

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
SPECIAL MEETING MINUTES
AUGUST 22, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole special meeting to order at 5:30 p.m., at the City of Grandview's Wastewater Treatment Plant (WWTP) located at 850 Bridgeview Road, Grandview, Washington. The meeting resumed in the Council Chambers at City Hall at 6:30 p.m.

2. ROLL CALL

Present for the WWTP tour were: Mayor Childress and Councilmembers Gaylord Brewer, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Present for the C.O.W. meeting at City Hall were: Mayor Childress and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore and Javier Rodriguez.

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Tour Wastewater Treatment Plant Facility – 850 Bridgeview Road

Staff provided the Mayor and Council with a tour of the City's Wastewater Treatment Plant facility located at 850 Bridgeview Road, Grandview, Washington.

City Administrator Arteaga explained that during the 2018 preliminary budget, staff would be requesting the creation of a separate line item under Sewer Treatment for the purchase and/or replacement of equipment valued at more than \$20,000.

B. Resolution authorizing the Mayor to sign the amendment to the Port of Grandview Water Latecomer's Agreement to exclude the Port owned property

City Administrator Arteaga explained that on June 16, 2003, Council approved Resolution No. 2003-35 authorizing the Mayor to sign a Latecomer's Agreement between City and Port regarding reimbursement of water system improvements. On January 3, 2006, Council approved Resolution No. 2006-2 authorizing the Mayor to sign the amendment to the Port Water Latecomer's Agreement to exclude the Port owned property. In 2012, the Port acquired Parcel No. 230915-12013. On July 6, 2017, the Port submitted a Boundary Short Plat to the City. Following approval of the boundary line adjustment, Parcel No. 230915-12013 became Parcel No. 230915-12401. On August 2, 2017, the City received an e-mail from the Port of Grandview requesting the City amend the Water Latecomer's Agreement with the Port of Grandview to exclude Port owned property subject to the Latecomer's Agreement, Parcel Nos. 230915-12401 and 230915-21414.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the amendment to the Port of Grandview Water Latecomer's Agreement to exclude the Port owned property to the September 12, 2017 regular meeting for consideration.

C. Resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel

City Administrator Arteaga explained that the City of Grandview currently has Interlocal Agreements with the Cities of Prosser, Sunnyside and Mabton regarding the cooperative use of facilities, equipment and personnel. The City of Toppenish approached the City of Grandview requesting an Interlocal Agreement between the cities. The agreement would permit the cities to share facilities and resources when it was to the mutual benefit of all parties. Examples of potential benefits included temporary use of staff, buildings or equipment and joint services, where authorized. It also enabled all parties to agree to waive charges for the use of facilities, where applicable. At the August 8, 2017 Committee-of-the-Whole meeting following discussion, the COW referred the agreement back to staff for further review. In consultation with the City of Toppenish, the agreement was amended.

Discussion took place.

Following discussion, the C.O.W. directed staff to revise Section 5.4 "Acquisition and Disposition of Property" to provide that a Separate Project Agreement valued at more than \$15,000 must be approved by the City Council.

5. OTHER BUSINESS – None

6. ADJOURNMENT

The study session adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk