GRANDVIEW CITY COUNCIL COMMITTEE-OF-THE-WHOLE MEETING MINUTES FEBRUARY 26, 2019

1. CALL TO ORDER

Mayor Gloria Mendoza 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 Mendoza and Councilmembers Gay Brewer, Mike Everett, Diana Jennings, Dennis McDonald, Bill Moore and Javier Rodriguez.

Councilmember Joan Souders arrived at 6:25 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant and City Clerk Anita Palacios.

3. **PUBLIC COMMENT** – None

4. **NEW BUSINESS**

A. Ordinance prohibiting the distribution of plastic straws and polystyrene-based food containers and requiring retail establishments to collect a pass-through charge from customers for the distribution of plastic bags, and adding a new chapter to the Grandview Municipal Code entitled 8.44—Carryout Bag and Food Container Regulation

At the January 22, 2019 C.O.W. meeting, the C.O.W. tabled an ordinance prohibiting the distribution of plastic straws and polystyrene-based food containers and requiring retail establishments to collect a pass-through charge from customers for the distribution of plastic bags, and adding a new chapter to the Grandview Municipal Code entitled 8.44—Carryout Bag and Food Container Regulation to the February 26, 2019 C.O.W. meeting for further consideration.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. tabled an ordinance prohibiting the distribution of plastic straws and polystyrene-based food containers and requiring retail establishments to collect a pass-through charge from customers for the distribution of plastic bags, and adding a new chapter to the Grandview Municipal Code entitled 8.44–Carryout Bag and Food Container Regulation to the April 23, 2019 C.O.W. meeting for further consideration.

Councilmembers Brewer and Jennings voted in opposition.

5. <u>OTHER BUSINESS</u>

<u>Councilmember McDonald Resignation</u> – Councilmember McDonald distributed a letter of resignation from his Council position effective March 25, 2019.

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On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. accepted Councilmember McDonald's resignation and directed staff to advertise for the vacant Council position with Declarations of Interest placed on the March 26th regular Council meeting for consideration.

<u>Snow Removal Update</u> – City Administrator Arteaga provided an update on the snow removal budget. Between February 1st through 22nd, the approximate expenditure for snow removal was \$168,000. This amount included salaries and benefits for City employees and work performed by private contractors.

<u>Grandview Dog Park</u> – Councilmember Souders read posts from the Grandview Dog Park Facebook page regarding the dog park.

City Administrator Arteaga advised that the Public Works Department would be working on adding amenities to the dog park this spring.

Coffee with the Mayor – Mayor Mendoza held "Coffee with the Mayor" on February 21st.

<u>Business Roundtable</u> – Mayor Mendoza held a business roundtable on February 21st.

6. ADJOURNMENT

The C.O.W. meeting adjourned at 6:50 p.m.	
Mayor Gloria Mendoza	Anita Palacios, City Clerk