

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 26, 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 Joan Souders.

Absent from the meeting was Councilmember Javier Rodriguez. Council excused Councilmember Rodriguez from the meeting at the previous C.O.W. meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Fire Chief Pat Mason, Wastewater Treatment Plant Superintendent Dave Lorenz and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember McDonald led the pledge of allegiance.

3. PRESENTATIONS

A. Introduction of new Fire Captain

Fire Chief Mason introduced Berk "Del" Whitmore who was recently hired as the new Fire Captain. Mayor Childress administered the Oath of Office to Captain Whitmore.

B. New YVCOG Services – Larry Mattson, YVCOG Executive Director

Larry Mattson, Executive Director with the Yakima Valley Conference of Governments (YVCOG) explained that YVCOG would be providing a la carte services to members in addition to the core programs YVCOG offers. They plan to make several new services available to purchase individually or in total to assist with:

- Funding to build that park or other project – Grant research and writing services;
- Education – Training opportunities for member cities;
- Bridging the gap between today and future vision – Strategic planning services.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the September 11, 2017 Committee-of-the-Whole special meeting**
- B. Minutes of the September 11, 2017 Council special meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5824-5828 in the amount of \$85,020.24**

- D. **Payroll Check Nos. 9857-9875 in the amount of \$82,817.41**
- E. **Payroll Direct Deposit 9/1/17 – 9/15/17 in the amount of \$101,075.89**
- F. **Claim Check Nos. 113651-113738 in the amount of \$202,582.58**

6. **ACTIVE AGENDA**

- A. **Closed Record Public Hearing – Petition for Annexation & Rezone – Port of Grandview & Lois Higgins Family, LLC – Stover Road/Puterbaugh Road**

Mayor Childress opened the closed record public hearing to consider a petition for annexation and rezone submitted by the Port of Grandview and Lois Higgins Family, LLC by reading the public hearing procedure.

There was no one in the audience who objected to his participation as Mayor or any of the Councilmembers' participation in these proceedings. None of the Councilmembers had an interest in this issue nor did any stand to gain or lose any financial benefit as a result of the outcome of this hearing and all indicated they could hear and consider the issue in a fair and objective manner.

The purpose of the hearing was for the Council to review the record and consider the pertinent facts relating to this issue. No new public testimony was allowed.

City Clerk Palacios provided the following review of the record:

- The City received a Letter of Intent and Petition for Annexation and Rezone signed by the Port of Grandview and Lois Higgins Family LLC requesting annexation of Parcel No. 230910-33001 consisting of 32.06 acres to the City of Grandview. The petitioners elected to request annexation under the 60% petition method of annexation. The 60% petition method required signatures by owners of not less than 60% of the assessed value of the total property proposed for annexation. The petition contained sufficient signatures. The petitioners requested the area be annexed with an M-1 Light Industrial zoning. The parcel was included in the City's Urban Growth Area and the Comprehensive Future Land Use Map designation was industrial.
- At the August 8, 2017 City Council meeting, Council accepted the proposed annexation, required the simultaneous adoption of zoning regulations consistent with the Urban Growth Area Future Land Use Map Designations—M-1 Light Industrial, and required the assumption of all existing City indebtedness by the properties proposed to be annexed the same as all other property within the City in accordance with past practice, and agreed to have the annexation petition heard by a Hearing Examiner.
- On September 6, 2017, a public hearing was held before the Hearing Examiner to receive comments on the proposed annexation and rezone. A copy of the Hearing Examiner's recommendation was attached hereto and incorporated herein as part of these minutes. The Hearing Examiner recommended City Council approve the Petition for Annexation of Parcel No. 230910-33001 with M-1 Light Industrial zoning.

Council requested clarification of the record as follows:

- Councilmember Brewer asked whether there were any critical areas on the property proposed for annexation. City Clerk Palacios advised that there were none as identified in the Critical Areas and Biological Assessment prepared on behalf of the Port of Grandview.

The public hearing was declared closed.

On motion by Councilmember McDonald, second by Councilmember Moore, Council accepted the Hearing Examiner's conclusions and recommendation that the Port of Grandview and Lois Higgins Family LLC Petition for Annexation of Parcel No. 230910-33001 be approved with M-1 Light Industrial zoning.

- B. Resolution No. 2017-37 authorizing the petition to annex properties known as the Port of Grandview & Lois Higgins Family LLC, that is contiguous to the City of Grandview and providing for transmittal of said petition to the Yakima County Boundary Review Board for a 45-day review prior to taking final action**

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2017-37 authorizing the petition to annex properties known as the Port of Grandview & Lois Higgins Family LLC, that is contiguous to the City of Grandview and providing for transmittal of said petition to the Yakima County Boundary Review Board for a 45-day review prior to taking final action.

- C. Resolution No. 2017-38 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**

This item was previously discussed at the September 11, 2017 special Council meeting.

On motion by Councilmember Brewer, second by Councilmember Mendoza, Council approved Resolution No. 2017-38 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.

- D. Resolution No. 2017-39 declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade**

This item was previously discussed at the September 11, 2017 special Council meeting.

On motion by Councilmember Mendoza, second by Councilmember Souders, Council approved Resolution No. 2017-39 declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade.

- E. Ordinance No. 2017-8 amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum**

This item was previously discussed at the September 11, 2017 special Council meeting.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Ordinance No. 2017-8 amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum.

F. Resolution No. 2017-40 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Hansen Law, PLLC

This item was previously discussed at the September 26, 2017 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Brewer, Council approved Resolution No. 2017-40 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Hansen Law, PLLC.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Sewer Transmission Main Repairs – City Administrator Arteaga reported that emergency repairs to 500 feet of the 21 inch sewer transmission main on Euclid Road was conducted on September 15th. The cost of the repairs was \$100,000. An additional 1000 feet was videoed today and the pipe was intact. He recommended that the section of main that crosses Euclid Road at the intersection of Robinson Road be relined at an estimated cost of \$30,000 due to the heavy truck traffic. He advised that the Department of Ecology has a funding application process due on October 16, 2017 with award in July 2018 for a 2%-20 year repayment loan. He noted that the sewer transmission main was approximately 3.5 miles and began at Groom Lane and proceeded south to Euclid Road. He explained that the entire main would be evaluated in order to determine the scope of the project (i.e., repair any and all breaks, reline existing or replace). Following evaluation, he would bring a recommendation to Council for consideration.

On motion by Councilmember Everett, second by Councilmember Souders, Council agreed to suspend the Council Procedure Rules to place any items on the October 10, 2017 agenda that would be necessary to facilitate the process for submitting a funding application to the Department of Ecology for the sewer transmission main repairs.

Winery Waste Discharge General Permit – WWTP Superintendent Lorenz reported that the Washington State Department of Ecology (DOE) drafted a Winery State Waste Discharge General Permit to establish standardized wastewater management requirements for winemaking facilities. The principal reason for a new winery general permit was to manage wastewater and to protect groundwater and surface water. The goal was to develop a general permit that protects water quality, supports a strong economy and meets the needs of the wine industry. He explained that the City's Wastewater Treatment Plant was selected by DOE to be a designated treatment plant to receive winery process wastewater.

Wal-Mart Distribution Center – Stover Road Sewer Lift Station Repairs – City Administrator Arteaga reported that the new pumps were installed at the Stover Road sewer lift station and staff was continuing to monitor the manhole. In addition, Walmart personnel were monitoring their on-site manholes. Walmart paid for the new pumps and pumping expenses.

9. MAYOR & COUNCILMEMBER REPORTS

Community Service Day – Councilmember Moore commended the more than 150 community volunteers of all ages who participated in the annual Community Day of Service on September 16th.

Chamber of Commerce – Economic Development – Councilmember Souders reported that at the last Chamber of Commerce Board meeting discussion took place regarding the Chamber playing a role in economic development.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:05 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk