

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
SEPTEMBER 25, 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 Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore and Joan Souders.

Absent was Councilmember Javier Rodriguez.

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution approving the Grandview Museum Mission and Vision Statements

Present on behalf of the Museum Board was Ray Vining, Chair.

Parks & Recreation Director Chronis explained that the Grandview Museum has no recent record of a document depicting Museum's mission and vision statements. The only known bylaws were dated back to circa 1969. The Grandview Museum Board prepared a document that reflected the mission and visions statements for the new Grandview Museum facility.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Mendoza, the C.O.W. moved a resolution approving the Grandview Museum Mission and Vision Statements for consideration at the October 9, 2018 regular Council meeting.

B. Resolution authorizing the Mayor to sign the 2019 Interlocal Corrections/ Detention Agreement with Yakima County

Police Chief Fuller explained that the City and Yakima County Department of Corrections enter into yearly contracts for inmate housing services. This contract was an Interlocal Agreement outlining the specifics regarding the treatment, costs and housing of inmates within the Yakima County jail. Grandview prisoners in transition from one jurisdiction to another would be temporarily held with Yakima County until they could be transported to another facility. Grandview was charged for this temporary housing. The 2018 Interlocal Agreement with Yakima County was similar to last year's agreement. The only changes were an increase in per day rates (now \$59.85) and some prior non-applicable language was stricken. This agreement

would continue to allow prisoners to be temporarily housed with Yakima County. The 2018 Interlocal Agreement was reviewed as to form by the City Attorney.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign the 2019 Interlocal Corrections/ Detention Agreement with Yakima County for consideration at the October 9, 2018 regular Council meeting.

C. Ordinance amending Chapter 5.04 of the Grandview Municipal Code to comply with Laws of 2017, Engrossed House Bill 2005, Chapter 209

City Clerk Palacios explained that the Washington State Legislature enacted Engrossed House Bill ("EHB") 2005 during the 2017 regular session. EHB 2005 required certain municipalities in Washington, including the City of Grandview, to adopt a model business license ordinance set forth in the legislation no later than January 1, 2019. In order to comply with ESB 2005, it was necessary to amend Chapter 5.04 of the Grandview Municipal Code relating to business licenses to incorporate provisions of the model ordinance.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Mendoza, the C.O.W. moved an ordinance amending Chapter 5.04 of the Grandview Municipal Code to comply with Laws of 2017, Engrossed House Bill 2005, Chapter 209 for consideration at the October 9, 2018 regular Council meeting.

7. OTHER BUSINESS

Elm and Fir Street Sidewalk Improvements – City Administrator Arteaga reported that the Elm and Fir Street Sidewalk Improvement project was underway. Construction should be completed by the end of October 2018.

No Rhyme or Reason Country Flea Market – City Administrator Arteaga reported that the “No Rhyme or Reason” Country Flea Market was scheduled for October 5-7 at Country Park. The Public Works maintenance staff was preparing the grounds for the event.

Fall Sewer Rodding and Catch Basin Maintenance – City Administrator Arteaga reported that the Public Works maintenance staff was completing the fall sewer rodding and catch basin maintenance.

Sewer Truck Main Replacement – City Administrator Arteaga reported that the City was awarded a \$750,000 Community Development Block Grant from the Department of Commerce for sewer trunk main replacement project. The City Engineers were working on the design of the project and maintenance videos of the sewer main were being conducted. City Engineers were also preparing the application for submittal to the Department of Ecology for construction funding.

SVID Drain and City Stormwater–West Fifth Street Area – Councilmember Brewer requested the City Engineers research all potential problems that could arise with the improvement of the stormwater system in the West Fifth Street area.

Retail Recruitment Services – Councilmember Mendoza reported that she attended the last Chamber of Commerce meeting and advised of the City’s retail recruitment efforts.

Hallett Property on Euclid – City Administrator Arteaga reported that he was working with Ray Hallett regarding the private utilities (street and sewer lift station) on his property adjacent to Euclid Road. Mr. Hallett was considering deeding the private utilities to the City for future maintenance.

8. ADJOURNMENT

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

Mayor Norm Childress

Anita Palacios, City Clerk