

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
AUGUST 23, 2016**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:00 p.m. in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Dennis McDonald, Bill Moore and Javier Rodriguez. Councilmember Mike Everett arrived at 6:05 p.m. Councilmember Souders arrived at 6:10 p.m. Excused from the meeting was Councilmember Gloria Mendoza.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios.

3. CITIZEN PARTICIPATION – None

4. NEW BUSINESS

A. Ordinance No. 2016-13 amending the 2016 Annual Budget

City Treasurer Cordray explained that this budget amendment encompassed items that were previously discussed and approved at prior Committee-of-the-Whole and/or Council meetings. They included increases to non-union employee salaries, in kind contribution for a disc golf expansion and engineering fees to complete two TIB applications for West Fifth Street from Larson to Hillcrest and West Fifth Street from Hillcrest to Euclid. The remaining two items were for a Wal-Mart grant that was received and used for electrical upgrades at the Museum and closing out the Transportation Benefit District (TBD) Fund after the City assumed the rights to the TBD at the end of 2015.

Ordinance No. 2016-13 provided for an amendment to the 2016 Annual Budget to accommodate the changes in sources and uses. By fund, the highlights of the budget changes were:

Current Expense Fund: Increase to Museum contributions from Wal-Mart grant. Appropriations for non-union salary increases, disc golf expansion and museum electrical upgrades. Net effect was a decrease to estimated ending fund balance.

EMS Fund: Appropriations for non-union salary increases resulted in a decrease to estimated ending fund balance.

Street Fund: Increase in revenues for license tab fees, investment interest and funds from the close out of the TBD fund along with Port of Grandview contribution to Wallace Way restriping. Appropriations for West Fifth Street engineering fees, non-union salary increases and closing out TBD fund. Net effect was an increase to the estimated ending fund balance.

Cemetery Fund: Appropriations for non-union salary increases resulted in a decrease to estimated ending fund balance.

Water/Sewer Fund: Appropriations for non-union salary increases resulted in a decrease to estimated ending fund balance.

Irrigation Fund: Appropriations for non-union salary increases resulted in a decrease to estimated ending fund balance.

Solid Waste Fund: Appropriations for non-union salary increases resulted in a decrease to estimated ending fund balance.

Equipment Rental Fund: Appropriations for non-union salary increases resulted in a decrease to estimated ending fund balance.

Transportation Benefit District Fund: Decrease in revenues for license tab fees, investment interest and funds from the close out of the TBD fund. Decrease in appropriations for closing out TBD fund. Net effect was a decrease to the estimated ending fund balance.

On motion by Councilmember Souders, second by Councilmember Moore, the C.O.W. moved Ordinance No. 2016-13 amending the 2016 Annual Budget to the regular Council meeting agenda for consideration.

Councilmembers Everett and Brewer voted in opposition.

B. Ordinance No. 2016-14 vacating Circle Park

At the July 12, 2016 meeting, Council held a public hearing on a petition to vacate the dedication of Circle Park for public purposes. Following the public hearing, Council directed staff to complete the necessary and legal steps to vacate Circle Park and transfer the dedicated property to the adjacent property owners. Staff presented Ordinance No. 2016-14 vacating Circle Park.

On motion by Councilmember Everett, second by Councilmember McDonald, the C.O.W. moved Ordinance No. 2016-14 vacating Circle Park to the regular Council meeting agenda for consideration.

C. Resolution No. 2016-36 authorizing the Mayor to sign the School Resource Officer Interlocal Agreement with the Grandview School District

Police Chief Fuller explained that the City for many years had an Interlocal Agreement with the Grandview School District to provide a School Resource Officer (SRO). The wage amounts in the agreement were updated as they change with the Teamsters Union bargaining agreements. The current Interlocal Agreement was in place since 2013. The agreement stated that the actual amount of money the City bills the District would be “negotiated and agreed upon by both parties annually.” The agreement presented reflected the latest associated wages for the SRO based upon the signed Teamsters Union bargaining agreement. The wages were listed through 2018. No language other than wages was changed.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved Resolution No. 2016-36 authorizing the Mayor to sign the School Resource Officer Interlocal Agreement with the Grandview School District to the regular Council meeting agenda for consideration.

D. Resolution No. 2016-37 authorizing the Mayor to sign the Interlocal Cooperative Agreement between the Grandview School District and the City of Grandview regarding supervised afterschool activities for students

Over the past several years, the City and School District have forged a strong partnership to promote afterschool activities for students. The programs included the Frenzy Friday program held at the Grandview Middle School on early release Fridays and the Youth Drop In Program held at the Grandview Community Center each Monday through Thursday from 2:30 to 5:00 p.m. The Interlocal Agreement as presented would allow the Superintendent and City Administrator authorization to execute letters of understanding with respect to these programs. The programs encompassed in such letter agreements would be substantially similar to those that have operated in the past. The School District would continue to reimburse the City \$8,000 per year for services rendered for the Frenzy Friday and \$10,000 per year for the Youth Drop In program.

Discussion took place regarding whether the funding received from the School District covered the City's costs to provide said afterschool activities. In addition, the COW discussed expanding the afterschool programming and student transportation to the Community Center. Staff was directed to research and report back to the C.O.W. at a future meeting.

E. Resolution No. 2016-38 declaring certain City property as surplus and authorizing disposal by public auction, sale or trade

The Public Works Department requested that the following vehicles and equipment which have outlived their useful life and were no longer needed for the conduct of City business be surplus:

- 2001 GMC Sonoma pickup, VIN #1GTD19W218212441 (BLDG/ER 101)
- 1991 Chevrolet 3500 pickup, VIN #1GBK34NOMJ108369 (PW/ER 358)
- 2001 Chevrolet Silverado 1500 pickup, VIN #1GCEC14V71E263406 (PARK/ER 433)
- 1997 John Deere X455 mower (PW/ER 374)

On motion by Councilmember Brewer, second by Councilmember McDonald, the C.O.W. moved Resolution No. 2016-38 declaring certain City property as surplus and authorizing disposal by public auction, sale or trade to the regular Council meeting agenda for consideration.

F. Legal Newspaper – Daily Sun News (Councilmember Brewer)

At the August 9, 2016 C.O.W. meeting, Councilmember Brewer requested that the C.O.W. revisit utilizing the Daily Sun News as the City's legal newspaper.

Staff provided the C.O.W. with the applicable legal statutes regarding the designation of official newspaper (RCW 35.21.875), qualifications of legal newspaper (RCW 65.16.020), and bidding requirements (RCW 35.23.352). Staff also provided the City's specifications, instructions and

bid form for sealed bids for official newspaper, along with copies of the bids received from the Daily Sun News, Review-Independent, and Grandview Herald for the year 2016. It was noted that the City would advertise for bids in November 2016 for the year 2017.

Following discussion, the C.O.W. requested that the bid specifications be reviewed by the C.O.W. prior to advertisement in November.

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

The study session adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk