

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 28, 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, Jesse Palacios, Javier Rodriguez and Joan Souders. Councilmember Bill Moore was absent.

Staff present were: City Administrator/Public Works Director Cus Arteaga, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios. Absent was City Attorney Quinn Plant.

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS

A. Letter of Commendation – Grandview Beautification

Mayor Childress read a letter of commendation from Joe and Opal Tayon to the Mayor, Council, City Administrator Arteaga, the Public Works Department and Mary Barrett “for making our City one of the most beautiful small towns that we have seen in all our travels from here to the east coast to Fairbanks Alaska.”

4. PUBLIC COMMENT

Richard Burger, Grandview Herald Newspaper Reporter, 157702 McCreddie Road, Grandview, commended Mary Barrett for her stupendous job of keeping the downtown pots and planters beautiful.

5. CONSENT AGENDA

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

- A. Minutes of the August 14, 2012 regular meeting**
- B. Electronic Payroll Fund Transfers (EFT) in the amount of \$63,198.52**
- C. Payroll Check Nos. 6232-6257 in the amount of \$93,494.16**
- D. Payroll Direct Deposit 8/1/12 - 8/15/12 in the amount of \$95,205.36**
- E. Claim Check Nos. 101951-102032 in the amount of \$430,929.93**

6. ACTIVE AGENDA – None

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Dog Park Site Proposal – City Administrator Arteaga advised that The Friends of the Dog Park Committee submitted a site proposal for Council consideration, a copy of which is attached hereto and incorporated herein as part of these minutes. The site would consist of approximately five acres of City-owned property located on Willoughby Road next to the Public Works Department. He advised that he would be reviewing this matter with the City Attorney.

City Treasurer Retirement – City Treasurer John Myers submitted his retirement letter effective January 31, 2013. Upon his retirement, City Treasurer Myers would have 35 years of service with the City.

9. MAYOR & COUNCILMEMBER MEETING REPORTS

Mayor's Absence – Mayor Childress thanked Mayor Pro Tem Horner for filling in for him at the last meeting.

10. EXECUTIVE SESSION – Evaluate Applicant Qualifications RCW 42.30.110(g)

Mayor Childress adjourned the meeting to an executive session at 7:10 p.m., for approximately 15 minutes to evaluate applicant qualifications per RCW 42.30.110(g) with the aforementioned Mayor, Councilmembers and City Administrator present. City Clerk Palacios and Assistant Public Works Director Trevino excused themselves from the meeting. The executive session was extended an additional 45 minutes. The meeting resumed at 8:10 p.m.

11. ADJOURNMENT

On motion by Councilmember Souders, second by Councilmember Jennings, Council unanimously adjourned the regular meeting at 8:10 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk