

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 13, 2018**

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 was: Councilmember Javier Rodriguez.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council excused Councilmember Rodriguez 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

Councilmember McDonald led the pledge of allegiance.

3. PRESENTATIONS

A. 2018 Proclamation GHS Career and Technical Education Month/Week

Present were GHS DECA Advisor Brad Charvet and GHS FCCLA Advisor Kelsey Harvey along with GHS DECA and FCCLA Chapter students.

Mayor Childress proclaimed February 2018 as Career and Technical Education month and February 12th – 16th as Career and Technical Education week in the City of Grandview and urged all citizens to become familiar with the services and benefits offered by the Career and Technical Education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the January 22, 2018 Committee-of-the-Whole special meeting**
- B. Minutes of the January 22, 2018 Council special meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5893-5898 in the amount of \$105,040.04**
- D. Payroll Check Nos. 10079-10112 in the amount of \$31,291.95**
- E. Payroll Direct Deposit 1/16/18-1/31/18 in the amount of \$147,299.27**
- F. Claim Check Nos. 114495-114622 in the amount of \$548,871.81**

6. ACTIVE AGENDA

- A. Resolution No. 2018-9 authorizing the Mayor to sign the Technical Assistance Contract No. 010118GV with the Yakima Valley Conference of Governments**

This item was previously discussed at the January 22, 2018 C.O.W. special meeting.

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Resolution No. 2018-9 authorizing the Mayor to sign the Technical Assistance Contract No. 010118GV with the Yakima Valley Conference of Governments.

- B. Resolution No. 2018-10 amending Section 7.03 of the Grandview Personnel Policy Manual: Sick Leave, to eliminate the sick leave cap and provide a limitation on the number of sick leave hours that may be carried over each year**

This item was previously discussed at the January 22, 2018 C.O.W. special meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2018-10 amending Section 7.03 of the Grandview Personnel Policy Manual: Sick Leave, to eliminate the sick leave cap and provide a limitation on the number of sick leave hours that may be carried over each year.

- C. Resolution No. 2018-11 authorizing the Mayor to sign the State of Washington Transportation Improvement Board Relight Washington Grant Agreement S-E-183(002)-1 for the LED Streetlight Conversion**

This item was previously discussed at the January 22, 2018 C.O.W. special meeting.

On motion by Councilmember Moore, second by Councilmember Everett, Council approved Resolution No. 2018-11 authorizing the Mayor to sign the State of Washington Transportation Improvement Board Relight Washington Grant Agreement S-E-183(002)-1 for the LED Streetlight Conversion.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Economic Development Brochure – City Administrator Arteaga circulated an economic development brochure for Council review. Once finalized, the brochure would be distributed at the RECon Global Retail Real Estate Convention in Las Vegas.

Hillcrest/West Second Intersection Improvements – City Administrator Arteaga advised that at the January 22, 2018 special meeting, he explained that City and School District representatives were in discussions regarding improvements at the Hillcrest/West Second Street intersection to improve pedestrian safety in front of the Middle School. New street lights at the intersection were ordered for installation to improve visibility. In addition, the School District added additional crossing guards at the intersection. He advised that a funding opportunity was available through the Washington State Department of Transportation 2018 City Safety Program to provide grant funds for intersection, mid-block or corridor improvements based on crash

history. In 2017, there were five vehicle/pedestrian accidents in this area. Applications were due on April 16th. The design of the project would require a 10% match with the City and School District sharing the cost, approximately \$6,000 each. If the application was awarded, construction would be funded at 100%. He would prepare a proposal for Council consideration at the next C.O.W. meeting.

Sunnyside Valley Irrigation District (DID 35) – City Administrator Arteaga reported that he had received a letter from the Sunnyside Valley Irrigation District (SVID) regarding a storm water inlet into DID 35 located in the West Fifth/Larson/Butternut area. Historically, the City used SVID’s drainage system for storm water. As the City developed, more storm water was put into the SVID drainage system, a system that was never designed to collect or handle storm water. The drainage systems were designed to solely collect agriculture return flows including subsurface flow. Although this drain now primarily carries only City water, this portion of DID 35 was solely maintained by SVID. This portion of DID 35 lies completely within the Grandview city limits. SVID requested that the City take over O&M of the subject drain. He explained that he was meeting with SVID representatives to discuss options to remedy the situation and partner to obtain funding to make the necessary improvements to the system.

Industrial Managers Annual Meeting – The annual Industrial Managers meeting was scheduled for February 28, 2018, 12:00 Noon at Molcajetes Restaurant.

YCDA Annual Meeting – The Yakima County Development Association’s 33rd Annual meeting was scheduled for March 14th, 11:00 am at the Yakima Convention Center.

Waterworks Operator Certification Training – City Administrator Arteaga reported that he would be attending the Waterworks Operator Certification training in Kennewick on February 13-15.

9. MAYOR & COUNCILMEMBER REPORTS

YVCOG Homeless Planning and Policy Council – Councilmember Souders met with legislators in Olympia and Congressman Dan Newhouse to discuss homelessness in the Yakima Valley.

YVCOG Executive Committee – Councilmember Moore was appointed to serve on the Yakima Valley Conference of Governments (YVCOG) Executive Committee.

AWC Board of Directors – Mayor Childress was appointed to serve on the Association of Washington Cities (AWC) Board of Directors.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:10 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk