

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
APRIL 24, 2012**

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

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer John Myers, Police Chief David Charvet, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Councilmember Souders led the pledge of allegiance.

**3. PRESENTATIONS – None**

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

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

- A. Minutes of the April 10, 2012 regular meeting
- B. Electronic Payroll Fund Transfers (EFT) in the amount of \$57,895.83
- C. Claim and Payroll Check Nos. 101121-101223 in the amount of \$175,385.31 and Payroll Check Nos. 6032-6047 in the amount of \$87,057.37
- D. Payroll Direct Deposit 4/1/12 - 4/15/12 in the amount of \$88,219.64
- E. Resolution No. 2012-25 accepting the bid for the North Birch Street Neighborhood Improvements and authorizing the Mayor to sign all contract documents with A & B Asphalt, Inc.

**6. ACTIVE AGENDA**

- A. Resolution No. 2012-26 authorizing the Mayor to sign the Transportation Improvement Board Consultant Agreement with Huibregtse Louman Associates, Inc., for construction services on the Second Street and Elm Street Pavement Preservation Project

The City received a \$200,000 Transportation Improvement Board (TIB) grant for the grinding and asphalt overlay to Second Street from Ash to Elm and on Elm Street from Second Street north to Wine Country Road. The TIB grant provided the funds for the construction engineering services in a lump sum amount of \$24,000. Resolution No. 2012-26 approved the TIB Consultant Agreement with Huibregtse Louman Associates, Inc., for the construction engineering services for this project.

**On motion by Councilmember Bren, second by Councilmember Horner, Council unanimously approved Resolution No. 2012-26 authorizing the Mayor to sign the Transportation Improvement Board Consultant Agreement with Huibregste Louman Associates, Inc., for construction services on the Second Street and Elm Street Pavement Preservation Project.**

**B. Resolution No. 2012-27 authorizing the Mayor to sign an Option and Structure Lease Agreement between the City of Grandview and New Cingular Wireless PCS, LLC**

New Cingular Wireless requested to lease a portion of the water tower located at King Street and Velma Street known as Tower Park for antenna and equipment space in connection with its federally licensed communications business. The monthly lease payment to the City would be \$1,300 per month.

**On motion by Councilmember Moore, second by Councilmember Horner, Council unanimously approved Resolution No. 2012-27 authorizing the Mayor to sign an Option and Structure Lease Agreement between the City of Grandview and New Cingular Wireless PCS, LLC.**

**C. Resolution No. 2012-28 authorizing the Police Chief to execute and administer Interlocal Agreement for participation in Law Enforcement Against Drugs (L.E.A.D.) Task Force**

On October 15, 1990, Council approved Resolution No. 90-59 authorizing the Mayor to sign an Interlocal Agreement to participate in the Lower Valley Drug Task Force. Upon formation, the Drug Task Force included all police agencies throughout the Yakima Valley, as well as the Washington State Patrol and the Yakima County Sheriff Office. The purpose of the Drug Task Force was to pursue drug trafficking throughout the valley. Throughout the years of the existence of the Drug Task Force, changes have been made regarding the agency participation of those involved. From time to time, agencies have entered and left the Drug Task Force for various reasons, along with changes in the funding levels of the Drug Task Force. Each time this occurred, a new Interlocal Agreement needed to be completed with the right agencies whom were involved included in it. Resolution No. 2012-28 allowed the Police Chief or his designee to have the authority to sign these agreements, MOUs, and make necessary amendments on the City's behalf as a member of the executive board of the Drug Task Force.

**On motion by Councilmember Bren, second by Councilmember Moore, Council unanimously approved Resolution No. 2012-28 authorizing the Police Chief to execute and administer Interlocal Agreement for participation in Law Enforcement Against Drugs (L.E.A.D.) Task Force.**

**D. Ordinance No. 2012-9 amending Grandview Municipal Code Sections 5.20.101(C) Definitions of yard sale and 5.20.040 Advertising restrictions**

Staff recommended the definition of yard sale be amended to identify personal property as used. Staff also recommended that the sign restrictions be amended so that yard sale signs must include the date and location of a yard sale. This would assist with enforcement of yard sale signs that were either placed on public right-of-way, etc., or were not removed following the sale.

**On motion by Councilmember Moore, second by Councilmember Jennings, Council unanimously approved Ordinance No. 2012-9 amending Grandview Municipal Code Sections 5.20.101(C) Definitions of yard sale and 5.20.040 Advertising restrictions.**

**E. Ordinance No. 2012-10 amending the 2012 Annual Budget**

Recently, the City received final contractor billing for the East Wine Country Road project. The anticipated and budgeted completion of this project was late 2011, therefore expenditures/appropriations were not included in the 2012 Annual Budget. After the bid opening and award for the East Second Street Overlay project, the TIB Grant award was increased. Construction cost estimates were greater than originally budgeted. Ordinance No. 2012-10 provided for the amending of the 2012 Annual Budget to accommodate the changes in sources and uses, as follows:

- **CURRENT EXPENSE FUND:** Increased appropriations for transfer of funds to the Street Fund. Decreased estimated Ending Fund Balance. The estimated ending fund balance became approximately 16% of 2012 expenditures.
- **STREET FUND:** Increased revenue estimates for the TIB Grant increase. Added receipt of a transfer-in from the Current Expense Fund for the East Wine Country Road project. Increased the East Wine Country Road and the East Second Street Construction project appropriations. Decreased estimated Ending Fund Balance.
- **TRANSPORTATION BENEFIT DISTRICT FUND:** The original TBD transfer to the Street fund was increased as matching funds for the East Second Street project. There was no change in total fund appropriations or ending balance amount.

**On motion by Councilmember Horner, second by Councilmember Souders, Council unanimously approved Ordinance No. 2012-10 amending the 2012 Annual Budget.**

**7. UNFINISHED AND NEW BUSINESS**

**Pizza Hut Property Sale** – City Administrator Arteaga advised that the buyer of the Pizza Hut property located at 211 West Second Street was requesting a credit from the purchase price (\$140,000) in the amount of \$10,100 for roof replacement.

**On motion by Councilmember Rodriguez, second by Councilmember Horner, Council unanimously agreed to a credit from the purchase price in the amount of \$10,100 for roof replacement.**

**8. CITY ADMINISTRATOR AND/OR STAFF REPORT**

**WA State Dept. of Transportation Safe Routes to School Grant Application** – The City would be submitting an application to the Washington State Department of Transportation Safe Routes to School Program to fund sidewalk improvements to Fir Street adjacent to Smith Elementary School, Elm Street adjacent to the Seventh Day Adventist School and Larson Street. City Administrator Arteaga requested that Council authorize said application submission.

**On motion by Councilmember Bren, second by Councilmember Palacios, Council unanimously approved the application submission to the Washington State Department of Transportation Safe Routes to School Program to fund sidewalk improvements to Fir**

**Street adjacent to Smith Elementary School, Elm Street adjacent to the Seventh Day Adventist School and Larson Street.**

**9. MAYOR & COUNCILMEMBER MEETING REPORTS**

Dog Park – Councilmember Souders reported that she, along with City Administrator Arteaga and two others visited the City of Richland dog park on April 20<sup>th</sup>. The following three areas have been identified as prospective locations for a Grandview dog park: property located at the bottom of Dykstra Park next to the canal, property located south of the Public Works Shop (new cemetery property), and property located on the west side of Palacios Parkway along Wine Country Road. She would be organizing a committee of community volunteers to fundraise, construct and operate a new dog park.

Eastside Clean-A-Park Party – Councilmember Jennings reported that the YVCC Student Council would be conducting a clean-a-park work party at the Eastside Park on April 26<sup>th</sup>.

Cinco de Mayo Celebration – Councilmember Jennings reported that the YVCC Student Council would be having a Cinco de Mayo celebration on May 2<sup>nd</sup> from 5-7 pm at the YVCC Activity Center. The celebration would include food, a mariachi band and Hispanic cultural dancers.

Spring Clean-up – The City’s spring cleanup days were held on Saturday, April 14<sup>th</sup> and 22<sup>nd</sup> at the Public Works Shop.

Community Center Landscaping Party – The Community Center landscaping party took place on Saturday, April 14<sup>th</sup>. Approximately 20 volunteers attended.

**10. EXECUTIVE SESSION - Union Negotiations**

Mayor Childress adjourned the meeting to an executive session at 8:10 p.m., for approximately 15 minutes to discuss union negotiations with the aforementioned Mayor, Councilmembers, City Attorney, City Administrator and Police Chief present. Councilmember Palacios and City Clerk Palacios recused themselves from the executive session. An additional 30 minutes was requested at 8:25 p.m. The meeting resumed at 8:55 p.m., with the aforementioned Mayor, Council and staff present.

**11. ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council unanimously adjourned the regular meeting at 8:55 p.m.

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Mayor Norm Childress

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Anita Palacios, City Clerk