

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

1. CALL TO ORDER

Mayor Norm Childress 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 Childress and Councilmembers Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore and Joan Souders.

Councilmembers Gay Brewer and Javier Rodriguez arrived at 6:10 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Parks & Recreation Director Gretchen Chronis and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Pros and Cons: Considering a Hearing Examiner System for Land Use Decision Making – Ken Harper, Attorney at Law

Ken Harper, Attorney at Law, presented a PowerPoint presentation entitled “Pros and Cons: Considering a Hearing Examiner System for Land Use Decision Making.”

In addition, legal opinions from the Washington Cities Insurance Authority regarding the use of a Hearing Examiner for Land Use Decision-Making were presented.

Discussion took place. No action was taken.

B. Resolution approving an amended Site Use Agreement between People For People and the City of Grandview Community Center

Parks & Recreation Director Chronis explained that on January 9, 2018, the City approved the annual Site Use Agreement between People For People and the City of Grandview to provide food and nutrition services for area senior citizens. The current agreement provided for the use of the Grandview Community Center kitchen/dining facility on Monday, Tuesday, Thursday and Friday at a monthly rental rate of \$425 per month. People For People recently received more funding to increase their senior nutrition program to area seniors. They would like to extend their lease with the City of Grandview for the Community Center kitchen/dining area from four days per week to five days per week (to include Wednesday). The amended agreement also included a revised monthly rental rate of \$500 per month.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Brewer, the C.O.W. moved a resolution approving an amended Site Use Agreement between People For People and the City of Grandview Community Center for consideration at the July 24, 2018 regular Council meeting.

Councilmember Souders recused herself from the vote due to her position on the People For People Board of Directors.

C. Fire Truck Purchase – USDA RD Loan Closing Documents

City Treasurer Cordray explained that on March 14, 2017, Council approved the Letter of Conditions and Request for Obligation of Funds that allowed the City to apply for a loan from USDA to purchase a new fire truck. The City was preparing to close on the loan and receive the funds from USDA. In order for this to take place, the following must be approved: resolution accepting the fire truck as complete, an ordinance for a general obligation bond to secure the loan and a loan resolution. The monthly principal and interest payments to USDA totaling \$2,959 from the Current Expense Fund would begin September 2018 and end in August 2040.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution accepting the 2019 KME Custom Pumper Fire Truck as complete; and a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its purchase fire truck and equipment to serve an area lawfully within its jurisdiction to serve for consideration at a regular Council meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved an ordinance providing for the issuance of a limited tax general obligation bond, in the principal amount of \$550,000 to provide funds to purchase a new fire truck; fixing the form, terms and covenants of such bond; approving the sale of the bond to the United State of America, acting through the United States Department of Agriculture; and providing for other matters relating thereto for consideration at a regular Council meeting.

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

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

Mayor Norm Childress

Anita Palacios, City Clerk