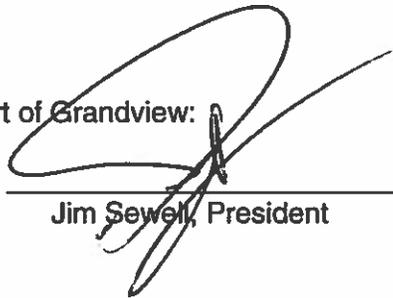
City of Grandview:

By: _____
Mayor Norm Childress

By: _____
Anita Palacios, City Clerk

Port of Grandview:

By: _____
Jim Sewell, President



STATE OF WASHINGTON)
 ss:
COUNTY OF YAKIMA)

On this day, personally appeared before me Norm Childress and Anita Palacios, to me known to be the Mayor and City Clerk for the City of Grandview described in and who executed the within and foregoing instrument, and acknowledged that she signed the same freely and voluntarily for the uses and purposes therein expressed.

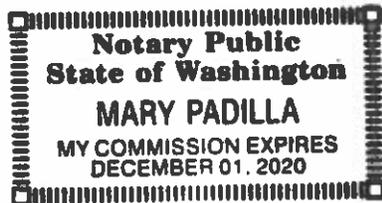
GIVEN under my hand and official seal this ____ day of August, 2017.

NOTARY PUBLIC in and for the State of Washington
Residing at: Grandview
My commission expires: 12/01/2020

STATE OF WASHINGTON)
 ss:
COUNTY OF YAKIMA)

On this day, personally appeared before me Jim Sewell, to me known to be the President for the Port of Grandview described in and who executed the within and foregoing instrument, and acknowledged that she signed the same freely and voluntarily for the uses and purposes therein expressed.

GIVEN under my hand and official seal this 7th day of August, 2017.



Mary Padilla

NOTARY PUBLIC in and for the State of Washington
Residing at: Grandview
My commission expires: 12/01/2020



EXHIBIT "A"
LEGAL DESCRIPTION

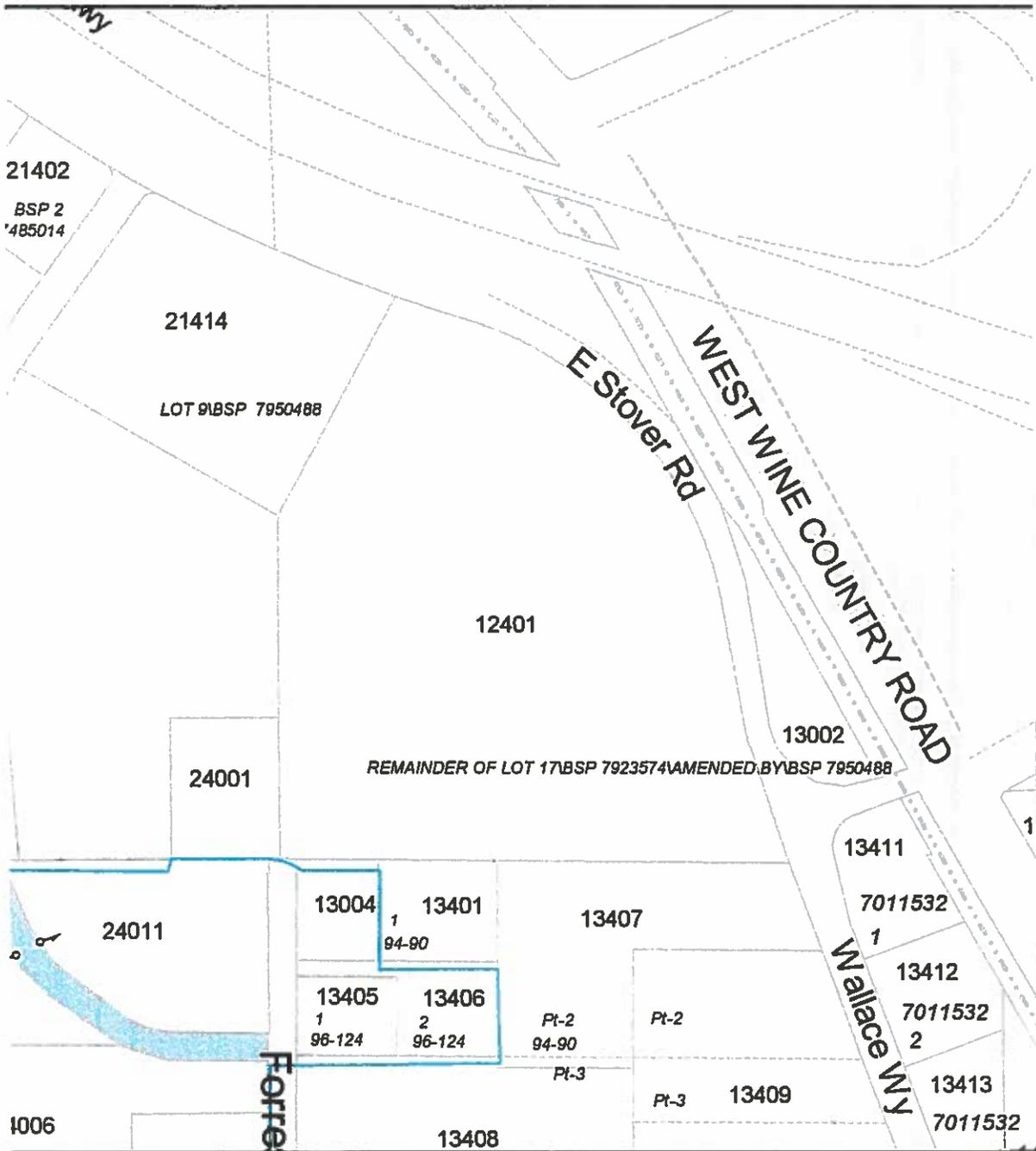
That portion of the South half of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ AND the North half of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 15, Township 9 North, Range 23, E.W.M., lying Westerly of the Westerly right-of-way line of the Northern Pacific Railroad Co;

EXCEPT that portion lying Northerly of the North line of Stover Road and lying Easterly of the East line of Wallace Way;

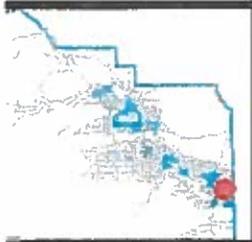
AND EXCEPT that portion thereof condemned for state highway by Yakima County Superior Court Cause No. 77-2-01242-78.

Situated in Yakima County, State of Washington

Parcel Nos. 230915-12401 & 230915-21414



Map Center: Range:23 Township:9 Section:15



City Limits
Sections

WWW.YAKIMAP.COM

Yakima County GIS
128 N 2nd Street
Yakima, WA 98901
(509)674-2992

One Inch = 300 Feet
Feet 200 400

Infrastructure Assistance Coordinating Council

Protect Your Assets

2017 IACC Conference

October 24-26, 2017

Wenatchee Convention Center

Registration

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Tech Teams

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Sponsorship Opportunities

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Ninth Annual IACC Awards

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General Sessions

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Conference Schedule

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