

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
AUGUST 24, 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, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmembers Mike Everett and Diana Jennings

Absent: None

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Letter of Intent and Petition for Annexation & Rezone – Pro Made Construction Inc. – Wilson Hwy, North 4th Street and North 5th Street, Grandview, WA

City Clerk Palacios explained that the City received a Letter of Intent for Annexation and Rezone signed by Pro Made Construction LLC., to annex the following parcels located on Wilson Hwy, N. 4th Street and N. 5th Street, Grandview, Washington, to the City of Grandview:

Parcel No.	Property Owner	Address	Assessed Value	60%
230914-24006	Felicitas & Maria S. Lara	720 Wilson Hwy	\$ 238,400	\$ 238,400
230914-24010	Donald E. & Terry Golladay	Wilson Hwy	\$ 6,300	
230914-31003	Pro Made Construction Inc.	650 Wilson Hwy	\$ 402,960	\$ 402,960
230914-31004	Patricia Schlotfeldt	507 N. 5 th	\$ 136,100	\$ 136,100
230914-34006	Frank J. & Patricia C. Coleman	450 Wilson Hwy	\$ 159,600	\$ 159,600
230914-34009	Tom Honeycutt	430 Wilson Hwy	\$ 97,200	
230914-34401	Estuardo Velasquez	315 N. 4 th	\$ 128,900	\$ 128,900
230914-34402	Juanita I. & Salvador Avalos	401 N. 4 th	\$ 99,500	\$ 99,500
230914-34403	Roberto & Mayra E. Frias	405 N. 4 th	\$ 133,800	\$ 133,800

230914-34404	Lorenzo & Marlene Cisneros	407 N. 4 th	\$ 132,200	
230914-34405	Jose B. & Margarita Ramirez Prieto	411 N. 4 th	\$ 160,000	\$ 160,000
230914-34406	Guadalupe & Antonia Chadis	501 N. 4 th	\$ 67,700	
230914-34407	Jose Luis & Francisca Mendez	505 N. 4 th	\$ 162,700	
230914-34421	David Barajas Maria Ruiz	307 N. 4 th	\$ 170,800	
230914-34422	Joel Martinez-Franco	305 N. 4 th	\$ 169,700	\$ 169,700
230914-34423	Maria S. Sherrill	301 N. 4 th	\$ 85,400	\$ 85,400
230914-34424	Matthew Sears	410 Wilson Hwy	\$ 123,800	
			\$ 2,475,060	\$ 1,714,360

All parcels were currently zoned R-1 Single Family Residential. The petitioners have elected to request annexation under the 60% petition method of annexation. The 60% petition method requires signatures by owners of not less than 60% of the assessed value of the total property proposed for annexation. The property owners highlighted yellow signed the petition. The petition contained sufficient signatures of the assessed value. The petitioners requested the parcels be annexed with an R-1 Single Family Residential zoning designation as identified on the City's Future Land Use map. The parcels were included in the City's designated Urban Growth Area. State law requires the City Council to determine: (1) if the City would accept, modify or reject the proposed annexation, (2) whether the City would require the simultaneous adoption of a proposed zoning regulation for the subject property, and (3) whether the City would require the assumption of all or any portion of existing City indebtedness by the area to be annexed. Upon acceptance of the Letter of Intent, the Petition would be presented to the Hearing Examiner to conduct a public hearing.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. moved acceptance of the proposed annexation submitted by Pro Made Construction LLC, required the simultaneous adoption of zoning regulations consistent with the Urban Growth Area Future Land Use Designations: R-1 Single Family Residential, and required the assumption of all existing City indebtedness by the properties proposed to be annexed the same as all other property within the City in accordance with past practice to the September 14, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

B. Police Reform Update – Police Chief Kal Fuller

Police Chief Fuller provided a Police Reform update on the following House/Senate bills that were enacted during the last Legislative session, but not yet codified as RCWs.

- HB 1267 – Office of Independent Investigations Created
- SB 5259 – Use of Force-Data Collection
- SB 5226 – Traffic Infractions-Failure to Pay-Suspension of License
- SB 5263 – Law Enforcement-Personal Injury and Wrongful Death Civil Actions-Defenses
- SB 5066 – Peace Officers-Duty to Intervene
- HB1140 – Juvenile Access to Attorneys
- HB 1223 – Uniform Electronic Recordation of Custodial Interrogations Act
- SB5476 – Drug Possession-State vs. Blake Decision
- SB 5051 – Peace Officers-State Oversight and Accountability
- HB 1054 – Tactics and Equipment
- HB 1310 – Permissible Uses of Force

Discussion took place. No action was taken.

5. RECESS & RECONVENE OF C.O.W. MEETING

On motion by Councilmember Souders, second by Councilmember Rodriguez, the Council recessed the Committee-of-the-Whole meeting at 7:05 p.m., to reconvene following the regular Council meeting.

Roll Call Vote:

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

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council reconvened the Committee-of-the-Whole meeting to discuss the following items at 7:15 p.m.

Roll Call Vote:

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

C. Grandview Business Focus Video – Councilmember Robert Ozuna

Councilmember Ozuna showed the new Grandview Business Focus video to the Council.

Discussion took place. The video would be posted on the City's Website and Facebook Page.

D. Federal Infrastructure Funding – Councilmember Robert Ozuna

Councilmember Ozuna presented a PowerPoint entitled Federal Funding for Cities, Counties and States, copy attached.

Discussion took place. No action was taken.

6. OTHER BUSINESS

Code Enforcement/Inspections & Permits 2022 Budget Suggestion – City Administrator Arteaga distributed a memorandum dated August 16, 2021 regarding Code Enforcement/Inspections & Permits, copy attached, in response to Councilmember Everett's memorandum dated August 2021 regarding Budget Suggestions.

7. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Committee-of-the-Whole meeting adjourned at 8:10 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk