

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 4, 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 Mike Bren, Jan McDonald, Bill Moore, Jesse Palacios and Joan Souders. Councilmembers Pam Horner and Robert Morales were absent.

Staff present were: City Administrator Scott Staples and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Nazario Serna, Jr., student at McClure Elementary School, led the pledge of allegiance.

3. PUBLIC COMMENT

Mary Barrett, 301 Douglas, Grandview, expressed concern with vehicles dropping off middle school students at the stop sign located at the intersection of Hillcrest and Second Street.

City Administrator Staples advised that he would mention the concern to the School District Superintendent at their weekly meeting.

4. CONSENT AGENDA

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

- A. Minutes of the January 22, 2008 study session
- B. Minutes of the January 22, 2008 regular meeting
- C. Minutes of the January 24, 2008 joint meeting w/Fair & Rodeo Board, Chamber, Port and School District
- D. Claim Warrant Nos. 80869-80870 and Claim Check Nos. 90000-90098 in the amount of \$179,455.90
- E. Payroll Check approval for January 31, 2008

5. ACTIVE AGENDA

A. Grandview Resident Outreach

City Administrator Staples informed the Council of the publicity being conducted for the public outreach meetings scheduled for February 21 and 28. He provided a brief explanation of the following handouts that would be used at the meetings:

- History of State Aid (1992-2007)
- Current Expense Fund Revenue Pie Chart (2008)
- Current Expense Fund Expenditure Pie Chart (2008)

- Initiative Impact Mitigation (2000-2008)
- Current Expense Program Summary (2008)
- 2008 Program Statements
- Current Expense Fund & Street Fund Revenue Alternatives

Following discussion, Council instructed staff to calculate a dollar amount figure that residents at the meeting would use when identifying services to reduce and/or eliminate or additional taxes and/or fees to increase in order to achieve the savings over the next two years.

Council also requested that the Parks & Recreation Service Area taxing district and annexation to the Regional Library be included under revenue alternatives.

6. COUNCILMEMBER MEETING REPORTS

AWC Legislative Action Conference – Mayor Childress and Councilmembers Moore, McDonald and Bren, along with City Administrator Staples attended the AWC Legislative Action Conference in Olympia on January 29-31. Issues discussed with legislators included gang legislation, downtown revitalization project, taping of executive sessions, YVCC/City joint library facility, DRYVE projects, public outreach process.

Concerts in the Park – Councilmember Souders reported that the long term care network would be sponsoring one of the concerts in the park.

Country Park Joint Meeting – A joint meeting with representatives of the City, Fair & Rodeo Board, Chamber, Port District and School District was held on January 24th to discuss how to maximize the usage of Country Park. The meeting concluded with representatives from each entity agreeing to participate on an Assessment Committee to review the current lease agreement, develop a memorandum of understanding to facilitate joint rental of the facility and complete an assessment of the grounds and inventory of buildings.

Grandview United – The next Grandview United meeting was scheduled for Thursday, February 7th, 6:30 p.m., at the Senior Center. Individuals have been invited that have been identified as potential neighborhood coordinators. The topic of discussion would be the organization of neighborhood block parties.

Downtown Revitalization Project – City Administrator Staples provided an update on the downtown revitalization project. He explained that a community forum has been scheduled for Tuesday, February 12th, 6:30 p.m., at the Senior Center to present the latest concept of the plan for the downtown project to the public. The agenda for the forum would include a project history and overview, presentation of the project design plans, and break-out discussion groups followed by documenting group feedback. He advised that staff had met with two business owners that expressed concerns with certain aspects of the plan. One business owner was concerned with the concept of the roundabout at the intersection of Division and Fourth. It has since been determined that the roundabout has rather significant impacts on parking in that area. The other business owner expressed concern with the parking configuration and the need to enforce two-hour parking. Staff would be putting together a plan to begin two-hour parking enforcement which would include public education. Staff emphasized to the business owners that this was not the final plan.

Following the community forum, staff plans to meet with the business and/or property owners to review the comments received from the public in order to develop a plan that would be supported when applying for grant funding.

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

8. **ADJOURNMENT**

On motion by Councilmember Souders, second by Councilmember McDonald, Council unanimously adjourned the regular meeting at 8:38 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk