

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
FEBRUARY 13, 2018**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:00 p.m., in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald and Bill Moore.

Councilmember Gloria Mendoza arrived at 6:05 p.m. Councilmember Joan Souders arrived at 6:50 p.m.

Absent was: Councilmember Javier Rodriguez.

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

3. PUBLIC COMMENT

Karen Nimietz, 700 Washington Street, Apt. 3, Grandview, expressed concerns with noise and traffic issues relating to the Grandview School District relocating the bus garage to 712 East Wine Country Road.

City Administrator Arteaga noted that the property in question was zoned appropriately for the proposed use.

Ms. Nimietz was referred to the Grandview School Board to address her concerns.

4. NEW BUSINESS

A. Resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League

Parks and Recreation Director Carpenter explained that Washington Cities Insurance Authority strongly recommended that the City enter into Recreational Use Permits between those athletic organizations that were utilizing City owned recreational facilities to conduct their respective programs. He presented a Recreational Use Permit between the City and the Lower Valley Cal Ripken League for the 2018 season. The City Attorney reviewed the document. Baseball League Coordinator Clint Adamson of the Lower Valley Cal Ripken League reviewed and signed the agreement.

Discussion took place.

Councilmember Brewer recommended the permit be amended under paragraph 2(C) to clarify that emergency response vehicles be allowed to drive or park on the Baseball Facility.

On motion by Councilmember Moore, second by Councilmember McDonald, the C.O.W. moved a resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League to the February 27, 2018 regular Council meeting for consideration.

Councilmember Brewer voted in opposition.

B. Resolution declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer

City Administrator Arteaga explained that the current union contract with Teamsters Local No. 760 allowed for an officer in good standing who retired with more than 20 years of service to keep the handgun that was assigned to that officer during that period. Sgt. David Palacios retired on January 31, 2018. He was employed over 27 years with the Grandview Police Department. He retired in good standing with the Police Department and the City. Sgt. Palacios was issued an H&K .45 caliber USP pistol (serial number 25-135611) as his duty handgun. Police Chief Fuller estimated the value of this handgun to the Police Department was currently equal or less than the \$400 amount listed in the contract. Per the requirements in the union contract, Police Chief Fuller notified Mayor Childress of the proposed transfer and requested permission to proceed. Mayor Childress reviewed and approved the transfer on January 27, 2018. A resolution declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer was presented.

Discussion took place.

On motion by Councilmember Mendoza, second by Councilmember Everett, the C.O.W. moved a resolution declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer to the February 27, 2018 regular Council meeting for consideration.

Councilmember Brewer voted in opposition.

C. Ordinance amending the 2018 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets during the first two months of 2018 identified numerous budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2018 Annual Budget to accommodate the changes in sources and uses. By Fund the highlights of the budget changes were:

Current Expense Fund: Increased estimated beginning fund balance. Increased appropriations for travel and miscellaneous within Economic Development. Net effect was an increase in estimated ending fund balance.

E.M.S. Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.

Yakima Co. Law & Justice Tax Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.

Street Fund: Reduction of estimated beginning fund balance. Increased revenues for STP Grant – Safe Routes to School and TIB Grant – Relight Washington Streetlights. Decreased revenues for TIB Grant – Arterial Preservation Project W Fifth & Wine Country Road. Increased appropriations for Safe Routes to School and Relight Washington Streetlights. Decreased appropriations for Arterial Preservation Project W Fifth & Wine Country Road. Net effect was a decrease in estimated ending fund balance.

Transportation Benefit District Fund: Increased estimated beginning fund balance. Increased appropriations for Safe Routes to School. Decreased appropriations for Arterial Preservation Project W Fifth & Wine Country Road. Net effect was an increase in estimated ending fund balance.

Cemetery Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.

Capital Improvement Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.

East Wine Country Plaza Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.

Water/Sewer Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.

Irrigation Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.

Solid Waste Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.

Equipment Rental Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember McDonald, the C.O.W. moved an ordinance amending the 2018 Annual Budget to the February 27, 2018 regular Council meeting for consideration.

D. Resolution authorizing the purchase of real property located on Forsell Road, Parcel No. 230915-33002

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the purchase of real property located on Forsell Road, Parcel No. 230915-33002 to the February 27, 2018 regular Council meeting for consideration.

E. Resolution authorizing the Mayor to sign an Interlocal Joint Purchasing Agreement with the City of Tacoma

City Administrator Arteaga explained that during the 2018 budget process, Council appropriated \$335,000 to replace the 2007 Peterbilt Garbage Truck #310. The City had been using the Peterbilt truck chassis for over 25-years and had very good luck with this truck chassis. The City of Tacoma was replacing trucks for their fleet and the Peterbilt Distributor extended the bid offer to other cities for the same price. In order to take advantage of the sale price and in order to expedite the delivery of the new truck, the City must enter into an Interlocal Joint Purchasing Agreement with the City of Tacoma. In the past, the City had done this with the Cities of Toppenish and Tacoma. The price of a garbage truck equipped the way the City needed sells for approximately \$194,000. By entering into an Interlocal Joint Purchasing Agreement, the City could save approximately 26% or \$48,000.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign an Interlocal Joint Purchasing Agreement with the City of Tacoma to the February 27, 2018 regular Council meeting for consideration.

5. OTHER BUSINESS

A. Parliamentary Procedures (Robert's Rules)

Mayor Childress distributed for Council reference a copy of Jurassic Parliament "Mastering meetings using Robert's Rules" Cheat Sheet that he received during a training session he, Councilmember Moore and City Administrator Arteaga attended at the AWC Legislative Action Conference.

6. ADJOURNMENT

The C.O.W. meeting adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk