

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
MAY 28, 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.

2. ROLL CALL

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

Absent was Councilmember Diana Jennings.

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Ordinance permitting commercial/downtown business establishments to use public sidewalks as a seating area, and adding a new chapter to the Grandview Municipal Code entitled 12.10–Obstructing Streets and Sidewalks

Mayor Mendoza recused herself from the discussion due to being the business owner of Casa de Vino.

City Administrator Arteaga explained that at the May 14, 2019 C.O.W. meeting, Humberto Rodriguez on behalf of the following downtown businesses: Casa de Vino, El Camprestre, Javi's Chicken, Casa Tequila and The Happy Watermelon, presented a formal request that the City grant permission to downtown restaurants/taverns/eateries the use of sidewalk seating. He explained that sidewalk usage would create a more approachable and engaging environment in the downtown corridor and better appeal to potential customers as well as offer an inviting atmosphere for economic growth in the community. The City would simply have to make sure businesses were following guidelines that would not cause the City to violate the Americans with Disabilities Act. He presented a sample ordinance from the City of Prosser. Following his presentation, the C.O.W. directed the City Attorney to draft an ordinance providing for sidewalk use by downtown establishments for consideration at the May 28, 2019 C.O.W. meeting.

A draft ordinance was presented by the City Attorney.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. tabled an ordinance permitting commercial/downtown business establishments to use public sidewalks as a seating area, and adding a new chapter to the Grandview Municipal Code entitled 12.10–Obstructing Streets and Sidewalks to the June 11, 2019 C.O.W.

meeting for further consideration and directed staff to research a fee, permit application and enforcement.

B. Resolution authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit

Police Chief Fuller explained that in 2016, an agreement was finalized for the creation of a Yakima Valley Special Investigations Unit (YVSIU). The LVSIU was created to investigate officer involved incidents which involve great bodily harm or death, in-custody deaths, or other high profile incidents where there may be an appearance of a conflict of interest. The Agreement was reviewed by the Washington State Attorney General's Office. The City Attorney reviewed the agreement. The agreement was presented to the Council for approval and was signed by the Mayor. The Cities of Moxee and Zillah have now both joined the YVSIU. A new YVSIU agreement was being submitted for approval with the two new cities added. No language in the agreement was changed.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit to the June 11, 2019 regular Council meeting for consideration.

C. Ordinance 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

City Clerk Palacios explained that the City received a Letter of Intent and Petition for Annexation and Rezone signed by Brett and Teresa Smith, dba Quail Run Manufactured Home Park, to annex Parcel No. 230927-11428 located at 301 Hickory Road and Parcel No. 230927-11407 located at 311 Hickory Road, Grandview, Washington, to the City of Grandview. At the December 11, 2018 meeting, Council accepted the proposed annexation and referred the land use proposal to the Hearing Examiner to conduct the public hearing process. On February 6, 2019, a public hearing was held before the Hearing Examiner to receive comments on the proposed Annexation and Rezone. On March 12, 2019, a closed record public hearing was held before the Council. Following the hearing, the Council accepted the Hearing Examiner's conclusions and recommendation that the Petition for Annexation submitted by Brett and Teresa Smith dba Quail Run Manufactured Home Park be approved with MR Manufactured Home Park District zoning for the 7.87 acre Parcel No. 230927-11428 at 301 Hickory Road and with R-1 Single Family Residential District zoning for the 1.99 acre Parcel No. 230927-11407 at 311 Hickory Road. The Council also approved Resolution No. 2019-10 authorizing the petition to annex and providing for transmittal of said petition to the Yakima County Boundary Review Board for a 45-day review prior to taking final action. On March 25, 2019, staff submitted a Notice of Intention to the Yakima County Boundary Review Board (BRB) for a 45-day review period. The 45-day time period for the proposed annexation expired on May 18, 2019 and the annexation was deemed approved by

the BRB. An ordinance finalizing the annexation process was presented.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved an ordinance 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 to the June 11, 2019 regular Council meeting for consideration.

D. Ordinance 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

City Administrator Arteaga explained that at the May 14, 2019 Council meeting, Adjutant James Davidson with the Fred E. Hayes Post 57 of The American Legion requested permission to install a “Little Free Library” outside the entrance to the Grandview Community Center. The Legion would serve as the registered steward of the box, assuring a selection of suitable books were always available and discarding unsuitable material. The Legion would also maintain the box, so there was no burden to the City or staff. It would be placed in a manner not to impede pedestrian traffic or access. Following his presentation, the C.O.W. directed the City Attorney to draft an ordinance providing for the placement of Little Free Libraries in the City for consideration at the May 28, 2019 C.O.W. meeting.

A draft ordinance was presented by the City Attorney.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved an ordinance 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 to the June 11, 2019 regular Council meeting for consideration.

5. OTHER BUSINESS

RECON Retail Recruitment Conference – Mayor Mendoza and City Administrator Arteaga reported on the RECON Retail Recruitment conference that they attended on May 20–22, 2019 in Las Vegas along with Casey Kidd of NaviRetail.

6. ADJOURNMENT

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk