

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JUNE 26, 2018**

1. CALL TO ORDER

Mayor Pro Tem Bill Moore called the Committee-of-the-Whole meeting to order at 6:00 p.m., in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Pro Tem Moore and Councilmembers Mike Everett, Dennis McDonald and Joan Souders.

Councilmember Gay Brewer arrived at 6:05 p.m.

Councilmember Javier Rodriguez arrived at 6:10 p.m.

Absent were: Mayor Norm Childress and Councilmember Gloria Mendoza.

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Alice Grant Learning Center Roof Replacement

City Administrator Arteaga explained that in 1990, the City applied for and was awarded a Community Development Block Grant through the Washington State Department of Commerce to construct a learning center. The City constructed the Alice Grant Learning Center at 1005 Grandridge Road and leased the building to the Washington State Migrant Council to operate a learning center. A copy of the current lease with Inspire Development Center (formerly Washington State Migrant Council) for the Alice Grant Learning Center was provided. Staff was contacted by Nathan Radach, Facilities Manager with Inspire indicating that the roof on the main building was in need of replacement. The roof was 28 years old and with the recent windstorms, several shingles had blown off. Staff obtained three written bids in the amounts of \$22,532.16, \$29,160.00 and \$35,725.00. There were funds available in the Capital Improvement Fund. In order to complete the roof replacement, a budget amendment would need to be adopted to identify this project in the Capital Improvement Fund.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. directed staff to prepare a budget amendment to accept the low bid in the amount of \$22,532.16 for the Alice Grant Learning Center Roof Replacement for consideration at the July 10, 2018 regular Council meeting.

B. Retail Real Estate Convention in Las Vegas

With the absence of Mayor Childress and Councilmember Mendoza, this item was tabled to a future meeting.

C. Tour New Fire Truck

The meeting was suspended at 6:25 p.m., for the Mayor Pro Tem and Councilmembers to tour the new fire truck at the Fire Department.

The meeting reconvened at 6:40 p.m.

7. OTHER BUSINESS

2019 Budget Retreat – City Administrator Arteaga requested direction regarding the 2019 budget retreat.

Following discussion, the C.O.W. concurred to hold a goal setting retreat on Monday, July 23, 2018 at 6 p.m., in the Council Chambers at City Hall. Each Councilmember would provide up to five goals and/or ideas for consideration in the 2019 budget.

8. ADJOURNMENT

The C.O.W. meeting adjourned at 6:55 p.m.

Mayor Pro Tem Bill Moore

Anita Palacios, City Clerk