

**GRANDVIEW CITY COUNCIL
STUDY SESSION MINUTES
SEPTEMBER 17, 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, Robert Morales, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator Scott D. Staples, City Attorney Jack Maxwell, Police Chief David Charvet, Assistant Chief Mark Ware and City Clerk Anita Palacios.

Also present was Drew Miller, Senior Planner of the Yakima Valley Conference of Governments.

2. COMPREHENSIVE PLAN AMENDMENT – CAPITAL FACILITIES ELEMENT

The Council reviewed the draft update of the Capital Facilities Element for the Comprehensive Plan Amendment.

Senior Planner Miller explained that capital facilities were the physical structures owned or operated by a government entity which provide or support a public service. In order to comply with the Growth Management Act, the Comprehensive Plan must have a Capital Facilities Element consisting of:

- An inventory of publicly owned capital facilities, including their locations and capacities.
- A forecast of the future needs for such facilities.
- The proposed locations and capacities of new or expanded capital facilities.
- A 6-year (minimum) financing plan for capital facilities.
- A reassessment of the land use element of funding falls short of meeting existing needs.
Relates to Policy 1.1 Page 27

He stated that the location, type and intensity of various future land uses, in conjunction with level of service standards, would determine the needs for future capital facilities. He elaborated on the following sections of the Capital Facilities Element:

Water - Page 11

Based on the high growth rate projection and assuming commercial and industrial growth, Grandview would have an adequate supply of water for the foreseeable future.

Current pumping capacity of the city wells was approximately 6 million gallons per day, with average daily consumption in 1998 just over 2 million gallons per day, demand by 2021 was projected at just over 3 million gallons per day.

- Because of this no new wells were needed, projects mainly included new pipes.
- Top rated project - Comprehensive Water Plan update – Potential projects end in 2009.

Wastewater – Page 14

Design capacity would not be reached until 2061 at the earliest for Hydraulic Capacity, TSS Capacity – 2074, BOD Capacity – 2116.

- Top projects included sewer extensions.

General Facility – Page 25

City Hall and Library Improvements were included in this section.

He pointed out that Policy 1.1 ensured that new development does not outpace the City's ability to provide and maintain adequate public facilities and services, by allowing new development to occur only when and where adequate facilities exist or would be provided.

Council recommended the following amendments:

- Add Alice Grant Learning Center as a city-owned facility on page 17
- Add Central Washington Comprehensive Mental Health in Sunnyside on page 24
- Delete repeating text that previously appeared on page 37
- Change Joint City/YVCC Library Facility \$4 million from 2007 to 2011 on page 25 & 34

Following discussion, Council concurred with the draft update of the Capital Facilities Element (CFE) as amended and directed staff to submit the CFE to the Department of Community, Trade and Economic Development for their 60-day review period.

3. GMC TITLE 9 PUBLIC PEACE, MORALS AND WELFARE

City Administrator Staples stated that the draft Title 9 had also been reviewed by Yakima County Prosecutor Ron Zirkle, School District Superintendent Kevin Chase, Grandview Middle School Principal and Vice-Principal Matt Mallory and Jack Dalton.

City Attorney Maxwell explained that the following new sections were added:

- 9.04.070 Enhanced Penalty-Sentencing
- 9.04.030 Making a false or misleading statement to a public officer
- 9.04.072 Rendering Criminal Assistance in the third degree
- 9.04.080 Liability for conduct of another-complicity
- 9.12.030 Reckless endangerment
- 9.12.040 Possession of another's Identification
- 9.12.050 Malicious Harassment
- 9.16.010 Definitions
- 9.24.070 Malicious Mischief in the third degree
- 9.24.170 Shopping Cart Theft
- 9.32.100 Failure to supervise a child
- 9.32.110 Criminal mistreatment in the third degree
- 9.32.120 Leaving a child with a sex offender
- 9.32.130 Providing shelter to a minor-requirement to report to parent, law enforcement or the department
- 9.32.140 Sexual misconduct with a minor in the third degree
- 9.32.150 Communication with a minor for immoral purposes
- 9.32.160 Unlawful harboring of a minor-Penalty-Defense-Prosecution of adult for involving

	child in commission of offense
9.38.010	Crime of Harassment-Penalties
9.38.030	Court ordered requirements upon person charged with crime-violation
9.38.040	Arrestment-No contact order
9.38.050	Crimes included in harassment
9.38.070	Non-liability of peace officer
9.38.080	Convicted-time when
9.38.090	Stalking-Penalties
9.62.010	Adopting of state statutes for abandoned vehicles

And the following sections were revised:

9.08.020	Obstructing a law enforcement officer
9.08.092	Failure to disperse
9.08.094	Disorderly Conduct
9.24.040	Unlawful issuance of checks or drafts
9.24.050	Theft of services in the third degree
9.28.010	Added sections RCW 69.50.4014 and 69.50.102
9.32.010	Definitions
9.32.050	Contributing to the delinquency of minors
9.32.065	Leaving children under 12 in an unattended vehicle
9.36.110	Unlawful possession on school grounds
9.38.060	Order restraining contact-violation
9.48.040	Appeal-Hearing
9.52.010	Sprinkling of city streets prohibited
9.74	Jail facilities
9.78	Parental responsibility for juveniles

Following review and discussion, the Council concurred with the draft Title 9 and instructed staff to finalize the ordinance for formal adoption at the next Council meeting.

4. CITY ADMINISTRATOR UPDATE

Animal Shelter Facility – Plans and specifications have been finalized for the new animal shelter facility and the advertisement for bids was published on September 12th and 19th with the bid opening scheduled for September 26th. Staff anticipated a bid award recommendation to Council at the October 1st meeting.

2008 Budget Schedule – The proposed department budgets were reviewed with the City Administrator and City Treasurer for modification, revision or additions on September 17-21. The City Administrator and City Treasurer will review budget estimates with the Mayor on September 24-28. The Mayor will file preliminary budget and budget message with City Clerk and copies of the budget summary will be distributed to Council on October 1st.

Rental Housing Inspection Program – The Washington State Supreme Court ruled that a mandatory city housing inspection program based on periodic examinations and certifications by landlord-selected private sector inspectors, did not violate state or federal constitutional protections from unreasonable searches or invasions of privacy. The Court's decision in City of

Pasco v. Shaw, issued September 13, 2007, involved a program to ensure that rental housing meets basic structural, health and safety requirements.

AWC Regional Meeting – The Association of Washington Cities will hold their annual regional meeting in Yakima on Thursday, October 11th.

Council Retreat – The Council retreat has been scheduled with Lyle Sumek for December 3rd and 4th.

Carriage Square Drive and Conestoga Court Intersection – The matter of installing a stop sign at the intersection of Carriage Square Drive and Conestoga Court was referred to the City Engineer to conduct a traffic study and provide a written recommendation for Council consideration.

4. ADJOURNMENT

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

Mayor Norm Childress

Anita Palacios, City Clerk