

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE SPECIAL MEETING MINUTES
APRIL 24, 2018**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole special meeting to order at 5:30 p.m., in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Fire Chief Pat Mason, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Prosser Memorial Hospital EMS Ambulance Levy Proposition

At the April 10, 2018 meeting, the C.O.W. tabled discussion of the 2018 Revenue Proposal for PMH Medical Center's Emergency Medical Services to fund ambulance services to the April 24, 2018 C.O.W. meeting.

Tyler Platt, Director of Emergency Services with the Prosser Memorial Hospital (PMH) was present to discuss the ambulance services and address questions from the Council.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Brewer, the C.O.W. directed the Mayor and City Administrator to meet with the local ambulance providers from Prosser and Sunnyside to discuss ambulance services and report back at the June 12, 2018 C.O.W. meeting.

B. Fire Department Engine 11

Fire Chief Mason explained that the newly purchased fire truck would replace Engine 11. He requested Council's direction to either retain Engine 11 as a reserve vehicle or surplus it.

Discussion took place.

Following discussion, Council consensus was to retain Engine 11 as a reserve vehicle.

C. Fire Department Additional Staffing Report

Due to time constraints, this item would be rescheduled for a future C.O.W. meeting.

D. No parking on the south side of Fourth Street from Grandridge west to Avenue C

City Administrator Arteaga explained that there was an area on West Fourth Street from Grandridge west to Avenue C that was zoned M-1 Light Industrial with multi-family residential to the west and single family residential to the north. The proposed property was owned by Danny Day d/b/a Sun Fair Marketing. In addition, the Welch Plant #2 was located across the street on Grandridge from this location. The City was receiving numerous complaints from residential residents regarding trucks parking along West Fourth Street, trucks parked and running late into the night, and trucks driving into the residential area. Some of the complaints assume that it was Mr. Day's business causing the problem and have requested the Police Department look into this ongoing problem. Police Chief Kal Fuller, Assistant Public Works Director Marty Groom and City Administrator Arteaga met with Mr. Day on April 2, 2018, to discuss the truck problems with the hopes of arriving at a solution that would help reduce and/or eliminate this new problem. Mr. Day assured City staff that it was not any of his trucks because he has plenty of area to park trucks in his fenced compound. He recommended the City consider posting no-parking along this area and to paint the curb yellow to help eliminate the truck parking problem. He felt that this was the best solution as the truck parking situation was also causing his business problems because his employees have to continue to request drivers to move their trucks from blocking his driveway entrances so that Sun Fair Marketing could conduct their operations. Mr. Day even offered to pay for the paint and labor to help solve this problem. The Grandview Municipal Code would need to be revised in order for the Police Department to enforce a parking issue. If Council supported the recommendation, staff would prepare an ordinance amending the Grandview Municipal Code to include this section of roadway as "no parking".

He recommended Council approve the recommendation of making the south side of West Fourth Street from Grandridge west to Avenue C as "no parking" and authorize staff to prepare an ordinance amending the Grandview Municipal Code for consideration at the next regular Council meeting.

Discussion took place.

On motion by Councilmember Brewer, second by Councilmember Moore, the C.O.W. approved the recommendation of making the south side of West Fourth Street from Grandridge west to Avenue C as "no parking" and authorized staff to prepare an ordinance amending the Grandview Municipal Code for consideration at the May 8, 2018 regular Council meeting.

E. Washington State Department of Enterprise Services Interagency Agreement – Apollo Solutions Group Energy Savings Performance Contracting

At the April 10, 2014 C.O.W. meeting, Scott Lewis, Business Development Account Manager with Apollo Solutions Group (ASG) provided a presentation on energy savings performance contracting. He explained that performance contracts were guaranteed and could be self-funded through energy and operational cost savings derived from implementing proposed facility improvement measures, utility incentives and energy grants. To utilize these services, the City would enter into an Interagency Agreement (IAA) with the Washington State

Department of Enterprise Services (DES). City Administrator Arteaga explained that City staff was considering alternative energy options such as solar panels at the Wastewater Treatment Plant which could be funded through a DES grant. Following discussion, the C.O.W. directed staff to present an Interagency Agreement with the Department of Enterprise Services at a future C.O.W. meeting for consideration.

The Department of Enterprise Services provided a sample of the IAA that would be generated if the City decided to work with the DES energy program.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember McDonald, the C.O.W. moved a resolution authorizing the Mayor to sign an Interagency Agreement with the Washington State Department of Enterprise Services choosing Apollo Solutions Group as the City's Energy Savings Company (ESCO) for consideration at the May 8, 2018 regular Council meeting.

F. Ordinance amending the 2018 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified 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 was as follows:

Current Expense Fund: Increased appropriations for advertising within Economic Development. Net effect was a decrease in estimated ending fund balance.

Discussion took place.

On motion by Councilmember Brewer, second by Councilmember Moore, the C.O.W. moved an ordinance amending the 2018 Annual Budget to the May 8, 2018 regular Council meeting for consideration.

5. OTHER BUSINESS

A. Swimming Pool Deck Replacement Project

Parks & Recreation Director Carpenter explained that \$25,000 was appropriated in the 2018 Capital Improvement Fund to replace the old pool deck between the bathhouse and deep end. The bids received were approximately \$6,500 over budget.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. authorized staff to proceed with the pool deck replacement project and add \$6,500 to the proposed ordinance amending the 2018 Annual Budget for consideration at the May 8, 2018 Council meeting.

6. ADJOURNMENT

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

Mayor Norm Childress

Anita Palacios, City Clerk