

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 22, 2010**

1. CALL TO ORDER

Mayor Pro Tem Pam Horner called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Pro Tem Horner and Councilmembers Mike Bren, Diana Jennings, Jesse Palacios, Javier Rodriguez and Joan Souders. Mayor Norm Childress and Councilmember Bill Moore were absent.

Staff present were: Interim City Administrator Cus Arteaga, City Attorney Jack Maxwell, City Treasurer John Myers and City Clerk Anita Palacios.

Also present was: Anthony F. Menke from the law firm of Menke, Jackson, Beyer, Ehlis and Harper LLC.

2. PLEDGE OF ALLEGIANCE

City Attorney Maxwell led the pledge of allegiance.

3. PRESENTATIONS

Mayor Pro Tem Horner read a letter of commendation from Mr. Jim Stanton commending Fire Chief Pat Mason and several of the volunteer firefighters for cleaning up his property following a serious accident that he was involved in.

4. PUBLIC COMMENT

Mary Barrett, 301 Douglas, Grandview, requested that the sprinklers at Eastside Park be turned on during the 4th of July holiday to protect the grass and trees from fireworks being ignited in the residential area adjacent to the park.

5. CONSENT AGENDA

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

- A. Minutes of the June 8, 2010 regular meeting
- B. Claim check Nos. 95906-95997 in the amount of \$849,938.06
- C. Payroll check approval for the June 1, 2010 through June 15, 2010 payroll
- D. Resolution No. 2010-21 declaring bicycles as surplus and authorizing the disposition
- E. Resolution No. 2010-22 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Welch Foods, Inc.
- F. Ordinance No. 2010-5 amending Section 16.16.050 regarding final plats

6. ACTIVE AGENDA

A. Ordinance No. 2010-6 amending the 2010 annual budget

City Treasurer Myers explained that staff monitoring and review of fund and department budgets during the first five months of 2010 identified numerous budget accounts to be amended. The recent contract settlement and salary adjustment necessitated changes in appropriations. In addition, the award and anticipated use of grant monies also necessitated a budget amendment. Ordinance No. 2010-6 amended the 2010 annual budget to accommodate the changes in sources and uses. By fund the highlights of the budget changes were:

CURRENT EXPENSE FUND: Changed estimated beginning fund balance and utility taxes. Reduced estimated building permit fees. Added the F.E.M.A., Police Vest and Anti-Gang grants. Appropriated for salaries and benefits and police overtime. Reduced estimated ending fund balance.

E.M.S. Fund: Increased beginning fund balance and minor changes in salaries and benefits. Increased estimated ending fund balance.

YAKIMA CO. LAW & JUSTICE TAX FUND: Small increase in beginning fund balance. Increased salaries and benefits. Reduced the ending fund balance. 2011 would require additional resources or reduced expenditures for this fund to continue.

STREET FUND: Reduced estimated beginning fund balance. Added an appropriation for the estimated cost of the preliminary engineering Euclid Road construction project. Adjusted the multiple salaries, wages and benefits accounts. Eliminated \$250,000 transfer to CDBG fund. Increased estimated ending fund balance.

CEMETERY FUND: Increased estimated beginning fund balance. Reduced sale of lots estimate. Reduced estimated ending fund balance.

WATER/SEWER FUND: Decreased beginning fund balance. Increased City utility taxes and sewer service receipts. Added U.S.D.A.-R.D. Loan. Adjusted the multiple salaries, wages and benefits accounts. Appropriated for the water service extension to the Fire Station. Increased appropriations for supplies, rentals, repairs and maintenance to cover costs of sewer main malfunction repairs required in May. Increased State and City taxes. Reduced estimated ending fund balance.

SOLID WASTE FUND: Reduced beginning fund balance. Increased wages, benefits and State taxes. Decreased ending fund balance.

EQUIPMENT RENTAL FUND: Increased beginning fund balance. Slight increase to wages and benefits. Increased appropriation for machinery and equipment to cover cost of police vehicles. Increased ending fund balance.

On motion by Councilmember Bren, second by Councilmember Palacios, Council unanimously approved Ordinance No. 2010-6 amending the annual budget.

B. Budget Overview

City Treasurer Myers distributed the monthly budget report dated May 31, 2010 for revenue and expenditures and also the budget amendment estimated revenues and appropriated expenditures, copies attached. He advised that the current budget to date was on track.

7. UNFINISHED AND NEW BUSINESS – None

8. INTERIM CITY ADMINISTRATOR AND/OR STAFF REPORTS

Downtown Improvement Project – Paving and sidewalks on Wine Country Road should be complete this week with light pole installation to follow. The mural would also be complete this week. The construction project was currently two weeks behind schedule.

East Entrance Improvements – Installation of the new gazebo at the east entrance rose garden has begun. Approximately 40 rose bushes would need to be replaced. The “Welcome to Grandview” sign would be erected further east at the Exit 75 off ramp.

Community Center RFQ – The request for statement of qualifications (RFQ) for professional engineering/architectural services regarding the new community center has been advertised and the deadline to submit proposals was July 6th. Staff requested that two Councilmembers participate with the review and scoring process of the proposals. Councilmembers Souders and Rodriguez volunteered.

Lower Valley Credit Union – Lower Valley Credit Union would be constructing a new facility on Wine Country Road next the Marchant Home Furnishings.

Community Parade – On June 30th at 1:30 p.m., staff would be meeting to discuss a revised parade route due to the downtown construction project.

FY 2009 Audit – The Washington State Auditor’s Office would begin the City’s audit for FY 2009 on or about July 12th.

9. COUNCILMEMBER MEETING REPORTS

Senior Eve at the Park – The Long-Term Care Association and the Parks & Recreation Department co-sponsored “Senior Eve in the Park” this evening at the Country Park Event Center. Over 90 spectators were in attendance.

Carriage Square Block Watch – Councilmember Souders would be hosting a block watch party at her residence on Tuesday, June 29th at 6:30 p.m.

DRYVE Meeting – Councilmember Palacios would be attending the DRYVE meeting on June 24th at the Yakama Nation.

Home Consortium Meeting – Councilmember Palacios would be attending the Yakima County Home Consortium meeting on June 23rd.

Olsen Brother's Blueberry Plant Grand Opening – The Port of Grandview hosted an official opening of the Olsen Brother's Blueberry Plant and the Port's 21st Birthday on June 17th.

July 13th Council Meeting – Councilmembers Jennings and Horner indicated they would not be in attendance at the July 13th Council meeting.

10. EXECUTIVE SESSION

Mayor Pro Tem Horner adjourned the meeting to an executive session at 7:45 p.m., for approximately 30 minutes to discuss potential litigation and collective bargaining with the aforementioned Mayor Pro Tem, Councilmembers, City Attorney, Mr. Menke and Interim City Administrator present. Councilmember Palacios recused himself from the executive session.

The meeting resumed at 8:20 p.m., with the aforementioned Mayor, Council and staff present.

On motion by Councilmember Bren, second by Councilmember Rodriguez, Council unanimously instructed the City Attorney to prepare resolutions authorizing the Mayor and City Administrator to sign settlement agreements.

11. ADJOURNMENT

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council unanimously adjourned the regular meeting at 8:20 p.m.

Mayor Pro Tem Pam Horner

Anita Palacios, City Clerk