

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 11, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the special 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 Treasurer Matt Cordray, Library Director Elizabeth Jahnke, Police Chief Kal Fuller, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Moore led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the August 22, 2017 Committee-of-the-Whole special meeting
- B. Minutes of the August 22, 2017 Council meeting
- 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

- 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

This item was previously discussed at the August 22, 2017 special C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember McDonald, Council approved 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.

Councilmember Souders abstained from the vote.

B. Resolution No. 2017-36 declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant

This item was previously discussed at the September 11, 2017 special C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2017-36 declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant.

7. UNFINISHED AND NEW BUSINESS

At the September 11, 2017 special C.O.W. meeting, the C.O.W. moved the following 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

A. 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

City Administrator Arteaga explained that on July 12, 2016 and July 11, 2017 respectively, Council adopted by Resolution No. 2016-33 the 2017-2022 Six-Year Transportation Improvement Program (TIP) and Resolution No. 2017-26 the 2018-2023 Six-Year TIP for the improvements and maintenance of City streets. The City received a \$354,864 Washington State Department of Transportation "Safe Routes to School" Program grant for sidewalk improvements on Elm Street and Fir Street. One of the requirements for securing the grant was to amend the 2017-2022 Six-Year TIP to include the Preliminary Engineering Phase and also amend the 2018-2023 Six-Year TIP to include the Construction Phase. The public hearing on the amendments was scheduled for the September 26, 2017 regular Council meeting.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Moore, Council moved a 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 to the September 26, 2017 regular meeting for consideration.

B. Resolution declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade

Parks & Recreation Director Carpenter explained that at the August 16, 2017 Museum Board meeting, the Board recommended the City surplus nine (9) old Museum display cases that were obtained in the mid to late 1960's. Since the new Museum would feature rotating items on display, the Museum would not have adequate room to store these old cases. The recommendation to surplus the display cases would provide space for the new facility.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council moved a resolution declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade to the September 26, 2017 regular meeting for consideration.

C. Ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum

Parks & Recreation Director Carpenter explained that during the planning for the new museum facility, the Museum Board recommended that the new facility be referred to as the Grandview Museum. The Board also suggested that the name R.E. Powell be placed on the new facility to reflect its historical value. The Museum Board was given the opportunity to review the draft of the ordinance and voted unanimously to forward an ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum to Council for consideration.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council moved an ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum to the September 26, 2017 regular meeting for consideration.

D. Consideration of Council Hearings on Budget (Councilmember Everett)

This agenda item would be placed on the September 26, 2017 C.O.W. meeting agenda for consideration.

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

This agenda item would be placed on the September 26, 2017 C.O.W. meeting agenda for consideration.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

IACC Conference – October 24-26, 2017 – City Administrator Arteaga explained that the Infrastructure Assistance Coordinating Council (IACC) conference was scheduled for October 24-26, 2017. Due to the importance of the conference for infrastructure funding assistance, he requested Council consider rescheduling the October 24th C.O.W. and Council meetings to Monday, October 23rd in order that the Mayor and he could attend the conference.

Discussion took place.

On motion by Councilmember Mendoza, second by Councilmember Moore, Council agreed to move the Tuesday, October 24, 2017 C.O.W. and Council meetings to Monday, October 23, 2017 in order for the Mayor and City Administrator to attend the IACC Conference.

9. MAYOR & COUNCILMEMBER REPORTS

Traffic Cameras and Drones – Councilmember Brewer requested Council consider the purchase of traffic cameras and drones during the 2018 budget discussions.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 8:20 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk