

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 13, 2010**

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 Norm Childress and Councilmembers Mike Bren, Bill Moore, Jesse Palacios, Javier Rodriguez and Joan Souders. Councilmembers Pam Horner and Diana Jennings were absent.

Staff present were: Interim City Administrator Cus Arteaga, City Attorney Jack Maxwell, Police Chief David Charvet and Deputy City Clerk Elizabeth Alba.

2. PLEDGE OF ALLEGIANCE

Councilmember Palacios led the pledge of allegiance.

3. PRESENTATIONS

A. U.S. Census 2010

Noemi Ortega, Partnership Specialist with the U.S. Census Bureau provided an update on the Census 2010 operation. She reported that the door to door portion of the Census was nearly complete. The City of Grandview was very successful with a 73% participation rate compared to the national rate of 72%. The last portion of the Census would start in the coming weeks and consisted of six weeks of quality control where the answers provided from a sample group were checked for accuracy. Some citizens may receive phone calls during this period. Ms. Ortega expressed her gratitude for the support of the businesses and City Hall during the Census and presented the Mayor with a plaque.

4. PUBLIC COMMENT - None

5. CONSENT AGENDA

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

- A. Minutes of the June 22, 2010 study session
- B. Minutes of the June 22, 2010 regular meeting
- C. Claim check Nos. 95998-96108 in the amount of \$113,053.98
- D. Payroll check approval for the June 16, 2010 through June 30, 2010 payroll
- E. Ordinance No. 2010-7 amending the 2010 Non-Union Salary Schedule
- F. Ordinance No. 2010-8 amending Title 8 of the GMC Health and Safety
- G. Resolution No. 2010-23 approving the Police Department Support Staff Bargaining Unit Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2010 through December 31, 2012
- H. Resolution No. 2010-24 approving the Public Works Bargaining Unit Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2010 through December 31, 2012

6. ACTIVE AGENDA

- A. Resolution No. 2010-25 authorizing the Mayor to sign the “Yakima Consortium for Regional Public Safety Interlocal Agreement” including authorization to approve and execute the agreement as revised or amended hereafter in consultation with the other participating jurisdictions

Background: After a three-year effort, the Integrated Public Safety Systems (IPSS) project has reached a critical project milestone and was prepared to take the next major step of commencing the implementation of new, integrated public safety systems across the entire county. The systems included in the IPSS project were: Computer Aided Dispatch (CAD), Mobile Data in police and fire vehicles, Law Enforcement Records, Jail/DOC Records and a Prosecuting Attorney System.

The project team had diligently worked since early January of this year on: (1) development of an Interlocal Agreement establishing a Consortium of governmental agencies for the primary purpose of joining resources to purchase and jointly operate, maintain and utilize regional public safety systems throughout Yakima County, and (2) finalizing negotiations with Spillman Technologies for the purchase of various public safety systems. The project team completed this work and was forwarding the proposed agreements to the governmental agencies, with a strong recommendation for adoption by all jurisdictions.

Current Status: The governance structure for operating and maintaining the county-wide, multi-discipline public safety systems must be established and approval to purchase the systems must be obtained prior to moving forward. The Interlocal Agreement was fashioned in a manner so that it was the only document that needed to be approved in order to both establish the Consortium, which defined the governance structure, and to authorize the purchase of the Spillman public safety systems.

The Interlocal Agreement defined the governance structure and established the purpose and authority of the Yakima Consortium for Regional Public Safety (YAKCORPS). The Interlocal Agreement has gone through several legal reviews, including that of the City of Yakima, Yakima County and the Yakima County Fire Districts. The Spillman purchase agreements have been reviewed by both the County's and the City of Yakima's legal departments.

The Interlocal Agreement included several Addendums which included the following:

- a. Project Funding and Cost Worksheet (*for purchase and implementation of the Spillman and Prosecutor's Systems*);
- b. Methodology for the allocation of on-going system support and maintenance costs (*and a sample allocation, by Agency, based on current assumptions regarding costs and membership in the consortium*)
- c. Spillman Contingent Purchase Agreement, including:
 - Vendor Licensing Agreement
 - Vendor Support and Maintenance Agreement

While an agreement to purchase the prosecuting attorney software portion of these public safety systems was not yet finalized with the vendor, the estimated cost to purchase and implement this software was included in Addendum “A” of the Interlocal Agreement. It was intended for

this software to be part of the IPSS project and to come under the governance of the Interlocal Agreement when a purchase agreement was executed.

To assist each jurisdiction in review and consideration of the Interlocal Agreement, the following information was provided:

1. IPSS Project (Software Purchase and Implementation) Information:
 - a. Project Milestones
 - b. Current Project Organization Chart
 - c. Project Scope Data Sheet
 - d. List of Benefits of the New Integrated Systems
2. Interlocal Agreement Information:
 - a. Governing Boards – Organizational Chart
 - b. List of Interlocal Agreement Highlights (key issues)
3. Sample Legislation for Adoption of Interlocal Agreement:
 - a. Sample Resolution for use by governing bodies, as applicable

Action: Authorization, no later than July 15, 2010, of the Interlocal Agreement by the governing body of those agencies/jurisdictions within Yakima County who wished to establish, and become a member of, the Yakima Consortium for Regional Public Safety (YAKCORPS). It was imperative that the Interlocal Agreement be adopted in the exact same format and verbiage by all jurisdictions. With anticipated adoption of the Interlocal Agreement in early July, Spillman Technologies agreed to tentatively commence implementation work with the Consortium, and the IPSS project team, in late July/early August 2010. However, if the Interlocal Agreement was not adopted by the above date, implementation of the Spillman systems would be postponed.

On motion by Councilmember Bren, second by Councilmember Moore, Council unanimously approved Resolution No. 2010-25 authorizing the Mayor to sign the “Yakima Consortium for Regional Public Safety Interlocal Agreement” including authorization to approve and execute the agreement as revised or amended hereafter in consultation with the other participating jurisdictions.

- B. Resolution No. 2010-26 approving Task Order No. 2008-3 Addendum No. 2 with Huibregtse, Louman Associates, Inc., for the Alive Downtown Improvements - Phase 1 passageway mural

The passageway mural was approved by Council and the consensus was to incorporate the work through Task Order No. 2008-3. The total cost for the mural is \$20,000. Task Order No. 2008-3 Addendum No. 2 provides for engineering services in the amount of \$20,000 for the coordination and painting of the passageway mural which increases the total lump sum of Task Order No. 2008-3 to \$56,000.

On motion by Councilmember Moore, second by Councilmember Souders, Council unanimously approved Resolution No. 2010-26 approving Task Order No. 2008-3 Addendum No. 2 with Huibregtse, Louman Associates, Inc., for the Alive Downtown Improvements - Phase 1 passageway mural.

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

8. **INTERIM CITY ADMINISTRATOR AND/OR STAFF REPORTS**

Downtown Alive Improvement Project – The project continued to move forward with all underground utilities completed on Second Street, Wine Country Road and the 100 Block of Division Street. The project continued to be approximately two weeks behind schedule. Wine Country Road would have new street light poles installed and trees planted next week.

Chamber Meeting Presentation – Interim City Administrator Arteaga presented information regarding the Downtown Alive Improvement Project to the Grandview Chamber of Commerce at their last meeting.

July 4th Fireworks – The Fire Department had approximately six calls with two of those calls resulting in roof fires. The owner of one of the homes requested that Council consider banning fireworks in Grandview. The Police Department did not experience an increase to their number of calls. The Public Works Department had approximately \$300 in overtime expenses for clean-up.

East Entrance Project – The project continues to improve. The gazebo was 95% complete, the walkway has received a good walking surface, and curbing was done. There has been a significant increase in the use of the walkway and gazebo.

Irrigation Repairs – Currently two irrigation pumps were down for repairs.

YCDA Annual Membership Meeting – Interim City Administrator Arteaga would be attending the YCDA Annual Membership Meeting in Granger on Thursday, July 15th.

Time Off – Interim City Administrator Arteaga would be off work on Friday, July 16th and Monday, July 19th to attend his daughter's wedding.

9. **COUNCILMEMBER MEETING REPORTS**

Carriage Square Block Watch – Councilmember Souders reported the Block Watch in her neighborhood went well with a lower than normal turn-out. This was attributed to not going door-to-door with flyers.

Former Prosser Police Chief – Councilmember Palacios reported the former Prosser Police Chief Mel Walker passed away on July 4th.

AWC Annual Conference – Councilmember Moore discussed the positive impression he received about the speaker at the AWC conference.

City of Grandview Bankruptcy – Mayor Childress clarified that the City Council was not spending money arbitrarily and the City was in a stable financial position. Reporter John Fannin of the Daily Sun News responded that his story was misquoted by a local television station which was later retracted.

City Administrator Position – Mayor Childress reported that he has been very happy with the job Cus Arteaga has been doing as the Interim City Administrator. In order to move ahead with a more permanent solution, the Mayor recommended opening up the City Administrator position in house to City employees for two weeks and then proceed with the hiring process. Interim City Administrator Arteaga presented Council with the current job description for the City Administrator position and pointed out the requirements could be filled with a combination of experience and education.

10. EXECUTIVE SESSION

Mayor Childress adjourned the meeting to an executive session at 7:50 p.m., for approximately 30 minutes to discuss potential litigation with the aforementioned Mayor, Councilmembers, City Attorney and Interim City Administrator.

The meeting resumed at 8:05 p.m., with the aforementioned Mayor, Council and staff present.

11. ADJOURNMENT

On motion by Councilmember Palacios, second by Councilmember Moore, Council unanimously adjourned the regular meeting at 8:05 p.m.

Mayor Norm Childress

Elizabeth Alba, Deputy City Clerk