

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 22, 2018**

1. CALL TO ORDER

Mayor Norm Childress called the special meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

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

Absent was Councilmember Dennis McDonald.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council excused Councilmember McDonald from the meeting.

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

2. PLEDGE OF ALLEGIANCE

Councilmember Moore led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the October 8, 2018 Budget special meeting**
- B. Minutes of the October 9, 2018 Committee-of-the-Whole meeting**
- C. Minutes of the October 9, 2018 Council meeting**
- D. Minutes of the October 15, 2018 Budget special meeting**
- E. Payroll Check Nos. 10580-10595 in the amount of \$82,607.51**
- F. Payroll Electronic Fund Transfers (EFT) Nos. 59992-59997 in the amount of \$78,671.56**
- G. Payroll Direct Deposit 10/1/18-10/15/18 in the amount of \$105,354.85**
- H. Claim Check Nos. 116218-116319 in the amount of \$315,876.28**

6. ACTIVE AGENDA

A. Public Hearing – 2019 Current Expense Fund Revenue Sources

Mayor Childress opened the public hearing for the purpose of receiving comments on the 2019 Current Expense Fund Revenue Sources.

City Treasurer Cordray indicated that the 2019 Current Expense Fund Revenue Sources were previously discussed at the October 8, 2018 and October 15, 2018 special budget meetings. He

explained that the operating revenue for the Current Expense Fund in 2019 was estimated to be \$5,555,325.00. He provided a detail of the Current Expense Fund revenue estimates as follows:

<u>Revenue Type</u>	<u>Amount</u>
Property Taxes	\$1,650,000
Sales Tax	\$ 654,750
Criminal Justice Tax	\$ 170,000
City Utility Taxes	\$1,041,000
Private Utility Taxes	\$1,045,000
Other Taxes	\$ 2,500
Licenses & Permits	\$ 141,500
Intergovernmental Revenues	\$ 351,100
Charges for Service	\$ 158,600
Fines & Forfeits	\$ 170,410
Misc. & Other Revenues	<u>\$ 170,465</u>
Total Revenue	\$5,555,325

Mayor Childress requested public comments. There were no public comments received during the hearing or by mail.

The public testimony portion of the hearing was declared closed and no further comments were received.

B. Resolution No. 2018-43 declaring certain City property from the Public Works Department as surplus and authorizing disposal by public auction, sale or trade

This item was previously discussed at the October 9, 2018 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2018-43 declaring certain City property from the Public Works Department as surplus and authorizing disposal by public auction, sale or trade.

C. Resolution No. 2018-44 declaring Police firearms/parts as surplus and authorizing destruction of the firearms/parts

This item was previously discussed at the October 9, 2018 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2018-44 declaring Police firearms/parts as surplus and authorizing destruction of the firearms/parts.

D. Resolution No. 2018-45 declaring Police firearms as surplus and authorizing the trade of the firearms to a federal firearms licensed dealer

This item was previously discussed at the October 9, 2018 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Moore, Council approved Resolution No. 2018-45 declaring Police firearms as surplus and authorizing the trade of the firearms to a federal firearms licensed dealer.

Councilmember Brewer voted in opposition.

E. Sunnyside Fire Department Ambulance Service Proposal

This item was previously discussed at the October 9, 2018 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council directed staff to move forward with the Sunnyside Fire Department ambulance service proposal and to prepare an interlocal agreement with the City of Sunnyside for consideration at a future C.O.W. meeting.

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

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 Mendoza, Council adjourned the regular meeting at 7:20 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk