

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
DECEMBER 18, 2006**

**1. CALL TO ORDER**

Mayor Norm Childress called the regular meeting to order at 7:30 p.m. in the Council Chambers at City Hall.

Present were: Mayor Norm Childress and Councilmembers Helen Darr, Bill Flory, Pam Horner, Jan McDonald, Robert Morales, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator Scott Staples, City Attorney Jack Maxwell, City Clerk Anita Palacios, and Parks & Recreation Director Mike Carpenter.

**2. PLEDGE OF ALLEGIANCE**

Brendan Bardwell, patrol of the month at Arthur H. Smith Elementary School, lead the pledge of allegiance.

**3. PRESENTATIONS - None**

**4. PUBLIC COMMENT - None**

**5. ACTIVE AGENDA**

**A. Resolution No. 2006-27;**

- Authorized the Mayor to sign an Agreement with the Yakima Valley Community College for use of the Senior Center and the College Grandview Campus

**On motion by Councilmember Horner, second by Councilmember Souders, Council unanimously approved Resolution No. 2006-27 authorizing the Mayor to sign an Agreement with the Yakima Valley Community College for use of the Senior Center and the College Grandview Campus.**

**B. Resolution No. 2006-28;**

- Authorized the Mayor to sign a Contract with the Yakima County Court for Grandview Municipal Court Services

**On motion by Councilmember Morales, second by Councilmember McDonald, Council unanimously approved Resolution No. 2006-26 authorizing the Mayor to sign a Contract with the Yakima County Court for Grandview Municipal Court Services.**

**C. 2007 YVCOG General Membership Member & Alternate Designation**

**On motion by Councilmember Darr, second by Councilmember Souders, Council unanimously appointed Mayor Norm Childress as the voting representative, City Administrator Scott Staples as the voting alternate and Don Olmstead Jr., as the Planning Commission member of the Yakima Valley Conference of Governments General Membership.**

**6. EXECUTIVE SESSION - Collective Bargaining**

Mayor Childress adjourned the meeting to an executive session at 7:55 p.m. for approximately 45 minutes to discuss collective bargaining with the aforementioned Mayor, Council, City Attorney and City Administrator present. The regular meeting resumed at 8:35 p.m.

**7. CONSENT AGENDA**

**On motion by Councilmember Horner, second by Councilmember Morales, Council unanimously approved the Consent Agenda consisting of the following:**

- A. Minutes of the December 4, 2006 study session
- B. Minutes of the December 4, 2006 regular meeting
- C. Claim Warrant Nos. 77489-77632 in the amount of \$282,533.95
- D. Payroll Warrant approval for December 15, 2006
- E. 2007 Board & Commission Appointments

<u>Position</u>	<u>Term</u>
Beautification Commission – Sue Johnson	12/31/2012
Library Board – Rose Hall	12/31/2011
Senior Advisory Board –	
Bill Flory (Council Representative)	12/31/2007
Bill Browitt (American Legion Rep.)	12/31/2007
Della Wells (Sr. Club President)	12/31/2007
Jene Alexander (Sr. Club Vice-President)	12/31/2007
Don Mahre	12/31/2007
Minerva Morales	12/31/2007
Gloria Rabe	12/31/2007
Planning Commission – Dr. Dennis Byam	12/31/2011
Museum Board – Bill Browitt	12/31/2009
Civil Service Commission – Ron Bertram	12/31/2012
Ethics Board – Gary Rohde	12/31/2008
Appeals Board – Stan Beavan	12/31/2008
Benton County Mosquito Control Board – Rudy Cortez	12/31/2008
Public Corporation – Don McFerran	12/31/2012
- F. Ordinance No. 1770;
  - Adopted the budget and confirmed tax levies for revenue to carry on the government for the fiscal year ending December 31, 2007
- G. Ordinance No. 1771;
  - Adopted the 2007 non-union salary schedule and amended the Personnel Manual Exhibit “B” 2007 non-union monthly salary matrix
- H. Ordinance No. 1772;
  - Added a new Chapter 2.75 to the GMC entitled “parks and recreation fees”
- I. Ordinance No. 1773;
  - Amended GMC Sections 13.28.050 and 13.28.060 setting sewer rates
- J. Ordinance No. 1774;
  - Amended GMC Section 13.28.060(B) setting irrigation water rates
- K. Ordinance No. 1775;
  - Added a new GMC Section 13.28.085 setting garbage rates
- L. Ordinance No. 1776;

- M.
  - Amended GMC Section 2.48.010(A) setting cemetery ratesOrdinance No. 1777;
- N.
  - Amended GMC Section 13.28.010 setting domestic water ratesResolution No. 2006-29
- Declared bicycles as surplus and authorized the disposition thereof

**7. COUNCILMEMBER MEETING REPORTS**

DRYVE meetings – Councilmember Souders attended the Lower Valley DRYVE meeting.

Parks & Recreation Gift & Volunteer Catalog – The Parks & Recreation Department has compiled a Gift & Volunteer Catalog, which was available for review at the Parks & Recreation Office and Library.

Lower Valley Mayors Meeting and Legislative Priority Meetings – Mayor Childress attended the Lower Valley Mayors Meeting and several legislative priority meetings.

**8. UNFINISHED AND NEW BUSINESS** - None

**9. ADJOURNMENT**

The regular meeting adjourned at 8:50 p.m.

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Mayor Norm Childress

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Anita Palacios, City Clerk