

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 2, 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, Pam Horner, Jan McDonald, Bill Moore, and Joan Souders. Councilmembers Diana Jennings and Jesse Palacios were absent.

Staff present were: City Administrator Scott Staples, City Attorney John Maxwell, and Deputy City Clerk/Treasurer Elizabeth Alba.

2. PLEDGE OF ALLEGIANCE

Deputy City Clerk/Treasurer Elizabeth Alba led the pledge of allegiance.

3. PRESENTATION

Mayor Childress presented a plaque to Tim Orth, Manager of Pacific Steel in grateful recognition and in sincere appreciation for the assistance to the City of Grandview with a \$5,000 donation for paving the pathway at Country Park.

4. PUBLIC COMMENT - None

5. CONSENT AGENDA

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

- A. Minutes of the August 18, 2008 study session
- B. Minutes of the August 18, 2008 regular session
- C. Claim check Nos. 91495-91572 in the amount of \$66,542.83
- D. Payroll check approval for the August 16, 2008 – August 31, 2008 payroll
- E. Resolution No. 2008-21; authorizing the Mayor to sign an Intergovernmental Agreement between the State of WA, Office of the Secretary of State, WA State Library Division and Bleyhl Community Library for the production of digital image files.

6. ACTIVE AGENDA

A. Ordinance No. 2008-14; Design Standards

- An ordinance adopting design standards for the City and creating a new Chapter 15.06 to the Grandview Municipal Code entitled "Design Standards"

On motion by Councilmember Horner, second by Councilmember McDonald, Council unanimously approved Ordinance No. 2008-14 adopting design standards for the City and

creating a new Chapter 15.06 to the Grandview Municipal Code entitled "Design Standards" with the following correction:

*15.06.020 **Design Standards required.***

All ~~new~~ buildings in the areas described on the Grandview design standards map which is a portion of the Grandview Design Standards shall be built [or remodeled] in accordance with the Grandview Design Standards.

7. COUNCILMEMBER MEETING REPORTS

Swimming Pool Direction Meeting – Councilmember Souders reported improved attendance at the August 28th swimming pool direction meeting.

DRYVE Transportation Action Committee Meeting – Councilmember Souders reported that this committee was looking for two cities to take the lead on transportation needs for the Valley.

Mayor's Group Meeting – Mayor Childress reported the Mayor's group is looking to work with the DRYVE Transportation Action Committee to host a symposium regarding public transportation.

Centennial Committee – Councilmember Bren reported that the Centennial Committee has been meeting on a monthly basis and has chosen a logo. Lionel Hernandez won the logo contest and received \$100 that was donated by Dale Bergeson.

Downtown Revitalization Project – City Administrator Staples called for a final count of Councilmembers interested in attending meetings with Washington Legislators on September 16 and 17 to discuss the Downtown Revitalization Project. Mayor Childress and Councilmembers Horner and Moore indicated their desire to attend those meetings.

Yakima Valley Conference of Governments – The next YVCOG General Membership meeting would be held at Bon Vinos in Sunnyside at 6:30 p.m.

Building Inspection Inter-local Agreement w/Prosser – City Administrator Staples reported that the City of Prosser requested short-term assistance with building inspection services while their building inspector was on medical leave. An inter-local agreement would be presented at the September 15th meeting to accommodate this request.

Washington State Menudo Cook-Off Championship – The Granger Chamber of Commerce invited the Mayor and Council to be judges at this event to be held on September 14th in Granger. Anyone interested was to let City Administrator Staples know.

AWC Regional Meeting – The next AWC Regional Meeting would be held September 18th at 6:00 p.m. at the Yakima Convention Center.

8. UNFINISHED AND NEW BUSINESS

Councilmember Bren presented information concerning donations to the Centennial celebration. In order for the City to accept donations for the Centennial celebration, Council must authorize that action.

On motion by Councilmember Souders, second by Councilmember Moore, Council unanimously authorized City Treasurer John Myers set up the appropriate account to receive donations for activities associated with the Centennial Celebration in 2009.

9. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Horner, Council unanimously adjourned the regular meeting at 7:55 p.m.

Mayor Norm Childress

Elizabeth Alba, Deputy City Clerk/Treasurer