

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 27, 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, Mike Everett, Dennis McDonald, Bill Moore, Gloria Mendoza and Joan Souders.

Absent was: Councilmember Javier Rodriguez.

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

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, 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 Everett, second by Councilmember Mendoza, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the March 13, 2018 Committee-of-the-Whole special meeting
- B. Minutes of the March 13, 2018 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5918-5922 in the amount of \$79,368.08
- D. Payroll Check Nos. 10164-10180 in the amount of \$83,962.54
- E. Payroll Direct Deposit 3/1/18-3/15/18 in the amount of \$98,501.21
- F. Claim Check Nos. 114792-114963 in the amount of \$773,654.08

6. ACTIVE AGENDA

- A. **Resolution No. 2018-17 authorizing application for funding to the Washington State Department of Transportation 2018 City Safety Grant Program for the West Second/Hillcrest Improvements**

This item was previously discussed at the March 13, 2018 C.O.W. special meeting.

On motion by Councilmember Moore, second by Councilmember Everett Council approved Resolution No. 2018-17 authorizing application for funding to the Washington State Department of Transportation 2018 City Safety Grant Program for the West Second/Hillcrest Improvements.

B. Resolution No. 2018-18 authorizing the Mayor to enter into a Supplemental Agreement No. 1 to Agreement for Professional Services with HLA Engineering and Land Surveying, Inc., Sewer Trunk Main Replacement

This item was previously discussed at the March 13, 2018 C.O.W. special meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2018-18 authorizing the Mayor to enter into a Supplemental Agreement No. 1 to Agreement for Professional Services with HLA Engineering and Land Surveying, Inc., Sewer Trunk Main Replacement.

C. Resolution No. 2018-19 authorizing the Mayor to sign Task Order No. 2018-02 with HLA Engineering and Land Surveying, Inc., for the Sanitary Sewer Truck Main Replacement Environmental Review, Condition Assessment, Engineering Design and Final Plans, Specifications and Estimate

This item was previously discussed at the March 13, 2018 C.O.W. special meeting.

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Resolution No. 2018-19 authorizing the Mayor to sign Task Order No. 2018-02 with HLA Engineering and Land Surveying, Inc., for the Sanitary Sewer Truck Main Replacement Environmental Review, Condition Assessment, Engineering Design and Final Plans, Specifications and Estimate.

D. Resolution No. 2018-20 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the construction phase of the Wine Country Road Resurfacing

This item was previously discussed at the March 13, 2018 C.O.W. special meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2018-20 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the construction phase of the Wine Country Road Resurfacing.

E. 2018 Fuel Bid Award – Bleyhl Farm Service

This item was previously discussed at the March 13, 2018 C.O.W. special meeting.

On motion by Councilmember Mendoza, second by Councilmember Everett, Council accepted the lowest responsible fuel bid submitted by Bleyhl Farm Service in the amount of \$1.9305 per gallon for regular/unleaded fuel and \$2.1271 per gallon for diesel fuel.

F. Economic Development Liaison Appointment – Councilmember Gloria Mendoza

This item was previously discussed at the March 13, 2018 C.O.W. special meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council confirmed the appointment of Councilmember Gloria Mendoza as the Economic Development Liaison for the City Council.

G. Lower Yakima Valley REACH Visitor and Newcomer Magazine Expenditure

This item was previously discussed at the March 13, 2018 C.O.W. special meeting.

On motion by Councilmember Brewer, second by Councilmember Everett, Council approved an expenditure of up to \$2,000 for an ad in the Lower Yakima Valley REACH Visitor and Newcomer Magazine.

H. Sewer Trunk Main Replacement – Community Development Block Grant

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

On motion by Councilmember Everett, second by Councilmember Souders, Council authorized staff to proceed with the CDBG General Purpose Grant application and directed staff to schedule a public hearing for April 24, 2018.

I. Resolution No. 2018-21 accepting the bid for the Wine Country Road Resurfacing and authorizing the Mayor to sign all contract documents with Central Washington Asphalt, Inc.

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

On motion by Councilmember Moore, second by Councilmember McDonald, Council approved Resolution No. 2018-21 accepting the bid for the Wine Country Road Resurfacing and authorizing the Mayor to sign all contract documents with Central Washington Asphalt, Inc.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS

People For People March for Meals – Councilmember Souders reported that Mayor Childress, City Administrator Arteaga, City Treasurer Cordray and herself helped serve meals to senior citizens at the Community Center in celebration of the People For People's March for Meals campaign.

YCDA Annual Meeting Luncheon – Mayor Childress reported that the Yakima County Development Association (YCDA) 33rd Annual Meeting Luncheon was held on March 14th.

Grandview Chamber of Commerce Dinner & Auction – Councilmember Brewer reported that the Grandview Chamber of Commerce annual dinner and auction was held on March 23rd.

Intergenerational Table Games – Councilmember Brewer reported that a local group of youth from the Bethany Community Church joined some of the senior citizens at the Community Center on March 9th to play table games.

Community Rose Garden Work Party – Mayor Childress reported that the community rose garden work party was held on March 24th.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember McDonald, Council adjourned the meeting at 7:35 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk