

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE SPECIAL MEETING MINUTES
OCTOBER 22, 2018**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole special 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, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Absent was Councilmember Dennis McDonald.

Councilmember Gay Brewer arrived at 6:05 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Police Chief Kal Fuller and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Ordinance levying the 2019 ad valorem property taxes and excess levy taxes

City Treasurer Cordray explained that pursuant to legislation RCW 84.52.020, the City's certification for the purpose of levying 2019 property taxes was to be filed with the Board of Yakima County Commissioners on or before November 30, 2018 or the City would receive no funding from this source. As a result of Referendum 47, the City would need to pass an ordinance for the levy amount up to the full 101%. The regular levy request in the amount of \$1,654,700 was a \$121,000 increase from the 2018 levy amount and a 7.9% increase of that same 2018 levy amount, plus any amount allowed for new construction and increase in state assessed value. He presented an ordinance levying the 2019 ad valorem property taxes and excess levy taxes.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Mendoza, the C.O.W. moved an ordinance levying the 2019 ad valorem property taxes and excess levy taxes for consideration at the November 13, 2018 regular Council meeting.

B. Resolution authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside, Washington and the City of Grandview, Washington for the housing of inmates Addendum 1

Police Chief Fuller explained that on November 14, 2017, Council approved Resolution No. 2017-48 authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside and the City of Grandview for the housing of inmates. Addendum 1 to the 2018 Interlocal Agreement between the City of Sunnyside and the City of Grandview for the housing of inmates

would change the per day rates from \$47.00 to \$49.00. This agreement allows prisoners to be routinely housed in Sunnyside. Grandview jail continues to only be a temporary holding facility.

Discussion took place.

On motion by Councilmember Mendoza, second by Councilmember Everett, the C.O.W. moved a resolution authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside, Washington and the City of Grandview, Washington for the housing of inmates Addendum 1 for consideration at the November 13, 2018 regular Council meeting.

5. OTHER BUSINESS

Hallett Sewer Lift Station on Euclid – City Administrator Arteaga reported that Ray Hallett and Astria Community Hospital have agreed to upgrade their private sewer lift station on their property adjacent to Euclid Road in order to deed the lift station to the City for future maintenance.

Elm and Fir Street Sidewalk Improvements – City Administrator Arteaga reported that the Elm and Fir Street Sidewalk Improvement project should be completed by October 26, 2018.

Irrigation System Winterization – City Administrator Arteaga reported that the City's irrigation water was shut off on October 15th and the Public Works crew was in the process of winterizing irrigation pumps and lines.

LED Streetlight Conversion – City Administrator Arteaga reported that Pacific Power hired a contractor for the LED streetlight conversion and the project has started.

SVID Drain and City Stormwater–West Fifth Street Area – City Administrator Arteaga reported that he was working with the new property owner of the assisted living facility on West Fifth Street regarding an easement to install a new drain field on their property.

New High School Construction Project Water Service Lines – City Administrator Arteaga reported that the project engineer for the new high school construction project recommended the installation of a new 12-inch water service line that would connect to the 8-inch fire loop around the building to meet the required fire flow, allow for future growth, and provide a means to transition between phases without the loss of fire protection.

IACC Conference – City Administrator Arteaga reported that he and Mayor Childress would be attending the IACC Conference in Wenatchee on October 23-25, 2018. At the conference, he would be participating on a pre-planning panel.

Complete Streets Application – City Administrator Arteaga would be presenting the City's Complete Streets Application to the Community Transportation Association of the Northwest (CTAWN) Board on October 25, 2018.

Economic Development Workshop – City Administrator Arteaga reported that he was working with NaviRetail on scheduling a community workshop with local developers, real estate agents, landowners, local business owners, City Council and staff regarding economic development marketing.

Rotary Trunk or Treat Food Drive – Councilmember Mendoza reported that the Grandview Rotary Club would be holding a “Trunk or Treat Food Drive” on October 26, 2018 from 5 to 8 p.m., in the 100 block of Division Street in the Downtown Business District.

Extra Mile Student Center Fall Fundraiser Dessert Banquet – Councilmember Brewer reported that the Extra Mile Student Center would be holding their Fall Fundraiser Dessert Banquet on November 17, 2018 from 7 to 8:30 p.m.

Clean City (Nuisance) Ordinance – Councilmember Brewer requested that the “Clean City” (nuisance) ordinance be placed on the next Council agenda for discussion.

6. ADJOURNMENT

The C.O.W. meeting adjourned at 6:35 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk