

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 26, 2019**

1. CALL TO ORDER

Mayor Gloria Mendoza called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Mendoza and Councilmembers Gay Brewer, Mike Everett, Diana Jennings, Dennis McDonald, Bill Moore, Javier Rodriguez and Joan Souders.

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

2. PLEDGE OF ALLEGIANCE

Councilmember Moore led the pledge of allegiance.

3. PRESENTATIONS

A. Grandview Mobilization Group Project – WA State Main Street Program

Carmen Anders on behalf of the Grandview Mobilization Group provided an update on the Washington State Main Street Program Affiliate Application. She advised that the City's application was approved for fiscal year 2019. The Main Street Affiliate status would allow the City to begin working towards becoming a designated community to apply for B&O tax credits. During the first year as an affiliate there would be several benchmarks that were required to be met which included: forming a leadership team; pursuing 501(c)3 status; sponsoring and organizing two to three family friendly events; and attending state and national leadership training.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Everett, second by Councilmember Souders, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the February 12, 2019 Committee-of-the-Whole meeting
- B. Minutes of the February 12, 2019 Council meeting
- C. Payroll Check Nos. 10819-10835 in the amount of \$92,762.87
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60061-60065 in the amount of \$85,913.47
- E. Payroll Direct Deposit 2/1/19-2/15/19 in the amount of \$108,238.45
- F. Claim Check Nos. 117031-117117 in the amount of \$620,491.47

6. ACTIVE AGENDA

- A. Resolution No. 2019-7 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League

This item was previously discussed at the February 12, 2019 C.O.W. meeting.

On motion by Councilmember Jennings, second by Councilmember McDonald, Council approved Resolution No. 2019-7 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League.

B. Resolution No. 2019-8 declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer

This item was previously discussed at the February 12, 2019 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Everett, Council approved Resolution No. 2019-8 declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer.

C. Ordinance No. 2019-1 amending the 2019 Annual Budget

This item was previously discussed at the February 12, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved Ordinance No. 2019-1 amending the 2019 Annual Budget.

D. Resolution No. 2019-9 declaring Council Chamber chairs as surplus and authorizing the donation to a charitable organization

This item was previously discussed at the February 12, 2019 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Resolution No. 2019-9 declaring Council Chamber chairs as surplus and authorizing the donation to a charitable organization.

7. **UNFINISHED AND NEW BUSINESS** – None
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None
9. **MAYOR & COUNCILMEMBER REPORTS** – None
10. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:15 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk