

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
JANUARY 9, 2018**

**1. CALL TO ORDER**

Mayor Norm Childress called the regular meeting to order at 7:05 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Mike Everett, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Absent were: Councilmembers Gay Brewer, Dennis McDonald and Bill Moore.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller, Assistant Public Works Director Marty Groom and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Mayor Childress led the pledge of allegiance.

**3. PRESENTATIONS – None**

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the December 12, 2017 Committee-of-the-Whole meeting
- B. Minutes of the December 12, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5874-5878 in the amount of \$85,380.75
- D. Payroll Electronic Fund Transfers (EFT) Nos. 5880-5885 in the amount of \$93,928.42
- E. Payroll Check Nos. 10014-10062 in the amount of \$112,728.06
- F. Payroll Direct Deposit 12/1/17-12/15/17 in the amount of \$102,677.15
- G. Payroll Direct Deposit 12/16/17-12/31/17 in the amount of \$107,004.91
- H. Claim Check Nos. 114213-114384 in the amount of \$357,140.23

**6. ACTIVE AGENDA**

- A. Ordinance No. 2018-1 providing for the annexation of property known as the Port of Grandview & Higgins Family Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City

This item was previously discussed at the December 12, 2017 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Ordinance No. 2018-1 providing for the annexation of property known as the Port of Grandview & Higgins Family Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City.**

- B. Resolution No. 2018-1 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2019 Overlay Project, Multiple Locations, TIB Project Number 3-E-183(007)-1 East Wine Country Road from SVID canal crossing to east City limits**

This item was previously discussed at the December 12, 2017 C.O.W. meeting.

**On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2018-1 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2019 Overlay Project, Multiple Locations, TIB Project Number 3-E-183(007)-1 East Wine Country Road from SVID canal crossing to east City limits.**

- C. Resolution No. 2018-2 authorizing the Mayor to enter into an Agreement for Professional Services with HLA Engineer and Land Surveying, Inc., for the Years 2018, 2019 and 2020**

This item was previously discussed at the January 9, 2018 C.O.W. meeting.

**On motion by Councilmember Mendoza, second by Councilmember Everett, Council approved Resolution No. 2018-2 authorizing the Mayor to enter into an Agreement for Professional Services with HLA Engineer and Land Surveying, Inc., for the Years 2018, 2019 and 2020.**

- D. Hotel/Motel Taxes to Chamber of Commerce**

This item was previously discussed at the January 9, 2018 C.O.W. meeting.

**On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved the payment of Hotel/Motel Taxes in the amount of \$1,774.22 to the Grandview Chamber of Commerce.**

**7. UNFINISHED AND NEW BUSINESS**

- A. January 23, 2018 C.O.W. and Council Meeting Cancellation**

Mayor Childress requested that the Tuesday, January 23, 2018 Committee-of-the-Whole and Council meetings be rescheduled to Monday, January 22, 2018 in order for the Mayor, Mayor

Pro Tem and City Administrator to attend the AWC Legislative Action Conference in Olympia on January 24-25, 2018.

**On motion by Councilmember Souders, second by Councilmember Rodriguez, Council rescheduled the Tuesday, January 23, 2018 Committee-of-the-Whole and Council meetings to Monday, January 22, 2018.**

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

Pacific Power LED Streetlight Conversion Project – City Administrator Arteaga reported that the paperwork was completed and submitted to Pacific Power and the Washington State Transportation Improvement Board on the LED streetlight conversion project.

2018 Budget Appropriation Requests – City Administrator Arteaga requested direction from Council regarding the 2018 budget appropriation requests for additional staffing (Police, Fire and Library) and the Police Department equipment purchase. Discussion took place. No follow-up direction was provided.

Department Director Presentations – City Administrator Arteaga requested direction from Council regarding the Department Director presentations. He indicated that he would provide a follow-up presentation at the January 22<sup>nd</sup> C.O.W. meeting on economic development. Discussion took place.

**On motion by Councilmember Souders, second by Councilmember Mendoza, the Council agreed to disband with the monthly Department Director Presentations.**

Councilmember Everett voted in opposition.

Lower Valley Business Networking Group – City Administrator Arteaga, Police Chief Fuller, Councilmember Mendoza and Councilmember Souders attended the Lower Valley Business Networking Group meeting on January 4<sup>th</sup>.

New Grandview High School Design & Construction Plan Review – City Administrator Arteaga reported that the City would be contracting with Northwest Code Professionals for building code project support plan review services on the new Grandview High School design and construction project.

YVCOG General Membership Meeting – The YVCOG General Membership meeting was scheduled for January 17<sup>th</sup> in Selah.

## **9. MAYOR & COUNCILMEMBER REPORTS**

2017 Snow and Ice Control Budget – Councilmember Everett questioned the end of the year Snow and Ice Control Budget. City Administrator Arteaga reported that the Snow and Ice Control Budget was approximately \$3,800 over budget on December 31, 2017.

Yakima Valley Homeless Planning & Policy Council – Councilmember Souders attended the Yakima Valley Homeless Planning & Policy Council meeting today.

AWC Legislative Action Conference – Mayor Childress, Mayor Pro Tem Moore and City Administrator Arteaga would be attending the AWC Legislative Action Conference in Olympia on January 24<sup>th</sup> – 25<sup>th</sup>.

**10. EXECUTIVE SESSION – Property Matters**

Mayor Childress adjourned the meeting to an executive session at 8:00 p.m., for approximately 15 minutes to discuss property matters per RCW 42.30.110(1)(c) with the aforementioned Mayor, Councilmembers, City Attorney, City Administrator and City Clerk present. The meeting resumed at 8:15 p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

**11. ADJOURNMENT**

**On motion by Councilmember Mendoza, second by Councilmember Souders, Council adjourned the meeting at 8:15 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk