

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
APRIL 11, 2017**

**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, City Attorney Tony Menke, City Treasurer Matt Cordray and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Councilmember Mendoza led the pledge of allegiance.

**3. PRESENTATIONS**

**A. 2017 Arbor Day Proclamation**

Mayor Childress proclaimed April 12, 2017 as Arbor Day in the City of Grandview and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. The City's Arbor Day celebration and tree planting was scheduled for April 12<sup>th</sup> at Dykstra Park.

**4. PUBLIC COMMENT**

Free Little Library – Nancy Mehrer and Councilmember Souders, on behalf of the Rural Development Institute, presented the concept to locate a “Free Little Library” in the City. They suggested Eastside Park.

Following discussion, Council requested that Ms. Mehrer and Councilmember Souders present a written proposal for consideration.

**5. CONSENT AGENDA**

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

- A. Minutes of the March 28, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the March 28, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5734-5739 in the amount of \$92,510.29**
- D. Payroll Check Nos. 9485-9522 in the amount of \$29,918.80**
- E. Payroll Direct Deposit 3/16/17 – 3/31/17 in the amount of \$100,001.23**
- F. Claim Check Nos. 112595-112687 in the amount of \$89,384.34**

**6. ACTIVE AGENDA**

**A. 2017 Fuel Bid Award – Bleyhl Farm Service**

This item was previously discussed at the March 28, 2017 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Souders, Council accepted the lowest responsible bid submitted by Bleyhl Farm Service in the amount of \$1.92 per gallon for regular/unleaded fuel and \$1.95 per gallon for diesel fuel.**

**B. Resolution No. 2017-19 declaring certain City property from the Police Department as surplus and authorizing disposal by sale or trade**

This item was previously discussed at the March 28, 2017 C.O.W. meeting.

**On motion by Councilmember Souders, second by Councilmember Moore, Council approved Resolution No. 2017-19 declaring certain City property from the Police Department as surplus and authorizing disposal by sale or trade.**

**7. UNFINISHED AND NEW BUSINESS – None**

**8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None**

**9. MAYOR & COUNCILMEMBER REPORTS**

City of Seattle Sewer Spill – Councilmember Brewer expressed concern regarding the City of Seattle sewer spill and suggested that the City run an emergency sewer line under the Mabton bridge to divert wastewater should the lines under the Yakima River fail.

City Administrator Arteaga provided Councilmember Brewer with a tour of the newly renovated Euclid Lift Station and Wastewater Treatment Plant to discuss operations and maintenance of the facility. He noted that the two pipes under the river that carry wastewater to the treatment plant were recently re-lined and use of the sewer pipes were alternated on a regular basis. The life expectancy of the re-lined pipes was 100-years.

TIB Emergency Pavement Repair Funding Grant Application – Council concurred with staff submitting a grant application in the amount of \$50,000 to the Transportation Improvement Board for emergency pavement repair funding. This item was previously discussed at the April 11, 2017 C.O.W. meeting

**10. EXECUTIVE SESSION – Union Negotiations (20 minutes)**

Mayor Childress adjourned the meeting to an executive session at 7:45 p.m., for approximately 20 minutes to discuss personnel matters per RCW 42.30.110(1)(g) with the aforementioned Mayor, Councilmembers, City Attorney, City Administrator and City Clerk present.

The meeting resumed at 8:05 p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

**11. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:05 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk