

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 11, 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, David Diaz, Mike Everett, Diana Jennings, Bill Moore and Joan Souders.

Councilmember Javier Rodriguez was absent.

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

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

2. PLEDGE OF ALLEGIANCE

Councilmember Everett led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the May 28, 2019 Committee-of-the-Whole meeting
- B. Minutes of the May 28, 2019 Council meeting
- C. Payroll Check Nos. 10985-11018 in the amount of \$30,028.36
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60121-60126 in the amount of \$97,939.61
- E. Payroll Direct Deposit 5/16/19-5/31/19 in the amount of \$114,110.94
- F. Claim Check Nos. 117706-117806 in the amount of \$184,660.18

6. ACTIVE AGENDA

- A. **Resolution No. 2019-23 authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit**

This item was previously discussed at the May 25, 2019 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Everett, Council approved Resolution No. 2019-23 authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit.

- B. Ordinance No. 2019-10 providing for the annexation of property known as the Brett & Teresa Smith dba Quail Run Manufactured Home Park Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City**

This item was previously discussed at the May 25, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Ordinance No. 2019-10 providing for the annexation of property known as the Brett & Teresa Smith dba Quail Run Manufactured Home Park Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City.

- C. Ordinance No. 2019-11 relating to the placement of Little Free Libraries and creating a new section with Chapter 17.70 of the Grandview Municipal Code entitled 17.70.230-Little Free Libraries**

This item was previously discussed at the May 25, 2019 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Ordinance No. 2019-11 relating to the placement of Little Free Libraries and creating a new section with Chapter 17.70 of the Grandview Municipal Code entitled 17.70.230-Little Free Libraries.

- 7. UNFINISHED AND NEW BUSINESS – None**

- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**

2020 Budget Retreat – City Administrator Arteaga requested that Council consider a date to hold a budget retreat for the 2020 preliminary budget. Council agreed to schedule a budget retreat on Monday, July 15, 2019 at 6:00 p.m., in the Council Chambers at City Hall to discuss their 2020 budget goals.

- 9. MAYOR & COUNCILMEMBER REPORTS**

AWC Conference – Councilmember Moore reported that he would be attending the Association of Washington Cities (AWC) Annual Conference on June 25-28 in Spokane and requested to be excused from the June 25, 2019 Council meeting.

Hotel Recruitment – Mayor Mendoza reported that the City, Port and YCDA representatives met with a prospective hotel chain franchise developer today.

YVC Grandview Campus Dean Recruitment – Mayor Mendoza reported that she was participating on the interview panel for the new YVC Grandview Campus Dean.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, Council adjourned the regular meeting at 7:20 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk