

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
APRIL 10, 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 Gay Brewer, Dennis McDonald, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Absent was: Councilmember Mike Everett.

**On motion by Councilmember Moore, second by Councilmember McDonald, Council excused Councilmember Everett from the meeting.**

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Attorney Tony Menke, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter, Deputy City Clerk/Treasurer Gretchen Chronis, Fire Chief Pat Mason and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Councilmember McDonald led the pledge of allegiance.

**3. RECESS**

**On motion by Councilmember Souders, second by Councilmember Rodriguez, the Council recessed the regular meeting to the Committee-of-the-Whole meeting to discuss the following items at 7:05 p.m.:**

- Swimming pool splash pad preliminary cost estimate – Recreation & Conservation Office Grant
- Resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2018 Swim Team Program
- No parking on the south side of Fourth Street from Grandridge west to Avenue C

Mayor Childress reconvened the regular meeting at 7:40 p.m.

**4. PRESENTATIONS**

**A. Retirement Award – Christine Boast, Police Dispatcher**

This item was rescheduled to a future Council meeting due to absence of the Police Chief.

**B. 2018 Arbor Day Proclamation**

Mayor Childress proclaimed April 11, 2018 as Arbor Day in the City of Grandview and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. The City's Arbor Day celebration and tree planting was scheduled for April 11th at Country Park.

5. **PUBLIC COMMENT** – None

6. **CONSENT AGENDA**

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

- A. **Minutes of the March 27, 2018 Committee-of-the-Whole meeting**
- B. **Minutes of the March 27, 2018 Council meeting**
- C. **Payroll Electronic Fund Transfers (EFT) Nos. 5924-5929 in the amount of \$87,364.92**
- D. **Payroll Check Nos. 10181-10212 in the amount of \$28,083.96**
- E. **Payroll Direct Deposit 3/16/18-3/31/18 in the amount of \$102,718.03**
- F. **Claim Check Nos. 114964-115049 in the amount of \$140,568.17**

7. **ACTIVE AGENDA**

- A. **Closed Record Public Hearing – Rezone Application submitted by Fermin & Carmen Alcaraz for 705 Wolfe Lane, Grandview**

Mayor Childress opened the closed record public hearing to consider a rezone application submitted by Fermin and Carmen Alcaraz for 705 Wolfe Lane, Grandview, WA, 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:

- Fermin and Carmen Alcaraz submitted a rezone application for Parcel No. 230923-42440 consisting of 0.27 acres located at 705 Wolfe Lane, Grandview, WA. The parcel was currently a vacant lot. The applicant requested a rezone from R-1 Low Density Residential to R-2 Medium Density Residential. The applicant proposed to construct a duplex.
- On March 6, 2018, a public hearing was held before the Hearing Examiner to receive comments on the proposed rezone. A copy of the Hearing Examiner's Recommendation RZ #2018-01 dated March 20, 2018 was presented.
- The Hearing Examiner recommended that the City Council approve the requested rezone from R-1 Low Density Residential to R-2 Medium Density Residential for Parcel No. 230923-42440, located at 705 Wolfe Lane, Grandview, WA.

Council requested clarification of the record as follows:

Councilmember Brewer asked if the applicants were the same individuals who own the apartments across from the Dairy Queen as they have the same last name.

City Clerk Palacios indicated that they were not.

Councilmember Mendoza questioned the difference between R-1 low density residential and R-2 medium density residential.

City Clerk Palacios advised that R-1 would allow a single family residence and R-2 would allow a duplex.

Councilmember Brewer asked if there had been any traffic problems on Wolfe Lane since it was a narrow 16-foot wide street.

City Administrator Arteaga indicated that Wolfe Lane was a 30-foot wide street and there had been no traffic issues reported.

The public hearing was declared closed.

**On motion by Councilmember McDonald, second by Councilmember Mendoza, Council accepted the Hearing Examiner's conclusions and recommendation RZ #2018-01 to approve the requested rezone from R-1 Low Density Residential to R-2 Medium Density Residential for Parcel No. 230923-42440, located at 705 Wolfe Lane, Grandview, WA.**

City Clerk Palacios indicated that at the April 24, 2018 regular meeting, staff would present an ordinance changing the zoning classification of certain lands and amending the zoning map of the City of Grandview as requested for Parcel No. 230923-42440 to R-2 Medium Density Residential for Council consideration.

**B. Ordinance No. 2018-3 amending the 2018 Annual Budget**

This item was previously discussed at the March 27, 2018 C.O.W. special meeting.

**On motion by Councilmember Moore, second by Councilmember Brewer, Council approved Ordinance No. 2018-3 amending the 2018 Annual Budget.**

8. **UNFINISHED AND NEW BUSINESS** – None

9. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**

Economic Development Brochure – Staff circulated the final draft of the economic development brochure entitled "Commercial Business Guide". The brochure would be printed for distribution at the upcoming Retail Real Estate Convention in Las Vegas.

**10. MAYOR & COUNCILMEMBER REPORTS**

Lower Yakima Valley REACH Visitor and Newcomer Magazine – Councilmember Mendoza circulated the final draft of the City’s ad that would be printed in the REACH Visitor and Newcomer Magazine published by the Daily Sun News.

Port/City Economic Development Partnership – Mayor Childress reported that he met with Port Commissioner Jim Sewell to discuss the economic development partnership between the City and Port. Commissioner Sewell provided a Port brochure for the City delegation to distribute at the Retail Real Estate Convention in Las Vegas.

AWC City Vision Magazine – Mayor Childress reported that Grandview was featured in the March/April 2018 AWC City Vision magazine. The article entitled “Home Stretch” discussed how Grandview was striving to secure the housing to match the growth in the area.

Dry Harvest – Councilmember Brewer asked if the City had received a report from the Health Department regarding odor and dust problems from the dog food manufacturer (Dry Harvest) on Avenue A. City Administrator Arteaga indicated that he had not received a report.

**11. EXECUTIVE SESSION – Union Negotiations**

Mayor Childress adjourned the meeting to an executive session at 8:10 p.m., for approximately 20 minutes to discuss personnel matters per RCW 42.30.110(1)(g) with the aforementioned Mayor, Councilmembers, City Attorney Menke, City Attorney Plant, City Administrator and City Clerk present.

The meeting resumed at 8:20 p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

**12. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 8:20 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk