

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JANUARY 11, 2022**

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 Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmembers David Diaz and Diana Jennings

Absent: Councilmember Mike Everett

Staff present: City Attorney Quinn Plant, Police Chief Kal Fuller and City Clerk Anita Palacios

3. OATH OF OFFICE

City Clerk Palacios administered the Oaths of Office to the following: Councilmember Jennings, Councilmember Ozuna, Councilmember Rodriguez and Councilmember Souders.

4. PUBLIC COMMENT

Cody Goepfner, President of Grandview Chamber of Commerce, provided an update of the Chamber and thanked the Council for their support during his term as president.

5. NEW BUSINESS

A. Resolution declaring Police Department property as surplus and authorizing its sale or disposal

Police Chief Fuller explained that the seven (7) laptops and six (6) computers were of no current or future value to the Police Department and the surplus thereof would be in the best interest of the City. He requested that the below listed items be declared surplus and sold at auction, destroyed, or donated:

<u>Laptops:</u> Panasonic	Model #:CF-GCMBXAM	Serial #: 8JTYA19389
	Model #:CF-2MLBBD1M	Serial #: 2BTYA45177
	Model #:CF-2MLBBD1M	Serial #: 2BTYA44656
	Model #:CF-2MLBBD1M	Serial #: 2BTYA44643
	Model #:CF-51RCLDFBM	Serial #: 7FTYA50420 R
	Model #:CF-51RCLDFBM	Serial #: 7FTYA49606 R
HP Gateway	Model: NX8504	Serial #: 0036332090

Desktop PC: (Custom Alden Builds)
Model #: 1622A040400190 Serial #: 65868-01
Model #: 16245069001634 Serial #: 679331
Model #: 16245069001000 Serial #: 679332,
Serial #: 63506-1
Serial #: 63506-2
Serial #: 7146702

He contacted Heaverlo Auctions. They said the computer market fluctuates and they may or may not take computers at auction. He contacted Benton REA that handles the Police Department's routine computer work. They said they could scrub all information from the computers for a fee. Because of the sensitive personal information that may be on Police Department computers they must be completely scrubbed before destruction. Benton REA offered once again to do a scrub on each computer in exchange for recycling the component parts.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution declaring Police Department property as surplus and authorizing its sale or disposal to the January 25, 2022 regular Council meeting for consideration.

Roll Call Vote:

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

B. Resolution authorizing the Mayor to sign a Technical Assistance Contract No. 010122GV with the Yakima Valley Conference of Governments

City Clerk Palacios explained that each year, the City contracts with the Yakima Valley Conference of Governments (YVCOG) for technical assistance to include planning activities and grant applications on an as needed basis as requested by the City. YVCOG continues to have the expertise and capability of assisting the City with planning activities and projects. The maximum amount of compensation and reimbursement to be paid by the City to YVCOG under this Technical Assistance Contract was \$10,000. When assistance was requested by the City, YVCOG prepares a scope of work and cost estimate. YVCOG invoices the City based upon actual expenses incurred. This amount was appropriated in the 2022 planning budget under professional services.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to sign a Technical Assistance Contract No. 010122GV with the Yakima Valley Conference of Governments to the January 25, 2022 regular Council meeting for consideration.

Roll Call Vote:

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

C. Resolution authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Housing Action Plan

City Clerk Palacios explained that on October 28, 2021, the Department of Commerce informed that the consortium of cities in the Yakima Valley region including Grandview, Toppenish, Union Gap, Wapato, Zillah and Tieton were awarded \$450,000 in grant funds for the 2021-23 Biennium to assist with increasing urban residential building capacity and streamlining regulations. The funding would support cities as they study their housing needs and develop strategies to meet those needs with a Housing Action Plan. At the November 23, 2021 meeting, Council approved Resolution No. 2021-48 authorizing the Mayor to sign an Interlocal Agreement between City of Union Gap, Yakima Valley Conference of Governments and the City of Grandview for the administration and development of a Housing Action Plan. A Professional Service Agreement with the Yakima Valley Conference of Governments in the amount of \$13,000 for the estimated adoption of Housing Action Plan Scope of Work was presented.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Moore, 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 Housing Action Plan to the January 25, 2022 regular Council meeting for consideration.

Roll Call Vote:

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

D. Casey Kidd, NaviRetail, Inc.

Casey Kidd with NaviRetail, Inc., thanked the City for allowing him to visit the community and meet with the Mayor, Council, Port of Grandview, Grandview Chamber, Yakima County Development Association and other local stakeholders. During his various meetings over the last two days, he heard the need for a hotel, pharmacy and restaurants in the City. He also heard the need for his company to be accountable with performance-based metrics. In addition, there would be the need to have a single stream point of contact at City Hall. He noted that in 2022, his company would be attending 15 trade shows around the region.

Discussion took place. No action was taken.

6. OTHER BUSINESS

Grandview Economic Development Committee – Councilmember Diaz reported that the Economic Development Committee would be scheduling a meeting in February with local stakeholders.

Community and Business Survey – Councilmember Ozuna reported that Berk Consulting Firm completed the Community and Business Survey and would be finalizing the survey for distribution.

7. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Committee-of-the-Whole meeting adjourned at 6:40 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk