

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 2, 2007**

1. CALL TO ORDER

Mayor Norm Childress called the regular meeting to order at 7:30 p.m. in the Council Chambers at City Hall.

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

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

2. PLEDGE OF ALLEGIANCE

Corey Russell lead the pledge of allegiance.

3. PRESENTATIONS

Mayor Childress presented the Youth of the Month Certificate of Appreciation for January to Vanessa Medina.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the December 18, 2006 study session
- B. Minutes of the December 18, 2006 regular meeting
- C. Claim Warrant Nos. 77633-77713 in the amount of \$47,352.12
- D. Payroll Warrant approval for December 31, 2006

6. ACTIVE AGENDA

A. Status Review of 2006-2007 City Council Targets

1. Swimming Pool/Aquatics Direction and Funding

In progress – Parks & Recreation Open Space Element scheduled for public hearing with the Planning Commission on January 31, 2007. Funding to hire a consultant was eliminated from 2007 budget, but item would be identified in the Capital Facilities Element for funding.

2. School Resource Officer Direction and Funding

Completed – School Resource Officer assigned to Middle School beginning November 2006.

3. Maintenance & Consolidation Study and Direction

Completed – Transition of Parks Maintenance employees to Public Works effective January 1, 2007.

4. Fireworks Evaluation and Direction

Completed – Continue as last year with significant emphasis on public education.

5. Code Enforcement/Compliance Evaluation and Action
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6. Nuisance Ordinance Review, Revision and Implementation

In progress – City Administrator would be meeting with appropriate staff to review effectiveness of current code enforcement program and nuisance ordinances.

7. Gang Dialogue Strategy and Action

In progress – On-going monthly communication with School District and Police Department.

8. Community Center: Direction

In progress – Legality confirmed. Senior Advisory Board supportive of effort. Agreement entered into between the City and YVCC Grandview Campus for joint use of the Senior Center and Campus facilities.

9. Parks Restroom Replacement Plan and Funding

In progress – City Engineer working with the architectural firm of Davis, Opfer, Raab to determine general plan for each facility. This item would be included in the Parks & Recreation Open Space Element and identified in the Capital Facilities Element for funding.

10. Merger of Water Rights

In progress – City Engineer and Public Works Director in the process of compiling report regarding the merger of water rights for Council review at January 16th study session.

11. City/School Relationship, Agenda, Actions

In progress – Council held joint meeting with School District last fall. Plan to hold another joint meeting between Council and School Board this spring. City and School District staff continue to meet on a regular basis.

12. Rental Property Registration and Annual Inspection Program Development

In progress – City Administrator has collected samples of programs from other cities. City Administrator would be meeting with the Fire Chief and Public Works Director to draft a program for Council review.

13. Municipal Court Evaluation and Direction

Completed – Transition to Lower Valley District Court effective February 1, 2007.

14. Community Information and Marketing Program Development

In progress – Staff reviewing current efforts and effectiveness, and evaluating practices of other cities to compile a program for Council review.

15. Five Year Financial Plan

In progress – City Administrator requested Council's input on form of five-year financial plan (i.e., an indepth, multi-page document or a condensed, single page document). Council concurred that the five-year plan prepared by the City Treasurer was adequate. City Administrator recommended that budget discussions begin in March/April.

16. Block Parties: Expansion

In progress – Funds budgeted in 2007 for expansion of block parties and \$2,000 budgeted in 2007 for continuation of the community picnics.

17. Leadership Grandview Development

In progress – City Administrator has collected samples of programs from other cities to develop a program for Grandview.

7. COUNCILMEMBER MEETING REPORTS

Department Head Monthly Reports – Councilmember Rodriguez requested that Department Heads begin attending Council meetings on a monthly basis as was done in the past. Following discussion, the current process of Department Heads providing written monthly reports to Council would continue and Department Heads would not be required to attend Council meetings unless they were presenting a specific issue pertaining to their department.

8. UNFINISHED AND NEW BUSINESS - None

9. ADJOURNMENT

The regular meeting adjourned at 8:45 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk