

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 8, 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, Gloria Mendoza, Bill Moore and Joan Souders.

On motion by Councilmember Brewer, second by Councilmember Moore, Council excused Councilmembers Dennis McDonald and Javier Rodriguez from the meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Fire Chief Pat Mason and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS

A. 2016 Proclamation – Grandview High School DECA Week

Mayor Childress proclaimed November 7-11, 2016 as Grandview High School (GHS) DECA week and the month of November as GHS DECA month.

B. Grandview School District – Prebond Planning

Present on behalf of the Grandview School District were School Board Members Elizabeth Alba and Dale Burgeson, Superintendent Henry Strom, Assistant Superintendent Brad Shreeve and Executive Director of Human Resources Matt Mallery.

The School District presented the prebond planning for the construction of a new Grandview High School facility. The current high school was built in 1980 with an enrollment of 500 students. The 2016 enrollment at the high school was 950 students. The 1999 bonds that were levied for the construction of the elementary schools and middle school would be paid off in 2018 and those bonds were levied at \$3.18 per \$1,000 of assessed property valuation. It was anticipated that the bond levy for the construction of a new high school was estimated to be \$3.63 per \$1,000 of assessed property valuation. The total bond issue for the construction of a new high school facility was estimated at \$42 million.

The School District encouraged the City to continue to support its partnership efforts on school bond issues. It was also noted that a City bond levy or councilmanic bond could impact the School District's bond efforts by affecting the District's bonding capacity.

C. Grandview Float Committee

Grandview Float Committee members Michelle Denchel and Angela Key requested that the Council consider including funds in the City's budget for assistance in the replacement and/or repair of the float engine.

Council requested that the Committee provide a cost estimate of the required engine replacement and/or repairs for consideration.

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 October 24, 2016 Special Council meeting – Budget
- B. Minutes of the October 25, 2016 Committee-of-the-Whole meeting
- C. Minutes of the October 25, 2016 Council meeting
- D. Payroll Electronic Fund Transfers (EFT) Nos. 5652-5657 in the amount of \$85,832.45
- E. Payroll Check Nos. 9200-9238 in the amount of \$27,438.04
- F. Payroll Direct Deposit 10/16/16-10/31/16 in the amount of \$97,545.63
- G. Claim Check Nos. 111609-111699 in the amount of \$132,371.60
- H. Resolution No. 2016-47 declaring certain City property from the Fire Department as surplus and authorizing disposal by public auction, sale or trade

6. **ACTIVE AGENDA**

- A. **Ordinance No. 2016-23 amending Grandview Municipal Code Chapter 15.24 Fire Prevention to adopt the 2015 Edition of the International Fire Code**

This item was previously discussed at the October 25, 2016 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2016-23 amending Grandview Municipal Code Chapter 15.24 Fire Prevention to adopt the 2015 Edition of the International Fire Code.

- B. **Ordinance No. 2016-24 levying the 2017 Ad Valorem Property Taxes and Excess Levy Taxes**

This item was previously discussed at the October 24, 2016 special budget meeting and a public hearing was held at the October 25, 2016 regular meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Ordinance No. 2016-24 levying the 2017 Ad Valorem Property Taxes and Excess Levy Taxes.

C. Ordinance No. 2016-25 increasing the 2017 Property Tax Levy for the City of Grandview above the “Limit Factor”, up to 101 percent

This item was previously discussed at the October 24, 2016 special budget meeting and a public hearing was held at the October 25, 2016 regular meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Ordinance No. 2016-25 increasing the 2017 Property Tax Levy for the City of Grandview above the “Limit Factor”, up to 101 percent.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2017 Preliminary Budget – City Administrator Arteaga advised that following last night’s special budget meeting, the Mayor would present a balanced budget to the Council and public on November 14th. He noted that during the budget process, three departments (Fire, Police and Library) requested additional staffing. Those staffing requests were not included in the Mayor’s preliminary budget. He asked if there were any items that Council would like to reconsider and/or include in the 2017 preliminary budget.

Councilmember Brewer requested that funding be included in the 2017 budget for improvements along the SVID right-of-way adjacent to Stassen Way due to dust issues.

City Administrator Arteaga indicated that he would be meeting with SVID staff to request assistance to complete the improvements for dust control.

City Treasurer Cordray advised that at last night’s special budget meeting, he presented an option to extend the vehicle and equipment replacement funding by one year which would reduce approximately \$160,000 from the Current Expense Fund and increase the ending fund balance by approximately 14%. In recalculating the depreciation schedule, he estimated that the cost savings would be \$75,000 rather than \$160,000 which would equate to a 12.6% ending fund balance.

9. MAYOR & COUNCILMEMBER MEETING REPORT

Lower Valley Homeless Network – Councilmember Souders attended a meeting with YVCOG representatives regarding homeless issues in the Lower Valley.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:10 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk