

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 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, Police Chief Kal Fuller and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Souders led the pledge of allegiance.

3. PRESENTATIONS

A. Police Department Intern Introduction

Police Chief Fuller introduced Bethany Davis who was serving an internship with the Grandview Police Department during the summer. Her focus was administrative assistance and downtown parking enforcement.

B. Roger Harnack, Editor & Publisher of the Daily Sun News

Roger Harnack, Editor & Publisher of the Daily Sun News, addressed the Council on the newspaper's lack of coverage at Council meetings and the misprint on the non-union salary increase article.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the July 12, 2016 Committee-of-the-Whole meeting**
- B. Minutes of the July 12, 2016 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5589-5593 in the amount of \$81,118.80**
- D. Payroll Check Nos. 8965-8993 in the amount of \$83,637.65**
- E. Payroll Direct Deposit 07/01/16 – 07/15/16 in the amount of \$99,150.67**
- F. Claim Check Nos. 110926-111009 in the amount of \$435,102.02**

6. ACTIVE AGENDA

A. Ordinance No. 2016-11 adopting a new Chapter 17.94 of the Grandview Municipal Code establishing a reasonable accommodation process in the City's land use ordinance to accommodate statutory rights of the disabled

The City recently received a request from a resident to construct a fence along the perimeter of his yard that exceeded the height and setback requirements of the municipal code. The resident was the primary caregiver of an adult child with a disability and wanted to erect the fence in order to provide for the safety of the adult child with a disability. In consultation with legal counsel, staff considered the request to be a request for a reasonable accommodation under the Americans with Disabilities Act (ADA) and Fair Housing Act (FHA). The City provided a reasonable accommodation with respect to the enforcement of its development regulations in order to facilitate the care of the adult child and his full and safe enjoyment of their property.

Staff recommended Council consider establishing a reasonable accommodation process in the City's land use ordinance to accommodate statutory rights of the disabled.

At the July 12, 2016 C.O.W. meeting, the C.O.W. concurred with the draft ordinance that provided for an appeal to the Hearing Examiner with an appeal fee in the amount of \$150, and moved the ordinance adopting a new Chapter 17.94 of the Grandview Municipal Code establishing a reasonable accommodation process in the City's land use ordinance to accommodate statutory rights of the disabled to the July 26, 2016 regular Council meeting for consideration.

On motion by Councilmember Mendoza, second by Councilmember Moore, Council approved Ordinance No. 2016-11 adopting a new Chapter 17.94 of the Grandview Municipal Code establishing a reasonable accommodation process in the City's land use ordinance to accommodate statutory rights of the disabled.

B. Six-Year Street Sealcoat Maintenance Program

At the June 14, 2016 C.O.W. meeting, the C.O.W. directed staff to present a street sealcoat maintenance program for Council consideration. At the July 12, 2016 C.O.W. meeting, staff presented the following Six-Year Street Sealcoat Maintenance Program utilizing Transportation Benefit District (TBD) funds in the amount of \$100,000 per year:

2017 – Estimate \$97,408

- Wine Country Road from East Stover Road to Euclid Road (5,143 feet)

2018 – Estimate \$93,525

- Fir Avenue from Wine Country Road south to East Fourth Street (1,286 feet)
- East Second Street from Elm east to Fir Avenue (1,052 feet)
- East Third Street from Elm east to Fir Avenue (1,298 feet)
- East Fourth Street from Elm east to Fir Avenue (1,302 feet)

2019 – Estimate \$99,624

- West Fifth Street from Euclid west to Appleway (5,260 feet)

2020 – Estimate \$98,961

- Stassen Way from Euclid to Hillcrest (1,312 feet)
- Zorada from Stassen Way to Rainier (419 feet)
- Powell from Stassen Way to Hickory (893 feet)
- West Fifth Street from Euclid to Grandridge (2,601 feet)

2021 – Estimate \$87,238

- North Fourth Street from Euclid to Wilson (2,680 feet)
- North Third Street from Wine Country Road to Opal (1,040 feet)
- Davie from North Third Street to North Fourth Street (442 feet)
- Nealy from North Third Street to North Fourth Street (442 feet)

2022 – Estimate \$74,396

- Butternut from West Fifth Street to Pecan (1,895 feet)
- Hill Drive from Butternut to Appleway (1,515 feet)
- West Briar from Butternut to end of road (893 feet)

The C.O.W. concurred with the program as presented and moved the program to the July 26, 2016 regular Council meeting for consideration with the understanding that the City continue to leverage grant funds and provide flexibility in the program as additional funding opportunities become available.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved the Six-Year Street Maintenance Program as presented utilizing Transportation Benefit District funds.

C. Post Frame Building – Bid Award

On motion by Councilmember McDonald, second by Councilmember Rodriguez, Council accepted the lowest responsible bid submitted by Shield Construction, LLP, in the amount of \$57,808.50 for the construction of a 40' x 60' x 16' post frame building.

D. Resolution No. 2016-34 authorizing the Mayor to sign the Professional Service Agreement Amendment #1 with the Yakima Valley Conference of Governments for the Comprehensive Plan Update

On motion by Councilmember Brewer, second by Councilmember Mendoza, Council approved Resolution No. 2016-34 authorizing the Mayor to sign the Professional Service Agreement Amendment #1 with the Yakima Valley Conference of Governments for the Comprehensive Plan Update.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Everbridge Critical Communications Training – City Administrator Arteaga and Public Works Assistant Lillian Veliz attended training at the Yakima County Emergency Management Office on the Everbridge Critical Communications Platform which provides mass notification of critical information. It was noted that the Police Chief, Fire Chief and City Clerk would also be trained on the new system.

New Council Chamber Tables – City Administrator Arteaga reported that during the Council Retreat it was suggested that the large table in the Council Chambers which seats staff be replaced with two smaller tables that sit vertical to the dias so that staff was not seated with their backs to the public. City Clerk Palacios would be ordering new tables.

9. MAYOR & COUNCILMEMBER MEETING REPORT

Community Center Advisory Committee Meeting – Councilmember Souders attended the Community Center Advisory Committee meeting on July 19th.

Lower Valley Homeless Coalition – Councilmembers Mendoza and Souders attended the Lower Valley Homeless Coalition meeting organized by the Yakima Valley Conference of Governments on July 15th in Grandview.

Downtown ADA Parking – Councilmember Souders requested that Council consider installing ADA parking in the downtown business district and the item be placed on a future C.O.W. agenda for discussion.

Commercial District Design Standards – Councilmember Everett requested that Council consider implementing design standards for the Wine Country Road commercial district and the item be placed on a future C.O.W. agenda for discussion.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 8:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk