

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE MEETING MINUTES  
FEBRUARY 11, 2020**

**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, Bill Moore and Javier Rodriguez.

Absent were: Councilmembers Mike Everett, Diana Jennings and Joan Souders.

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

**3. PUBLIC COMMENT – None**

**4. NEW BUSINESS**

**A. Ordinance amending the 2020 Annual Budget**

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets during the first month of 2020 identified numerous budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2020 Annual Budget to accommodate the changes in sources and uses. By Fund the highlights of the budget changes were:

- Current Expense Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- E.M.S. Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.
- Yakima Co. Law & Justice Tax Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Street Fund: Increased estimated beginning fund balance. Increased revenues for DOE Grant Stormwater Project and TIB Grant Stover Road Resurfacing. Increased appropriations for Stormwater Improvements, Complete Streets and Stover Road Resurfacing. Net effect was an increase in estimated ending fund balance.
- Transportation Benefit District Fund: Increased estimated beginning fund balance. Increased appropriations for Stormwater Improvements and Stover Road Resurfacing. Net effect was a decrease in estimated ending fund balance.
- Cemetery Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Capital Improvement Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Water/Sewer Fund: Increased estimated beginning fund balance. Decrease revenues for DOE Loan Sewer Trunk Main. Increased appropriations for 21” Sewer Main–Design/Environmental. Net effect was an increase in estimated ending fund balance.
- Irrigation Fund: Increased estimated beginning fund balance with equal change in

- estimated ending fund balance.
- Solid Waste Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.
  - Equipment Rental Fund: Increased estimated beginning fund balance. Increased appropriations for Machinery & Equipment. Net effect is a decrease in estimated ending fund balance.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved an ordinance amending the 2020 Annual Budget to the February 25, 2020 regular Council meeting for consideration.**

**B. Ordinance amending Grandview Municipal Code Section 10.24.025 Speed Limit-Wine Country Road**

Police Chief Fuller explained that on April 9, 2019, Council unanimously passed Ordinance No. 2019-4 amending Grandview Municipal Code Section 10.24.025 Speed Limit-Wine Country Road. That ordinance placed the 25 mph to 35 mph transition point at about Higgins Way on West Wine Country Road. Public comments on the ordinance have questioned the change and requests have been made to undo it. To lessen the perceived impact of the change, the 25/35 mph transition point could be moved from Higgins Way back eastward to the Stover Road intersection on West Wine Country Road. The current ordinance read: "The maximum speed for travel by vehicles on West Wine Country Road from the west city limits to 2,500 feet east of the west city limits shall be 35 miles per hour . . . ." The proposed ordinance read: "The maximum speed for travel by vehicles on West Wine Country Road from the west city limits to the Stover Road intersection shall be 35 miles per hour . . . ."

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. tabled an ordinance amending Grandview Municipal Code Section 10.24.025 Speed Limit-Wine Country Road to the February 25, 2020 C.O.W. meeting for further consideration.**

**C. Resolution authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Shoreline Master Program Plan Update**

City Administrator Arteaga explained that Shoreline Master Programs (SMPs) were local land-use policies and regulations that guide use of Washington shorelines. SMPs applied to both public and private uses for Washington's more than 28,000 miles of lake, stream, wetland, and marine shorelines. They protect natural resources for future generations, provide for public access to public waters and shores, and plan for water-dependent uses. The Washington State Department of Ecology (DOE) reviews and approves SMPs for local governments and provides guidance and technical assistance to help governments develop their SMPs. DOE works with local governments to help create and update these SMPs to ensure they comply with the State Shoreline Management Act and State Shoreline Master Program Guidelines. More than 260 cities and counties have SMPs. They were an important tool for wise management of these precious and valuable areas. The City's SMP was codified under

Grandview Municipal Code Chapter 18.100 Shorelines. On July 12, 2019, the City received a letter from the DOE advising of the next rounds of periodic review of SMPs and offering the City a grant in the amount of \$16,800 to help fund the update. He presented a Shoreline Master Program Periodic Review Scope of Work on a form provided by DOE. The form included a list of tasks, the amount of those tasks and the City contact person. He also presented a Scope of Work and Estimate for Services with the Yakima Valley Conference of Governments to assist the City in completing the update.

Discussion took place.

**On motion by Councilmember Brewer, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Shoreline Master Program Plan Update to the February 11, 2020 regular Council meeting for consideration.**

**D. Ambulance Service Information**

Ambulance service information was distributed to the Council for discussion at the February 25, 2020 C.O.W. meeting.

**5. OTHER BUSINESS – None**

**6. ADJOURNMENT**

The C.O.W. meeting adjourned at 6:55 p.m.

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk