

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 28, 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 Treasurer Matt Cordray, Police Chief Kal Fuller, Assistant Public Works Director Santos Trevino, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios. Excused from the meeting was City Attorney Quinn Plant.

2. PLEDGE OF ALLEGIANCE

City Treasurer Cordray led the pledge of allegiance.

3. PRESENTATIONS

A. Yakima County Development Association – Jonathan Smith, President/CEO

Jonathan Smith, President/CEO with the Yakima County Development Association introduced himself to the Council. Mr. Smith began his new position at YCDA in October 2015.

B. 2016 Yakima County Point in Time Homeless Count – Tim Sullivan, Homeless Housing Program Manager, YVCOG

Larry Matson, Executive Director and Tim Sullivan, Homeless Housing Program Manager with the Yakima Valley Conference of Governments presented the 2016 Yakima County Point in Time Homeless Count. In summary, Mr. Sullivan explained that overall homelessness was still declining in Yakima County, but the number of chronically homeless remained constant over the past few years. To impact this population, the community needed to increase street outreach and implement more “Housing First” approaches.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the June 14, 2016 Committee-of-the-Whole special meeting**
- B. Minutes of the June 14, 2016 regular meeting**
- C. Minutes of the June 21, 2016 Committee-of-the-Whole special meeting**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 5575-5579 in the amount of \$78,714.67**
- E. Payroll Check Nos. 8888-8914 in the amount of \$80,881.41**
- F. Payroll Direct Deposit 06/01/16 – 06/15/16 in the amount of \$92,880.14**

- G. Claim Check Nos. 110753-110836 in the amount of \$428,885.72**

6. ACTIVE AGENDA

- A. Resolution No. 2016-32 authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside and the City of Grandview for the housing of inmates**

Police Chief Fuller explained that at the May 24, 2016 Committee-of-the-Whole meeting, the C.O.W. moved the Interlocal Agreement between the City of Sunnyside and City of Grandview for the housing of inmates to a regular Council meeting agenda for consideration.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember McDonald, Council approved Resolution No. 2016-32 authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside and the City of Grandview for the housing of inmates.

7. UNFINISHED AND NEW BUSINESS

- A. Municipal Pool Improvements – Phase 2 – Recommendation of Bid Rejection**

Councilmember Everett moved and Councilmember Mendoza seconded to reject the bid submitted by Bestebreur Bros. Construction for the Municipal Pool Improvements – Phase 2 due to the high cost and non-competitive nature of the bid.

Discussion took place.

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

On motion by Councilmember Everett, second by Councilmember Mendoza, Council rejected the bid submitted by Bestebreur Bros. Construction for the Municipal Pool Improvements – Phase 2 due to the high cost and non-competitive nature of the bid.

- B. Transportation Improvement Board (TIB) Applications – West Fifth Street (Larson to Hillcrest) and West Fifth Street (Euclid to Hillcrest)**

On motion by Councilmember Moore, second by Councilmember Souders, Council approved submission of pavement preservation applications to the Transportation Improvement Board for West Fifth Street from Larson to Hillcrest and West Fifth Street from Euclid to Hillcrest; and a budget amendment in the amount of \$8,000 to complete the TIB applications.

- C. Newspaper Policy**

Councilmember Brewer requested that Council consider a policy that would prohibit the newspapers from reporting on Council agenda matters until after the minutes dealing with that subject matter were approved by the Council.

The other Councilmembers did not concur.

D. Industrial Processing Plant Odor

Councilmember Brewer expressed concern with the odor emanating from the industrial processing plant (Sumxn) located across from City Hall at 206 Avenue A.

City Administrator Arteaga explained that the processing plant dries fruits and vegetables to powder form for dog food. The Code Enforcement Officer was in contact with the plant manager regarding the odor issue.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Public Works Department Reorganization – City Administrator Arteaga reported the reorganization of the Public Works Department to separate the supervision of the employees working in town and the employees working at the Wastewater Treatment Plant. The Assistant Public Works Director would supervise the employees working in town and the Wastewater Treatment Plant Superintendent would supervise the employees working at the Wastewater Treatment Plant. The Assistant Public Works Director would no longer supervise the Wastewater Treatment Plant Superintendent and the Wastewater Treatment Plant Operators. The Assistant Public Works Director and the Wastewater Treatment Plant Superintendent would each report directly to the Public Works Director.

Coffee with a Cop – Police Chief Fuller reported that “Coffee with a Cop” would be held on every other Thursday beginning July 14th. The first event would be held at the Vineyard and would then rotate to other local restaurants.

9. MAYOR & COUNCILMEMBER MEETING REPORT

AWC Conference – Councilmembers Souders and Moore attended the AWC Annual Conference on June 21st – 24th in Everett.

Bonnieview Road Closure – Mayor Childress reported that the permanent closure of Bonnieview Road from Wine Country Road to Euclid Road was scheduled for July 1st. Mayor Childress and City Administrator Arteaga met with Terry Chambers, President/GM of Fruitsmart, to review and discuss the expansion plans and timeline following the July 1st closure.

10. ADJOURNMENT

On motion by Councilmember Mendoza, second by Councilmember Brewer, Council adjourned the meeting at 8:35 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk