

**GRANDVIEW CITY COUNCIL
STUDY SESSION MINUTES
AUGUST 20, 2007**

1. CALL TO ORDER

Mayor Norm Childress called the study session to order at 6:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Norm Childress and Councilmembers Bill Flory, Pam Horner, Jan McDonald, Javier Rodriguez and Joan Souders. Councilmembers absent were Helen Darr and Robert Morales.

Staff present were: City Administrator Scott D. Staples, City Attorney Jack Maxwell, Librarian Linda Dunham and City Clerk Anita Palacios.

2. JOINT CITY/YVCC LIBRARY PROJECT

Present on behalf of YVCC were Dr. Linda Kaminski, President; Bryce Humpherys, Dean of YVCC Grandview Campus and Sheri Brockway, Architect.

City Administrator Staples explained that earlier this year, Council authorized staff to enter into discussions with Yakima Valley Community College (YVCC) regarding the concept of a new joint library facility on the Grandview Campus. Since that time, there have been several meetings with Dr. Linda Kaminski, Bryce Humpherys, and other YVCC staff to discuss this concept. These discussions focused on building location alternatives, project costs, project funding sources, and square footage needs for both City and YVCC. As a result of these discussions, it was determined that a new 12,000 square foot facility would ideally be located to the east of the current main YVCC building as indicated on the site plan. The current City library was approximately 6,095 square feet. City Librarian Linda Dunham and YVCC Librarian Joan Weber both submitted their space needs lists and YVCC contract architect Sheri Brockway prepared a preliminary floor plan based upon this input. The estimated project cost would be \$4 million. The State could potentially provide up to \$2 million in matching money for the 2009-2011 biennium. Another \$1 million might be available with a 2009 CDBG general purpose grant. Another \$1 million would have to be obtained from one or more funding sources. Assuming this project were to move forward, the preliminary time line would be as shown below:

	<u>Activity</u>	<u>Date</u>
1.	Submit \$2 million package to State for consideration	October 2007
2.	State board determines projects	January 2008
3.	Complete application to State	April 2008
4.	City applies for CDBG general purpose grant	November 2008
5.	Governor submits 2009/2011 budget	December 2008
6.	CDBG grant decision	February 2009
7.	Legislative action for 2009/2011	April 2009
8.	State funds released	July 2009
9.	Begin design	July 2009
10.	Open new facility	2011

Issues discussed were library staffing, parking plans, funding sources, furnishings, and purchase of reading materials.

Following discussion, Council concurred with the site plan and floor plan as presented and directed staff to proceed with the concept of a new joint library facility.

3. 2008 BUDGET GUIDANCE

At the last meeting, Council discussed priorities for the 2008 budget. Additional items suggested were:

- Economic development marketing strategies
- Street maintenance funding (establish transportation benefit district)
- Reader board

4. CITY ADMINISTRATOR UPDATE

AWC Regional Meetings – The Association of Washington Cities will be holding their annual regional meetings on Thursday, October 11th in Yakima. Meeting agenda would include:

- Legislative proposals for the 2008 Session
- State of the Cities report update – Infrastructure
- Latest information on AWC's Insurance Services
- Challenges facing your community

YVCC Grandview Workforce Education Center Grand Opening – The grand opening of the YVCC Grandview Workforce Education Center will take place on Thursday, September 13th with a ribbon cutting at 11:00 a.m. and a luncheon at 12:30 p.m.

GMC Title 9 Public Peace, Morals and Welfare Update – A draft update has been prepared for GMC Title 9 Public Peace, Morals and Welfare and will be presented for Council consideration at the September 17th meeting.

Animal Shelter – Plans and specifications for the new animal shelter were being prepared and should be out to bid fairly soon. Staff would also be preparing a gift/donation catalog for food, spay/neutering, links to rescue sites, etc.

5. ADJOURNMENT

The study session adjourned at 7:25 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk