

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 21, 2009**

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, Mike Bren, Diana Jennings, Bill Moore, Jesse Palacios and Joan Souders. Councilmember Jan McDonald was absent.

Staff present were: City Administrator Scott Staples, City Attorney Jack Maxwell, Public Works Director Cus Arteaga and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Alberto Munoz, student of the month at Harriet Thompson, led the pledge of allegiance.

3. PRESENTATIONS

A. September Homes of the Month, Beautification and Enhancement Awards

Mayor Childress presented the September Homes of the Month Certificates of Appreciation to the following:

South: Don & Betty Ware, 1100 S. Euclid #50

North: Javier & Teresa Correa, 510 Satterfield Court

Central: Manuel & Patty Pallares 206 Avenue H

East: Gil & Margi Trevino, 108 Pleasant

West: Terry & Rose Ann Daniel, 1904 W. Second Street

B. September Beautification Award

Mayor Childress presented the September Beautification Award to Marchant Home Furnishings, 1017 West Wine Country Road.

C. September Community Enhancement Awards

Mayor Childress presented the September Community Enhancement Awards to the Grandview Neptune Swim Team Parents for the diligent service and exceptional volunteerism during the recent 2009 Mid Valley Swim Team Championships.

4. PUBLIC COMMENT - None

5. CONSENT AGENDA

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

- 1. Minutes of the July 23, 2009 planning session**
- 2. Minutes of the September 8, 2009 regular meeting**
- 3. Claim check Nos. 94086-94159 in the amount of \$886,105.89**

4. **Payroll check approval for the September 1, 2009 through September 15, 2009 payroll**
 5. **Resolution No. 2009-32 declaring an emergency and authorizing the immediate repairs to the sewer manhole and industrial forcemain on Euclid Road**
 6. **Country Park pathway improvements project acceptance**
 7. **Resolution No. 2009-33 authorizing the Mayor to sign the Grant Agreement between the City and the Department of Commerce through the Community Development Block Grant Recovery (CDBG-R) Program for the “Alive” Downtown Improvements**
 8. **Ordinance No. 2009-8 adding a new Section 15.18 to the Grandview Municipal Code entitled Flood Damage Prevention**
6. **ACTIVE AGENDA** – None
7. **COUNCILMEMBER MEETING REPORTS**

3/10ths of 1% Sales Tax Initiative – Proposition No. 1 – Councilmember Palacios suggested that Council consider a resolution at the October 5th meeting expressing the City’s support for Proposition No. 1 regarding the 3/10ths of 1% sales tax initiative to renew the county-wide law and justice funding.

Centennial Birthday Celebration – The Centennial community show and tell and official birthday celebration was scheduled for Tuesday, September 22nd, 7:00 p.m., at the Senior Center. Birthday cake and sparkling cider would be served.

YVCC Strategic Planning Meeting – Councilmember Jennings attended a strategic planning meeting for Yakima Valley Community College. She suggested the City consider another collaboration effort with YVCC for the construction of the community center.

Chamber Partnership w/Fair & Rodeo Board – Councilmember Souders reported that the Chamber would be pursuing a partnership with the Fair & Rodeo Board to share office space and other resources.

WCIA Personnel Training – On September 17th, the Mayor, Council and management staff attended a training session held by the Washington Cities Insurance Authority regarding personnel.

Library Director Recruitment – The recruitment process for the Library Director position has begun. Advertisements were placed in the Yakima Herald, Tri-City Herald, and Spokesman Review. Application deadline would be October 23rd. The City Administrator and Librarian would be selecting an interview panel that would include a member of the Library Board and a member of the Friends of the Library. Councilmember Bren suggested that the announcement be posted on Craig’s List.

2010 Preliminary Budget – City Administrator Staples reported that the Mayor would be filing the 2010 preliminary budget with the City Clerk on October 5th. Final review of budget estimates with Department Heads would take place the week of October 5th.

Design Standards Review Committee Appointments – Citizen applications of interest for appointment to the Design Standards Review Committee were received from Javier Rodriguez and Lance Ziegler. Mr. Ziegler, pastor at the Bethany Presbyterian Church, would be the Chamber representative on the Committee. Since Mr. Rodriguez was a candidate for a Council position, Mayor Childress suggested Council wait until after the election to make that appointment.

2008 Audit – The 2008 audit entrance conference would take place on September 23rd at 8:00 a.m., at City Hall.

Euclid Sewer Manhole and Industrial Forcemain Repair – Public Works Director Arteaga provided an update on the Euclid sewer manhole and industrial forcemain break and emergency repairs that were completed this past weekend.

8. UNFINISHED AND NEW BUSINESS - None

9. EXECUTIVE SESSION – Collective Bargaining & Personnel (60 minutes)

Mayor Childress adjourned the meeting to an executive session at 7:30 p.m., for approximately 30 minutes to discuss collective bargaining with the aforementioned Mayor, Councilmembers, City Attorney and City Administrator present. At 8:00 p.m., the executive session continued an additional 30 minutes to discuss personnel matters with the Mayor, Councilmembers Moore, Horner, Souders, Bren and Jennings, City Attorney Maxwell and City Administrator present. At this point, Councilmember Palacios recessed himself from the executive session. The executive session continued an additional hour and 20 minutes. The meeting resumed at 9:50 p.m., with the aforementioned Mayor, Council and staff present.

10. ADJOURNMENT

On motion by Councilmember Horner, second by Councilmember Moore, Council unanimously adjourned the regular meeting at 9:50 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk