

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 22, 2018**

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, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Absent was: Councilmember Dennis McDonald.

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

2. PLEDGE OF ALLEGIANCE

Councilmember Everett led the pledge of allegiance.

3. PRESENTATIONS

A. Introduction of new Police Officer Robert Gonzalez & Oath of Office

Police Chief Kal Fuller introduced the Grandview Police Department's newest Police Officer Robert Gonzalez.

Mayor Childress administered the Oath of Office to Officer Robert Gonzalez.

B. Retirement Award – Police Sergeant David Palacios

Mayor Childress presented Police Sergeant David Palacios with the Grandview Police Department Retirement Award in honor of his retirement and in grateful appreciation for his 27 years of loyal and dedicated service to the citizens of the City of Grandview.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the January 9, 2018 Committee-of-the-Whole meeting
- B. Minutes of the January 9, 2018 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5888-5892 in the amount of \$85,264.46
- D. Payroll Check Nos. 10063-10078 in the amount of \$111,838.83
- E. Payroll Direct Deposit 1/1/18-1/15/18 in the amount of \$101,012.49
- F. Claim Check Nos. 114385-114494 in the amount of \$406,618.30

6. ACTIVE AGENDA

A. Resolution No. 2018-3 approving a Memorandum of Agreement by and between the City of Grandview and Teamsters Local No. 760 Police Sergeants-Patrol Regarding Retirement Handgun Retention

This item was previously discussed at the November 14, 2017, December 12, 2017 and January 9, 2018 C.O.W. meetings.

On motion by Councilmember Everett, second by Councilmember Brewer, Council approved Resolution No. 2018-3 approving a Memorandum of Agreement by and between the City of Grandview and Teamsters Local No. 760 Police Sergeants-Patrol Regarding Retirement Handgun Retention.

Councilmember Brewer voted in opposition.

B. Resolution No. 2018-4 approving a Site Use Agreement between People For People and the City of Grandview Community Center

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

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Resolution No. 2018-4 approving a Site Use Agreement between People For People and the City of Grandview Community Center.

Councilmember Souders recused herself from the vote as she currently was a member of the People For People Board.

C. Resolution No. 2018-5 approving Task Order No. 2018-01 with HLA Engineering and Land Surveying, Inc., for the Elm Street and Fir Street Sidewalk Improvements

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

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2018-5 approving Task Order No. 2018-01 with HLA Engineering and Land Surveying, Inc., for the Elm Street and Fir Street Sidewalk Improvements.

D. Resolution No. 2018-6 authorizing the Mayor to enter into an Interlocal Agreement with Yakima County for on-call services on federal funded projects

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

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2018-6 authorizing the Mayor to enter into an Interlocal Agreement with Yakima County for on-call services on federal funded projects.

E. Resolution No. 2018-7 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the design phase of the East Wine Country Road Resurfacing

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 Resolution No. 2018-7 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the design phase of the East Wine Country Road Resurfacing.

F. Resolution No. 2018-8 approving the Governance Agreement for the Yakima Valley Conference of Governments (YVCOG)

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

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2018-8 approving the Governance Agreement for the Yakima Valley Conference of Governments (YVCOG).

G. 2018 City Board & Commission Appointments

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

On motion by Councilmember Everett, second by Councilmember Moore, Council confirmed the following 2018 City Board and Commission appointments as recommended by the Mayor:

<u>Position</u>	<u>Term</u>
Community Center Advisory Committee	
• Middle School Representative – Jedida Alvarez	12/31/2018
• High School Representative – Jasel Perez	12/31/2018
• Senior Citizen Representative – Wanda Brewer	12/31/2018
• American Legion/Auxiliary Representative – Nancy Davidson	12/31/2018
• At-Large Representative – Dave Copeland	12/31/2018
• At-Large Representative – Laura Massey	12/31/2018
• City Council Representative – Joan Souders	12/31/2018
Museum Board – Gene Lange	12/31/2020
Planning Commission – Don Olmstead Jr.	12/31/2022
Beautification Commission – Joseph Jensen	12/31/2023

7. UNFINISHED AND NEW BUSINESS

A. Police Department Exercise Equipment Purchase

Councilmember Rodriguez requested that the Police Department's budgeted exercise equipment be authorized for purchase.

Mayor Childress explained that at the December 12, 2017 regular meeting, Council approved Ordinance No. 2017-15 adopting the 2018 budget. At that meeting, Councilmember Brewer

requested that the Police Department exercise equipment be removed from the 2018 budget. The budget was approved with the exercise equipment. Mayor Childress advised Councilmember Brewer that Council would have another opportunity to discuss the exercise equipment purchase.

Councilmember Everett moved and Councilmember Brewer seconded to place the Police Department exercise equipment purchase on the next agenda for discussion.

Police Chief Fuller explained that as part of the Police Department's 2018 budget, he requested \$8,500 to purchase an adaptive motion trainer (AMT). An AMT functions as an elliptical machine, bicycle trainer, and stair stepper. The one piece of equipment would take the place of three separate units. In the past, the City has only purchased one leg press machine for the fitness room. Most of the other equipment was military surplus that the City received for free. The remaining pieces of equipment were personal equipment that employees donated to the room for others to use. The fitness room was available for use by all City employees and volunteers.

Following discussion, Councilmember Everett withdrew his motion. Consensus was provided to Chief Fuller to purchase said piece of equipment.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Hotel/Motion Taxes to Chamber of Commerce – City Treasurer Cordray explained that following discussion at the January 9, 2018 C.O.W. meeting regarding Hotel/Motel taxes to the Chamber of Commerce, he provided copies of the following documents to Council for their information: GMC Chapter 3.75 Lodging Tax, Resolution No. 86-69 approving an agreement with the Chamber to provide tourist promotion services, and Resolution No. 87-15 approving an amended agreement with the Commerce to provide tourist promotion services.

Hillcrest/West Second Intersection Improvements – City Administrator Arteaga 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. He advised Council 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.

9. MAYOR & COUNCILMEMBER REPORTS

Lower Valley Business Networking Group – Councilmember Mendoza reported that the next meeting of the Lower Valley Business Networking Group would be held on February 1st from 9-10 am at the Vineyard, 150 Division Street, Grandview.

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 24th – 25th.

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 Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:15 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk