

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 26, 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, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Souders led the pledge of allegiance.

3. PRESENTATIONS

A. People For People Nutrition and Transportation Programs – Madelyn Carlson

Madelyn Carlson, CEO with People for People made a presentation regarding People for People's nutrition, transportation and Greater Columbia 2-1-1 programs available for residents of the City of Grandview.

B. Rural Community Development Initiative Grants – Shawn Conrad, Senior Planner, Yakima Valley Conference of Governments

Shawn Conrad, Senior Planner with the Yakima Valley Conference of Governments made a presentation regarding a USDA Rural Communities Development Initiative Grant Proposal. She explained that the grant would provide funding to help non-profit housing and community development organizations support housing, community facilities, and community and economic development projects in eligible rural areas. An "intermediary" would provide a service, such as training or staffing, to the "beneficiaries." YVCOG would be the "intermediary" and participating cities would be "beneficiaries." The grant request would provide funds for YVCOG to hire an economic development specialist to provide economic development services directly to participating cities during a three-year period. The tasks could include business promotion, business plan education, strategic planning, city marketing, business recruitment, and other needs as determined by the cities. New Vision would be involved in an advisory capacity and the tasks performed would be considered complementary to their work. The grant required a 100% cash match and participating cities would provide a portion of the cash match. There were currently five cities that had expressed interest in participating. YVCOG was developing what the dollar amount of the grant request would be. YVCOG met with cities interested in participating in March and would continue discussions with interested cities regarding how match would be distributed and services provided. YVCOG was currently exploring interest and how grant could be set up. At this time, no commitment was needed from cities interested in participating. The benefit to participating cities would be to receive significant economic

development services from a well-qualified specialist meeting the cities' needs over a 3-year period for a fraction of the cost for the city to hire someone directly. The grant was annually and the 2016 funding announcement was expected very soon. Funds were likely to be awarded in October 2016. A final determination by the Council would be needed by July 2016.

Council discussed the grant proposal and questioned whether the Port of Grandview could participate in the proposal. YVCOG would research the Port District's participation and submit a draft budget for the grant proposal.

4. **PUBLIC COMMENT** – None

5. **CONSENT AGENDA**

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

- A. **Minutes of the April 12, 2016 study session**
- B. **Minutes of the April 12, 2016 regular meeting**
- C. **Payroll Electronic Fund Transfers (EFT) Nos. 5543-5547 in the amount of \$76,480.90**
- D. **Payroll Check Nos. 8767-8784 in the amount of \$79,926.05**
- E. **Payroll Direct Deposit 04/01/16 – 04/15/16 in the amount of \$88,755.48**
- F. **Claim Check Nos. 110335-110423 in the amount of \$166,335.08**

6. **ACTIVE AGENDA**

- A. **Resolution No. 2016-23 amending the Grandview City Council Procedures Manual**

Councilmember Brewer moved and Councilmember Everett seconded to table Resolution No. 2016-23 amending the Grandview City Council Procedures Manual to the next Council meeting. Councilmembers Brewer and Everett voted in favor. Councilmembers McDonald, Mendoza, Moore, Rodriguez and Souders voted in opposition. The motion failed.

Councilmember Souders moved and Councilmember Rodriguez seconded to approve Resolution No. 2016-23 amending the Grandview City Council Procedures Manual.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember McDonald, Council called the question.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Resolution No. 2016-23 amending the Grandview City Council Procedures Manual.

Councilmember Brewer requested a roll call.

Councilmembers Everett, McDonald, Mendoza, Moore, Rodriguez and Souders voted in favor. Councilmember Brewer voted in opposition.

B. Resolution No. 2016-24 approving Task Order No. 2016-04 with HLA Engineering and Land Surveying, Inc., for the Ash Street and Alley Paving Improvements

At the April 12th meeting, a Transportation Benefit District report was presented to Council identifying street maintenance projects for 2016. It was recommended that the 200 Block of Ash Street and the 200 block alley between Division and Ash be included as an alternate to the Wine Country Road grind and overlay project. The goal would be to gain an economy of scale and receive favorable bids by adding this section as an alternate to the Wine Country Road project. Staff presented Task Order No. 2016-04 with HLA Engineering in the amount of \$6,530.00 for design, plans and specifications and \$8,160.00 for services during construction.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2016-24 approving Task Order No. 2016-04 with HLA Engineering and Land Surveying, Inc., for the Ash Street and Alley Paving Improvements.

C. Resolution No. 2016-25 approving Task Order No. 2016-05 with HLA Engineering and Land Surveying, Inc., for the Wallace Way Resurfacing

The City in partnership with a local industry was able to secure funding from the Yakima County SIED Program for improvements to the Euclid/Wine Country Road Intersection and Forsell Road. The City received favorable bids and there was remaining loan funds that the City could utilize for a grind and overlay of Wallace Way from Forsell Road north to Stover Road (near the Chevron). The budget estimate was approximately \$170,000. Staff presented Task Order No. 2016-05 with HLA Engineering in the amount of \$14,500 for design, plans and specifications and \$10,500 for services during construction. Staff recommended the Wallace Way resurfacing project be included with the Wine Country Road grind and overlay project which would go out to bid within the next three weeks.

On motion by Councilmember Brewer, second by Councilmember McDonald, Council approved Resolution No. 2016-25 approving Task Order No. 2016-05 with HLA Engineering and Land Surveying, Inc., for the Wallace Way Resurfacing.

7. UNFINISHED AND NEW BUSINESS

A. Wine Country Road Improvements (Ash to Fir Streets)

City Administrator Arteaga reported that at the January 12, 2016 meeting, Council approved a Washington State Transportation Improvement Board (TIB) Consultant Agreement with HLA Engineering and Land Surveying, Inc., for professional engineering services for design, plans and specifications for the Wine Country Road improvements from Ash Street to Fir Street. A TIB Consultant Agreement with HLA would be presented to Council at the May 10th meeting for professional engineering services for construction of the Wine Country Road improvements in the amount of \$53,320.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

OIE Water Main Improvements–Natural Gas Leak – City Administrator Arteaga provided an update on the OIE Water Main Improvements from Grandridge to Elm Street and subsequent natural gas leak and emergency evacuation that occurred on April 14th.

Palacios Parkway Picnic Tables – Assistant Public Works Director Trevino reported that at the request of the Grandview Rotary Club, picnic tables would be installed at the Palacios Parkway near the Rose Garden this next week.

9. MAYOR & COUNCILMEMBER MEETING REPORT

Beautification Projects – Councilmember Everett requested that the beautification projects discussed at the Council retreat be placed on the next Committee-of-the-Whole meeting agenda for consideration.

Surplus Bicycles – Councilmember McDonald reported that the bicycles surplused by the Grandview Police Department were donated to the Extra Mile Student Center.

Solid Waste Advisory Committee Meeting – Councilmember Moore attended the Solid Waste Advisory Committee meeting on April 14th. The Committee was in the process of reviewing and revising the Yakima County Solid and Moderate Risk Waste Management Plan.

Arbor Day Celebration – The Arbor Day celebration took place on April 13th at the Palacios Parkway with 182 individuals in attendance, including Mayor Childress, Councilmember Souders and Councilmember Rodriguez.

Community Awards Banquet – Mayor Childress, Councilmember Souders, Councilmember Mendoza and City Administrator Arteaga attended the Grandview Chamber of Commerce Community Awards Banquet on April 21st.

Homestead Place Ribbon Cutting – Mayor Childress attended the ribbon cutting for Homestead Place formerly Orchard House on April 14th.

Yakima Regional Clean Air Authority Board Meeting – Mayor Childress attended the Yakima Regional Clean Air Authority Board meeting on April 14th.

YCDA Board Meeting – Mayor Childress attended the Yakima County Development Association (YCDA) Board meeting on April 14th.

Yakima County Emergency Management Board Meeting – Mayor Childress would be attending the Yakima County Emergency Management Board meeting on April 28th.

10. EXECUTIVE SESSION – Public Works Union Negotiations (30 minutes)

Mayor Childress adjourned the meeting to an executive session at 8:35 p.m., for approximately 30 minutes to discuss the Public Works union negotiations 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 9:05 p.m. The meeting resumed at 9:20 p.m., with the aforementioned Mayor, Council and staff present.

11. **ADJOURNMENT**

On motion by Councilmember Mendoza, second by Councilmember Moore, Council adjourned the meeting at 9:20 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk