

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 14, 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, Dennis McDonald, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders. Excused from the meeting was Councilmember Mike Everett.

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

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS

A. Distinguished Service Awards – Kevin Hurst, Tony Cromwell & Family, Carolyn Vining & Family

Mayor Childress presented Distinguished Service Awards to Kevin Hurst, Tony Cromwell & Family, and Carolyn Vining & Family in recognition and appreciation of their dedicated and loyal volunteer service to the swimming pool project.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the May 24, 2016 Committee-of-the-Whole meeting**
- B. Minutes of the May 24, 2016 regular meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5567-5572 in the amount of \$99,097.31**
- D. Payroll Check Nos. 8845-8887 in the amount of \$31,760.34**
- E. Payroll Direct Deposit 05/01/16 – 05/31/16 in the amount of \$107,607.68**
- F. Claim Check Nos. 110627-110752 in the amount of \$383,451.18**

6. ACTIVE AGENDA

A. Ordinance No. 2016-5 granting a franchise agreement between the City of Grandview and Falcon Video Communications, L.P., locally known as Charter Communications

At the May 10, 2016 Committee-of-the-Whole (COW) meeting, the Charter Communications Franchise renewal was presented. Following discussion, it was the consensus of the COW to forward the franchise renewal to the next regular Council meeting for consideration. RCW 35A.47.040 provides that “No ordinance or resolution granting any franchise in a code city for any purpose shall be adopted or passed by the city’s legislative body on the day of its introduction nor for five days thereafter” While the franchise was presented to Council at the May 10th COW meeting, the ordinance was not. Ordinance No. 2016-5 granting a franchise agreement between the City of Grandview and Falcon Video Communications, L.P., locally known as Charter Communications was introduced to Council at the May 24, 2016 regular meeting. At the May 24, 2016 regular meeting, Council moved Ordinance No. 2016-5 granting a franchise agreement between the City of Grandview and Falcon Video Communications, L.P., locally known as Charter Communications to the June 14th regular Council meeting agenda for consideration.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Ordinance No. 2016-5 granting a franchise agreement between the City of Grandview and Falcon Video Communications, L.P., locally known as Charter Communications.

B. Resolution No. 2016-29 setting the time and date for a public hearing to consider vacation of the dedication of Circle Park for public purposes

At the May 24, 2016 Committee-of-the-Whole meeting, the C.O.W. moved the Circle Park vacation petition to a regular Council meeting agenda for consideration of a resolution establishing a public hearing date.

On motion by Councilmember McDonald, second by Councilmember Mendoza, Council approved Resolution No. 2016-29 setting the time and date for a public hearing to consider vacation of the dedication of Circle Park for public purposes.

The public hearing would be conducted on July 12, 2016 at 7:00 p.m., in the Council Chambers.

C. Ordinance No. 2016-6 amending Grandview Municipal Code Section 2.75.030 concerning rental/deposit fees for the City of Grandview Community Center and Resolution No. 2016-30 amending the Grandview Community Center Policies and Procedures

At the May 24, 2016 Committee-of-the-Whole meeting, the C.O.W. moved the Community Center party package recommendation to a regular Council meeting agenda for consideration.

Council consensus was to amend Ordinance No. 2016-6 and Resolution No. 2016-30 to provide that the party renting the facility would be responsible for set-up and clean-up.

On motion by Councilmember Mendoza, second by Councilmember Souders, Council approved Ordinance No. 2016-6 amending Grandview Municipal Code Section 2.75.030 concerning rental/deposit fees for the City of Grandview Community Center and Resolution No. 2016-30 amending the Grandview Community Center Policies and Procedures, as amended.

7. UNFINISHED AND NEW BUSINESS

A. Ordinance No. 2016-7 amending the City of Grandview 2016 Non-Union Salary Schedule

On motion by Councilmember Mendoza, second by Councilmember Souders, Council approved Ordinance No. 2016-7 amending the City of Grandview 2016 Non-Union Salary Schedule with Exhibit 1 that included an additional \$500 for Assistant Public Works Director and 1.5% per position that were above the average of the city comparable.

Councilmember Brewer voted in opposition.

B. Ordinance No. 2016-8 approving the City Administrator/Public Works Director Employment Agreement

On motion by Councilmember Brewer, second by Councilmember Moore, Council approved Ordinance No. 2016-8 approving the City Administrator/Public Works Director Employment Agreement.

C. 2016 Resurfacing Improvements Bid Award

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council accepted the bid from Granite Construction Company in the amount of \$572,920 for the 2016 Resurfacing Improvements with the option to keep the alley paving (+\$15,000), eliminate the street re-stripping of Wallace Way (-\$13,315), add the surplus engineering funds from Forsell Road project (+\$12,000) and add the Wine Country Road match requirement (+\$2,889.70); authorized the Mayor to sign all contract documents with Granite Construction Company; and directed staff to prepare a budget amendment for the additional funds to complete the re-stripping of Wallace Way.

D. Grandview Museum Project Acceptance

On motion by Councilmember Souders, second by Councilmember McDonald, Council accepted the Grandview Museum renovation project as complete and authorized staff to release retainage in the amount of \$10,954.40 following receipt of release certificates from the Department of Revenue, Labor & Industries and Employment Security Department.

E. Resolution declaring certain City property as surplus and authorizing disposal by public auction, sale or trade

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2016-31 declaring certain City property as surplus and authorizing disposal by public auction, sale or trade.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Council Monthly Calendar – City Administrator Arteaga reported that staff would be developing a monthly calendar of City meetings and events.

OIE Road Improvements – Assistant Public Works Director Trevino reported that the paving of the OIE Road Improvements from Grandridge to Elm would be completed by June 15th.

Central Washington City Administrator Association Meeting – City Administrator Arteaga hosted the Central Washington City Administrator meeting in Grandview on June 10th.

9. MAYOR & COUNCILMEMBER MEETING REPORT

Coffee with the Cops – Councilmember Brewer requested that the Police Chief start a “Coffee with the Cops” program.

Dog Park – Councilmember Souders reported that the Dog Park Committee would be completing the first section of the dog park this month.

Memorial Day Cemetery Preparation – Council commended the Public Works Department for their preparation of the cemetery for Memorial Day.

Yakima County Solid Waste Advisory Committee Meeting – Councilmember Moore reported that he attended the Yakima County Solid Waste Advisory Committee meeting on May 25th in Yakima.

Lower Valley Homeless Network – Councilmember Souder reported that she and Jessica Hansen with the YVCOG would be organizing a steering committee to establish a Lower Valley homeless network.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:45 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk