

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JULY 27, 2021**

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.

The meeting was held in person and was also available via teleconference.

2. ROLL CALL

Present in person: Mayor Mendoza and Councilmembers David Diaz, Mike Everett, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Diana Jennings

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Social Media Policy for Mayor and Councilmembers

At the July 13, 2021 C.O.W. meeting, City Administrator Arteaga recommended a policy be drafted for the City to establish the Mayor and Council's social media platform.

Staff presented a draft Social Media Policy for Mayor and Councilmembers.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Ozuna, the C.O.W. moved the Social Media Policy for Mayor and Councilmembers to the to the August 9, 2021 special Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution amending Chapter 26 Employee Recognition of the City of Grandview Personnel Policy Manual for retiring officer handgun

At the July 13, 2021 C.O.W. meeting, Police Chief Fuller presented a change to the City Personnel Policy Manual to mirror the union contract to allow for a non-union commissioned police officer (i.e., Police Chief and Assistant Police Chief) to be awarded their duty handgun upon retiring with 20 years of service. Council directed staff to prepare a Personnel Policy Manual amendment to Chapter 26 Employee Recognition to provide for a retiring officer handgun award for consideration at the July 27, 2021 C.O.W. meeting.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Everett, the C.O.W. moved a resolution amending Chapter 26 Employee Recognition of the City of Grandview Personnel Policy Manual for retiring officer handgun to the August 9, 2021 special Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution authorizing the Mayor to sign Amendment #2 to the Professional Service Agreement with the Yakima Valley Conference of Governments for the Shoreline Master Program Plan Update

City Clerk Palacios explained that on February 25, 2020, Council approved Resolution No. 2020-8 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments (YVCOG) for the Shoreline Master Program Plan Update. The Mayor signed the Agreement on March 2, 2020. Chris Wickenhagen, YVCOG Executive Director, requested an amendment to the City's Professional Service Agreement to change the wording and dollar amount in Task 1 and Task 5 to enable collection of additional Department of Ecology grant funds. Department of Ecology's deadline for submittal is July 30, 2021.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign Amendment #2 to the Professional Service Agreement with the Yakima Valley Conference of Governments for the Shoreline Master Program Plan Update to the July 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

D. Resolution declaring certain real property surplus and authorizing lease of same to John R. Alba

City Administrator Arteaga explained that on July 12, 2011, the City entered into a ten (10) year lease of approximately five (5) acres of City owned property located adjacent to the Wastewater Treatment Plant to John R. Alba to operate a concrete, asphalt, dirt, wood and yard waste recycling business. The current lease agreement with Mr. Alba expires July 31, 2021. A new ten (10) year lease agreement was negotiated wherein Mr. Alba requested an additional five (5) acres for a total of ten (10) acres. The new monthly lease payment will be \$1,820.00 which was double the previous lease payment.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution declaring certain real property surplus and authorizing lease of same to John R. Alba to the August 9, 2021 special Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

E. Transportation Improvement Board Applications: Wine Country Road & McCreadie Road Roundabout and West Fifth Street Resurfacing Improvements

City Administrator Arteaga presented Transportation Improvement Board funding applications for the Wine Country Road & McCreadie Road Roundabout and West Fifth Street Resurfacing Improvements.

Discussion took place.

Following discussion, the C.O.W. concurred to submit the Transportation Improvement Board funding applications for the Wine Country Road & McCreadie Road Roundabout and West Fifth Street Resurfacing Improvements.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – No
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

On motion by Councilmember Souders, second by Councilmember Ozuna, the Committee-of-the-Whole meeting adjourned at 7:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk