

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 22, 2008**

1. CALL TO ORDER

Mayor Norm Childress called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Pam Horner, Jan McDonald, Bill Moore, Robert Morales, Jesse Palacios and Joan Souders. Councilmember Mike Bren was absent.

Staff present were: Public Works Director Cus Arteaga and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Alyssa Fajardo, Patrol of the Month at A.H. Smith Elementary School, led the pledge of allegiance.

3. PUBLIC COMMENT - None

4. CONSENT AGENDA

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

- A. Minutes of the January 7, 2008 study session
- B. Minutes of the January 7, 2008 regular meeting
- C. Claim Warrant/Check Nos. 80738-80868 in the amount of \$600,724.06
- D. Payroll Warrant/Check approval for January 15, 2008
- E. Resolution No. 2008-2; Filling vacancies on the Board of Directors of the Grandview Public Corporation in accordance with Ordinance No. 1072
- F. Ordinance No. 2008-2; Adopting the Grandview Comprehensive Plan Amendments to the Physical Character, Land Use, Capital Facilities, Transportation, Housing, Parks, Recreation and Open Space, and Administration Elements
- G. Resolution No. 2008-3; Authorizing the City Treasurer to Write-Off Uncollectible Library Accounts
- H. Resolution No. 2008-4; Declaring Sreco Sewer Cleaner Truck Surplus and Authorizing the Trade of Said Vehicle

5. ACTIVE AGENDA

- A. **Public Hearing – Washington State Department of Health Water Use Efficiency Requirements**

Mayor Childress opened the public hearing for the purpose of receiving comments on the City of Grandview's Water Use Efficiency Goals.

Public Works Director Arteaga presented the staff report. He explained that the Department of Health had adopted a new requirement that all Municipal Water Suppliers must implement a Water Use Efficiency (WUE) Program by 2008. The WUE Program was designed to "help use

water efficiently to help meet future needs, operate successfully within financial, managerial and technical constraints, and to continue to deliver safe and reliable water". The WUE Program must include goals for the water system to meet as well as performance measures supporting how the recommended goals would be met. The WUE Program must promote water conservation and it must include water usage reporting. The goals must be approved by Council at a public hearing by January 22, 2008.

He presented the proposed WUE Program that would address goals for both supply-side efficiency goals and demand-side efficiency goals. The WUE Program has the following requirements and schedules:

- Begin collecting production and consumption data by January 1, 2007.
- Include WUE Program in a planning document by January 22, 2008.
- Set our own WUE goals by January 22, 2008.
- Submit service meter installation schedule by July 1, 2008.
- Submit the first annual performance report by July 1, 2008.
- Meet distribution leakage standards (using a rolling 3-year average) July 1, 2010 or three years after installing all service meters.
- Complete installation of all service meters by January 22, 2017.

He proposed the following two goals along with the performance measures for the 2008 WUE Program:

GOAL #1: The City's water system will continue to meet the recommended 10% or less non-revenue unaccounted water for the following six (6) year report period by implementing the following performance measures to attain our goal:

- The City will continue to re-calibrate the source and industrial meters annually.
- The City will require that all fire hydrant flushing be metered.
- The City will require that all water used for street sweeping be metered.
- The City will continue to encourage the local industries to implement conservation practices.
- The City will continue to collect and review water production meter data (supply side) and water consumption meter data (demand side).
- The City will complete Phase 2 of the service meter replacement program by July 1, 2008.

GOAL #2: The City's water system will save 25,000,000 gallons during the six-year period, 2008 through 2014. The City will target residential single-family homes and would like to meet a savings of 5 gallons per day, per home. The City will implement the following measures in order to attain this goal:

- Include monthly water information in the local newspaper.
- Continue to participate in the local school's career day.
- Include water conservation information in the annual Consumer Confidence Report (CCR).
- Provide education packets regarding the water system at the annual residential block parties.
- The City will continue to collect and review water production meter data (supply side), water consumption meter data (demand side).
- Complete Phase 2 of the service meter replacement program by July 1, 2008.

Councilmember Palacios questioned what the consequences would be if the City did not meet the goals established.

Public Works Director Arteaga advised that there were no penalties associated with the requirement should the City not meet the goals established. The main focus of the rule was to educate the public regarding water conservation.

No public comments were received during the hearing or by mail.

The public testimony portion of the hearing was declared closed and no further comments were received.

B. Resolution No. 2008-5 Adopting Water Use Efficiency Goals

On motion by Councilmember Palacios, second by Councilmember Morales, Council unanimously approved Resolution No. 2008-5 adopting Water Use Efficiency Goals.

C. Ordinance No. 2008-3 Repealing Existing Title 15 Buildings and Construction and Enacting a New Title 15 Buildings and Construction

On motion by Councilmember McDonald, second by Councilmember Moore, Council unanimously appointed Ordinance No. 2008-3 repealing existing Title 15 Buildings and Construction and enacting a new Title 15 Buildings and Construction.

6. COUNCILMEMBER MEETING REPORTS

DRYVE Transportation Steering Committee – Councilmember Souders attended the DRYVE Transportation Steering Committee meeting. She was working on obtaining support letters for public transportation from the long-term care community.

Councilmember Palacios, who chairs the DRYVE Committee, advised that he had made a presentation at the YVCOG meeting soliciting support letters from local jurisdictions for DRYVE efforts to secure federal funding for road construction projects in the lower valley. He indicated that Page Scott of YVCOG would be hand delivering a federal funding request to Washington, D.C., on behalf of DRYVE. He noted that DRYVE currently has no budget, but stressed the importance for local jurisdictions to share in the cost of sending elected officials to meet with congressional and legislative representatives in Washington, D.C., and Olympia to lobby for funding assistance.

National League of Cities Congressional City Conference – Mayor Childress noted the importance for the City to support the DRYVE Committee's efforts. With that, he addressed the need to send City representatives to Washington, D.C., to meet face-to-face with congressional representatives to lobby funds for DRYVE and other City projects. He advised that the National League of Cities holds a conference in March in Washington, D.C., that provides an opportunity for cities to meet directly with their congressional representatives and solicit political support for project funding.

He directed the City Administrator to obtain cost estimates to send one or two individuals to the conference and to also contact the communities involved with DRYVE to seek funding assistance to share in the cost.

YVCOG General Membership Meeting – Councilmembers Palacios and Souders attended the January 16th YVCOG General Membership meeting and volunteered Grandview to host the March 19th meeting.

Well #13 Explosion – Public Works Director Arteaga provided an update on Dave Martinez' medical condition following the explosion incident at Well #13. On January 31st at 10:00 a.m., insurance representatives and investigators, along with the contractors, engineers, well drillers and electricians would be meeting at the site to perform a series of tests in order to try to determine the cause of the incident.

Country Park Joint Meeting – A joint meeting with representatives of the City, Fair & Rodeo Board, Chamber, Port District and School District to discuss how to maximize the usage of Country Park as an asset to the community was scheduled for Thursday, January 24th, 6:30 p.m. at the Senior Center.

7. **UNFINISHED AND NEW BUSINESS** – None

8. **ADJOURNMENT**

On motion by Councilmember Souders, second by Councilmember McDonald, Council unanimously adjourned the regular meeting at 7:40 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk