

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JANUARY 8, 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.

A. Oath of Office – Mayor Gloria Mendoza

City Attorney Plant administered the Oath of Office to newly appointed Mayor Gloria Mendoza.

2. ROLL CALL

Present were: Mayor Mendoza and Councilmembers Gay Brewer, Mike Everett, Bill Moore and Javier Rodriguez.

Absent was Councilmember Dennis McDonald.

Councilmember Joan Souders arrived at 6:15 p.m.

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Draft Interlocal Cooperation Agreement between the City of Sunnyside and the City of Grandview for Emergency Medical Transport Services

City Administrator Arteaga explained that at the December 11, 2018 C.O.W. meeting, the C.O.W. directed staff to prepare a revised draft of the Interlocal Cooperation Agreement between the City of Sunnyside and the City of Grandview for Emergency Medical Transport Services. He presented the revised draft Interlocal Cooperation Agreement to Council for consideration. He informed Council that the verbiage as recommended from the City Attorney had been removed as directed.

Discussion took place.

Following discussion, it was agreed that the term on the agreement would be January 1, 2019 through December 31, 2024.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign an Interlocal Cooperation Agreement between the City of Sunnyside and the City of Grandview for Emergency Medical Transport Services for consideration at the January 22, 2019 regular Council meeting.

Councilmember Brewer abstained from the vote as his spouse was currently the Chair of the Astria Sunnyside Hospital Board of Directors.

B. 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

Councilmember Everett presented 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. The ordinance provided for banning plastic straws and styroform containers and a 10 cent charge on plastic bags. He explained that the ordinance would not solve the problems of waste in the world, but would be a small step in making us all aware of the problem. As an individual, he has used these items and therefore did his part in contributing to waste. Plastic does not go away, it lasts forever. Not using them would ultimately reduce the burden on the waste treatment system. This was not in his opinion, a major burden on people. He hated to talk about the “old days” when he was young, but there were not plastic straws, plastic bags and styroform containers. He felt that we could all function just fine with these items gone from our lives. He suggested that the Council make the ordinance effective 90 days from the date of passage so that the retail community would have ample opportunity to adjust.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Roldriguez, the C.O.W. tabled 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 for further consideration at the January 22, 2019 regular C.O.W. meeting.

C. Hotel Feasibility Study

City Administrator Arteaga advised that Casey Kidd with NaviRetail suggested that the City have a hotel feasibility study completed. The study would be prepared by a company called HVS and below was their proposed scope of work and what would be included in the report:

- Purpose of the study
- Description of the site and neighborhood
- Review of the market area
- Analysis of the market for hotel accommodations
- Examination of existing and proposed competition
- Facilities and brand chain-scale recommendation
- Projection of occupancy and average rate
- Income and expense projections
- ROI analysis and feasibility conclusion

The cost of the study was \$10,000. He advised that the Port of Grandview agreed to participate with 50% of the cost for the study.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. moved the \$5,000 expenditure for a Hotel Feasibility Study for consideration at the January 8, 2019 regular Council meeting.

6. **OTHER BUSINESS** – None

7. **ADJOURNMENT**

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk