

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 12, 2016**

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 Gaylord Brewer, Mike Everett, Dennis McDonald, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Attorney Tony Menke, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember McDonald led the pledge of allegiance.

3. PRESENTATIONS

A. 25-Year Service Award – Police Officer Mitch Fairchild

Mayor Childress presented a 25-Year Service Award to Mitch Fairchild, Police Officer, in recognition and appreciation of his loyal service and dedication to the City of Grandview.

B. 2016 GHS Girls Wrestling State Championship Team

Mayor Childress presented the GHS Girls Wrestling State Champions and Coaches with a Certificates of Achievement for winning the 2016 Girls Wrestling State Championship Team Trophy. Present on behalf of the 2016 GHS Girls Wrestling Team were Jasel Perez, Viannei Perez, Maria Reyes and Desiree Zavala, along with coaches Bob Johnson, Eric Meza, Mark Uribe and Jesenia Meza.

C. 2016 Arbor Day Proclamation

Mayor Childress proclaimed April 13, 2016 as Arbor Day in the City of Grandview and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. The Arbor Day celebration was scheduled for April 13th at the Palacios Parkway to plant trees with Teddy Bear Corner Daycare and students from Smith Elementary School.

D. Certificates of Recognition – Lorena Trujillo and Kendra Bean

Councilmember Mendoza and Mayor Childress presented Certificates of Recognition to Lorena Trujillo and Kendra Bean for their outstanding work in the community.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

Councilmember Brewer requested that the Minutes of the March 22, 2016 study session be removed from the Consent Agenda.

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

- A. Minutes of the March 22, 2016 regular meeting**
- B. Payroll Electronic Fund Transfers (EFT) Nos. 5536-5541 in the amount of \$83,154.97**
- C. Payroll Check Nos. 8726-8766 in the amount of \$25,842.73**
- D. Payroll Direct Deposit 03/16/16 – 03/31/16 in the amount of \$92,967.15**
- E. Claim Check Nos. 110206-110334 in the amount of \$175,496.63**

6. ACTIVE AGENDA

- A. Public Hearing – Community Development Block Grant Close-Out for East Fourth Street Neighborhood Improvement Project**

Mayor Childress opened the public hearing to review final project performance on the East Fourth Street Neighborhood Improvement Project funded by the Community Development Block Grant by reading the public hearing procedure.

City Administrator/Public Works Director Arteaga explained that the East Fourth Street Neighborhood Improvement Project was complete and the contractor finalized all requirements to close out the project. The project included the reconstruction of existing roadways, curb, sidewalks, water and sewer utilities. The CDBG Project Manager completed an audit of the project on March 30th. CDBG procedures required that a public hearing to assess the success of the project be accomplished by the City at the end of the project.

No comments were received during the public hearing or by mail and the hearing was closed.

- B. Resolution No. 2016-20 declaring bicycles as surplus and authorizing the disposition**

Police Chief Fuller explained that the Grandview Police Department currently has in its evidence storage bicycles that were recovered as lost or stolen property over the past few years. There were no known owners of the bicycles and they were ready for surplus. As in the past, the Police Department requested that the bicycles be declared surplus and disposed of by donating the bicycles to charitable organizations for distribution to needy children.

On motion by Councilmember Mendoza, second by Councilmember Souders, Council approved Resolution No. 2016-20 declaring bicycles as surplus and authorizing the disposition.

C. Resolution No. 2016-21 committing funds to complete the deck lighting improvements for the Swim Pool Improvements – Phase 2

Parks & Recreation Director Carpenter explained that Phase 2 swim pool improvements included an evaluation by the Washington State Department of Health (DOH) pertaining to the existing lighting levels for the pool and deck. It was determined that the existing lighting was not in compliance with DOH standards and in order for Phase 2 components to be completed, the City would need to commit to a correction action plan to bring the lighting up to the 10 foot candle requirement by the beginning of the 2017 pool season. At the March 22, 2016 meeting, Council directed staff to prepare a resolution committing the City to completing the lighting improvements as required by the DOH prior to the 2017 pool season.

On motion by Councilmember Souders, second by Councilmember Moore, Council amended Resolution No. 2016-21 to read “The City Council commits to an estimated \$100,000 in funding to construct and/or improve the pool deck lighting as necessary to bring the existing lighting levels into compliance with state standards prior to the 2017 pool season.”

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2016-21 committing funds to complete the deck lighting improvements for the Swim Pool Improvements – Phase 2, as amended.

D. Country Park Events Center Drain Ditch Piping Project

Parks & Recreation Director Carpenter explained that within the “Improvements other than buildings” line item of the 2016 Parks Maintenance Service Budget, there was \$16,700 budgeted to participate in the drain ditch piping at the northeast boundary of the Country Park Events Center. This partnership included the Yakima Valley Fair & Rodeo, Yakima Valley Farm Workers Clinic, Sunnyside Valley Irrigation District, and City of Grandview all contributing toward this project which would make this property more usable and accessible to patrons for various facility events. Earlier this year, SVID advised the City that a new manhole would need to be installed to accommodate existing drains from the Country Park Events Center site. This additional element would increase the required contributions that would be required from the City from \$16,700 to \$19,000. During the March 21, 2016 Yakima Valley Fair & Rodeo Board meeting, the Fair & Rodeo Board approved paying up to \$3,000 for costs above the original estimate that was projected due to the manhole addition, with the understanding that this would include an exchange of credit up to \$3,000 in future fair utility expenses.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council accepted the Yakima Valley Fair & Rodeo Board proposal to pay up to \$3,000 for the additional manhole in exchange for a credit up to \$3,000 in future fair utility expenses.

Councilmembers Everett and Brewer voted in opposition.

E. 2016 Transportation Benefit District – Street Maintenance Projects

City Administrator/PW Director Arteaga explained that each year, staff recommended a list of street maintenance projects for Council consideration. The 2016 Transportation Benefit District budget appropriated \$70,000 for street maintenance. Street maintenance consisted of dust abatement, pothole repair, sealcoating and asphalt overlays. In the past, Yakima County Public

Works provided the City's dust abatement and sealcoating treatments. The City was notified that the County would not be sealcoating roads for the 2016 season. He recommended the following street maintenance treatments:

Dust Abatement:

- Cornell Road from Elm to City limits
- Hickory Road from Cherry Lane to City limits
- Lindsey Lane from East Stover to end of road

Asphalt Overlay:

- Ash Street from Second south to Third Street (estimated at \$41,000)
- The alley between Division and Ash from Second to Third (estimated at \$28,000).

He recommended that the two asphalt overlay projects could be included with the Wine Country Road asphalt grind and overlay scheduled for this spring.

On motion by Councilmember Mendoza, second by Councilmember Everett, Council authorized staff to include the Ash Street from Second south to Third Street asphalt overlay and the alley between Division and Ash from Second to Third asphalt overlay with the Wine Country Road asphalt grind and overlay project.

F. Resolution No. 2016-22 accepting the bid for the Euclid/Wine Country Road Intersection and Forsell Road Improvements and authorizing the Mayor to sign all contract documents with Wheeler Excavation, LLC

Bids for the Euclid/Wine Country Road Intersection and Forsell Road Improvements were opened on April 7, 2016. A total of five (5) bids were received with Wheeler Excavation, LLC of Benton City, Washington, submitting the low bid in the amount of \$210,628.00. The low bid was approximately 24% below the City Engineer's estimate of \$279,565.00

On motion by Councilmember Everett, second by Councilmember Brewer, Council approved Resolution No. 2016-22 accepting the bid for the Euclid/Wine Country Road Intersection and Forsell Road Improvements and authorizing the Mayor to sign all contract documents with Wheeler Excavation, LLC.

7. UNFINISHED AND NEW BUSINESS –

A. Minutes of the March 22, 2016 study session

Councilmember Brewer requested the Swim Pool Improvements – Phase 2 section of the March 22, 2016 study session minutes be amended for clarification.

The first paragraph, fourth sentence to be amended to read: In order to approve the Phase 2 swim pool improvements, the Department of Health would require that the City ~~install 10-foot candles~~ improve the existing lighting by the beginning of the 2017 pool operation.

The fifth paragraph to be amended to read: Following discussion, the Council and members of the Swim Pool Committee and representatives from the local swim team concurred that it would be in the best interest of the public and patrons of the swim pool to postpone construction of the Phase 2 improvements following until after the 2016 pool season.

On motion by Councilmember Brewer, second by Councilmember Souders, Council approved the minutes of the March 22, 2016 Study Session as amended.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2016 Sidewalk Grant Opportunities – City Administrator Arteaga reported that the Safe Routes to School Program and the Pedestrian and Bicycle Program grant applications were due on May 6th. He expressed concern with the time constraint to complete the applications. He recommended Council authorize staff to complete and submit the grant applications as follows:

- The Pedestrian and Bicycle Program grant application for Larson Street in the amount of \$217,000 with a 15% match in the amount of \$32,550.
- The Safe Routes to School Program grant application for North Elm and Fir Streets in the amount of \$420,000 with a 15% match in the amount of \$63,000.

He reminded Council that if the grant applications were funded, the projects would be constructed in 2018 and the City would have two budget cycles to provide the match.

Following discussion, Council consensus was for staff to proceed with the submission of the two grant applications as presented.

9. MAYOR & COUNCILMEMBER MEETING REPORT

Community Partnership Meeting – Councilmember Souders reported that the Community Partnership Meeting was held on March 29th at the Community Center with representatives of the City Council, Grandview School District, Port of Grandview, YVCC Grandview Campus, Yakima Valley Fair & Rodeo Board, Yakima County Fair & Rodeo Foundation and the Grandview Chamber of Commerce.

Council Retreat Committee – Councilmember Everett reported that the Council Retreat Committee along with City Administrator Arteaga and City Clerk Palacios met with Chuck Goll of Executive Dynamics on April 12th to discuss the strategic planning model for the Council Retreat. The retreat was scheduled for July 11-12 at the Community Center with the Mayor, Council and Department Heads.

YVCOG Homeless Planning & Policy Council – Councilmember Souders reported that she attended the YVCOG Homeless Planning and Policy Council meeting on April 12th.

Justice Housing Project – Councilmembers Souders and Brewer attended the Justice Housing Project meeting in Yakima. The project would construct micro-housing for the homeless.

10. EXECUTIVE SESSION – Non-Union Employee Salary Survey

Mayor Childress adjourned the meeting to an executive session at 9:00 p.m., for approximately 30 minutes to discuss the non-union employee salary survey per RCW 42.30.110(1)(g) with the aforementioned Mayor, Councilmembers, City Attorney Menke, City Attorney Plant and City Administrator present. All other staff present recused themselves from the meeting. The executive session was continued an additional 15 minutes at 9:30 p.m. The meeting resumed at 9:45 p.m., with the aforementioned Mayor, Council and staff present.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 9:45 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk