

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 8, 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, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Absent was: Councilmember Dennis McDonald.

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

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

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS

A. Retirement Award – Christine Boast, Dispatcher, Grandview Police Department

Mayor Childress presented Dispatcher Christine Boast with the Grandview Police Department Retirement Award in honor of her retirement and in grateful appreciation for her 21 years of loyal and dedicated service to the citizens of the City of Grandview.

B. Dog Park Presentation – Becky Cantu

Becky Cantu, the remaining member of the Friends of the Dog Park Committee, requested that the Council consider providing the insurance coverage for the operation of the dog park and maintenance of the facility. The Committee would provide signage and equipment through their fundraising efforts.

City Administrator Arteaga advised that in 2014, the Council approved an Agreement between the City and the Friends of the Dog Park for an off-leash area program. The agreement outlined the roles and responsibilities of the City and Dog Park Committee.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Brewer, Council directed staff to prepare a proposal with costs for operation of the dog park for consideration at a future Committee-of-the-Whole meeting.

C. 2017 Benton County Mosquito Control District Annual Review – Rudy Cortez

Benton County Mosquito Control Trustee Rudy Cortez, representative for the City of Grandview, presented the 2017 Benton County Mosquito Control District Annual Review.

D. Grandview Rolls Community Event

Councilmember Mendoza and Tim Morris, co-founders of Lower Valley Business Connections along with Sara Herrera, Officer Coordinator with the Chamber of Commerce, proposed a community event entitled “Grandview Rolls . . . Wheels, Deals & Thrills” to promote the City and boost the business economy. Responsible parties would include the Grandview Business Community, Lower Valley Business Connections and the Grandview Chamber of Commerce. The event would take place in the downtown business core on Division and Second Street. The event would be scheduled in 2019. She requested the support of the Mayor, Council and staff.

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 April 24, 2018 Committee-of-the-Whole special meeting**
- B. Minutes of the April 24, 2018 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5937-5942 in the amount of \$88,628.22**
- D. Payroll Check Nos. 10230-10262 in the amount of \$28,832.70**
- E. Payroll Direct Deposit 4/16/18-4/30/18 in the amount of \$105,718.66**
- F. Claim Check Nos. 115169-115253 in the amount of \$367,910.78**

6. ACTIVE AGENDA

- A. Resolution No. 2018-23 authorizing application submittal to the State of Washington Department of Commerce for funding assistance and authorizing the Mayor to sign the Title VI Certification and Grievance Procedure for the sewer main replacement project**

This item was previously discussed at the April 24, 2018 public hearing.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2018-23 authorizing application submittal to the State of Washington Department of Commerce for funding assistance and authorizing the Mayor to sign the Title VI Certification and Grievance Procedure for the sewer main replacement project.

B. Ordinance No. 2018-5 amending the 2018 Annual Budget

This item was previously discussed at the April 24, 2018 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Moore, Council approved Ordinance No. 2018-5 amending the 2018 Annual Budget.

Councilmember Brewer voted in opposition.

C. Ordinance No. 2018-6 amending Grandview Municipal Code Section 10.20.070(A) parking prohibited – West Fourth Street from Grandridge Road west to Avenue C

This item was previously discussed at the April 24, 2018 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2018-6 amending Grandview Municipal Code Section 10.20.070(A) parking prohibited – West Fourth Street from Grandridge Road west to Avenue C.

D. Resolution No. 2018-24 approving an Interagency Agreement between the City of Grandview and Washington State Department of Enterprise Services

This item was previously discussed at the April 24, 2018 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Moore, Council approved Resolution No. 2018-24 approving an Interagency Agreement between the City of Grandview and Washington State Department of Enterprise Services.

It was noted for the record that there was no financial obligation for the City at this step for using the Department of Enterprise Services.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS

Chamber of Commerce Community Awards – Councilmember Souders reported that the Chamber of Commerce Community Awards banquet was held on April 26th. Parks & Recreation Director Mike Carpenter received the President’s Award and Janet White received the Person of the Year Award.

Dykstra Park Commendation – Councilmember Souders commended the Public Works Department for the grounds maintenance at Dykstra Park.

YVCOG General Membership Meeting – Mayor Childress reported that the YVCOG General Membership meeting was scheduled for May 16th in Union Gap.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:05 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk