

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
JANUARY 13, 2015**

**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, Councilmembers Mike Bren, Gloria Mendoza, Robert Ozuna, Jesse Palacios, Javier Rodriguez and Joan Souders. Excused from the meeting was Bill Moore.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios. Excused from the meeting was City Attorney Quinn Plant.

**2. PLEDGE OF ALLEGIANCE**

Dallen Humpherys led the pledge of allegiance.

**3. PRESENTATIONS**

A. Community Service Project Website – Bryce Humpherys

Bryce Humpherys with the Church of Jesus Christ of Latter-Day Saints presented the “just-serve.org” website established by the church. The website provides access for individuals searching for a community service project in Grandview and neighboring communities.

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

**On motion by Councilmember Bren, second by Councilmember Palacios, Council unanimously added Active Agenda Items A-L to the Consent Agenda.**

**On motion by Palacios, second by Councilmember Souders, Council unanimously approved the Consent Agenda consisting of the following:**

- A. Minutes of the December 9, 2014 regular meeting
- B. Payroll Electronic Fund Transfers (EFT) Nos. 5297-5301 in the amount of \$60,198.90
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5305-5310 in the amount of \$72,305.47
- D. Payroll Check Nos.7822-7862 in the amount of \$105,025.40
- E. Payroll Direct Deposit 12/01/14 – 12/15/14 in the amount of \$82,969.05
- F. Payroll Direct Deposit 12/16/14 – 12/31/14 in the amount of \$88,347.23
- G. Claim Check Nos. 107113-107350 in the amount of \$633,313.57

- H. 2015 City Board and Commission Appointments
- | <u>Position</u>                                       | <u>Term</u> |
|---|-------------|
| Beautification Commission – Lois Chilton              | 12/31/2020  |
| Community Center Advisory Committee                   |             |
| Middle School Representative – Bryce Delarosa         | 12/31/2015  |
| High School Representative – Alondra Perez            | 12/31/2015  |
| Senior Citizen Representative – Wanda Brewer          | 12/31/2015  |
| American Legion/Auxiliary Rep – Nancy Davidson        | 12/31/2015  |
| At-Large Representative – Dave Copeland               | 12/31/2015  |
| At-Large Representative – Laura Massey                | 12/31/2015  |
| City Council Representative – Joan Souders            | 12/31/2015  |
| Planning Commission – Jan McDonald                    | 12/31/2019  |
| Museum Board – Eugene Lange                           | 12/31/2017  |
| Benton County Mosquito Control District – Rudy Cortez | 12/31/2016  |
- I. Resolution No. 2015-1 Public Defender Agreement with Jacob A. Lara
- J. Resolution No. 2015-2 approving the Animal Control Services Agreement between the City of Grandview and the Humane Society of Central Washington
- K. Resolution No. 2015-3 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Comprehensive Plan Update
- L. Resolution No. 2015-4 authorizing the Mayor to sign a Washington State Department of Transportation Supplemental Agreement Number 3 for the Bonnieview Road Improvements
- M. Resolution No. 2015-5 Agreement for Professional Services with HLA for East Fourth Street Neighborhood Improvement Project
- N. Resolution No. 2015-6 approving Task Order No. 2015-01 with Huibregtse, Louman Associates, Inc., for the Birch Street Improvements
- O. Ordinance No. 2015-2 regarding a Supporting Investments in Economic Diversification Contract with Yakima County and the City of Grandview for the East Wine Country Plaza infrastructure improvements; authorizing the Mayor to execute all documents necessary to implement the agreement and receive and expend all monies received under the agreement for the project; and creating project Fund 325 – East Wine Country Plaza and authorizing the City Treasurer to make interfund loans to support cash flow to Fund 325 – East Wine Country Plaza
- P. Resolution No. 2015-7 approving Task Order No. 2015-02 with Huibregtse, Louman Associates, Inc., for East Wine Country Road Plaza Infrastructure Improvements
- Q. Ordinance No. 2015-3 amending the 2015 Annual Budget to reflect the anticipated receipt and appropriated expenditure of Yakima County Supporting Investments in Economic Diversification (SIED) Funds
- R. Ordinance No. 2015-4 providing for the issuance of a Water and Sewer revenue Bonds in the principal amounts of \$1,967,400, \$393,100, \$545,000 and \$350,422.17 to redeem the City’s water and sewer revenue bond anticipation note, 2013; authorizing the sale of the bonds to the United States of America, acting through the United States Department of Agriculture; and fixing the terms and covenants of the bonds

- S. Resolution No. 2015-8 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or expending its sewer facility to serve an area lawfully within its jurisdiction to serve (\$1,967,400).
- T. Resolution No. 2015-9 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or expending its sewer facility to serve an area lawfully within its jurisdiction to serve(\$393,100).
- U. Resolution No. 2015-10 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or expending its sewer facility to serve an area lawfully within its jurisdiction to serve (\$545,000).
- V. Resolution No. 2015-11 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or expending its sewer facility to serve an area lawfully within its jurisdiction to serve (\$350,422.17).

7. **UNFINISHED AND NEW BUSINESS** – None

8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None

9. **MAYOR & COUNCILMEMBER MEETING REPORTS**

YVCOG General Membership Meeting – The Yakima Valley Conference of Governments General Membership meeting was scheduled for January 21<sup>st</sup> in Selah.

Swim Pool Committee – The Swim Pool Committee met on January 8, 2015.

Dog Park Committee – The Dog Park Committee met and were planning another fundraiser. The Committee anticipated the park opening this spring.

10. **EXECUTIVE SESSION** – None

11. **ADJOURNMENT**

The regular meeting adjourned at 7:10 p.m.

---

Mayor Norm Childress

---

Anita Palacios, City Clerk