

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
AUGUST 8, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:00 p.m. in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

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

3. PUBLIC COMMENT

Brian Patterson, 310 Douglas, Grandview, WA, and instructor at Yakima Valley Community, commended the City for their vision to improve the infrastructure on Wine Country Road and the downtown. He has lived in many places and was impressed with the City's accomplishments. He advised that Harvest Valley Dry Cleaners was for sale. He suggested the City purchase the space to expand Stokely Square for a farmer's market, spray park for kids, greenbelt plaza, musical event stage or pop-up restaurant space.

4. NEW BUSINESS

A. 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.

Discussion took place.

Councilmember Moore moved and Councilmember Brewer seconded to move a resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel to the August 22, 2017 meeting for consideration.

Further discussion took place.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. amended the motion to move the Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel back to staff for further review.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel back to staff for further review.

B. Resolution accepting the Asahel Curtis Well (S17) Rehabilitation and Water Telemetry System Upgrades – Phase 2A as complete

City Administrator Arteaga explained that Carpenter Drilling, LLC, completed the construction of the Asahel Curtis Well (S17) Rehabilitation and Water Telemetry System Upgrades – Phase 2A. Staff recommended Council accept the project as complete once the requirements in the July 24, 2017 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

Discussion took place.

On motion by Councilmember Brewer, second by Councilmember Moore, the C.O.W. moved a resolution accepting the Asahel Curtis Well (S17) Rehabilitation and Water Telemetry System Upgrades – Phase 2A as complete to the August 22, 2017 regular meeting for consideration.

C. Resolution accepting the Municipal Pool Improvements – Phase 2A – Fencing Improvements as complete

Parks & Recreation Director Carpenter explained that Fencing & Awning, Inc., completed the construction of the Municipal Pool Improvements – Phase 2A – Fencing Improvements. Staff recommended Council accept the project as complete once the requirements in the August 3, 2017, letter from HLA Engineering and Land Surveying, Inc., were satisfied.

Discussion took place.

On motion by Councilmember McDonald, second by Councilmember Souders, the C.O.W. moved a resolution accepting the Municipal Pool Improvements – Phase 2A – Fencing Improvements as complete to the August 22, 2017 regular meeting for consideration.

5. OTHER BUSINESS

Police Support Union Negotiations – City Administrator Arteaga reported that the Police Support Bargaining Unit had voted to ratify their union agreement with the City. He requested that the C.O.W. move a resolution to the August 22, 2017 regular agenda for consideration.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved to place any necessary documents and/or resolution for approval of the Police Support Union Agreement to the August 22, 2017 regular meeting for consideration.

Transportation Workshop – Councilmember Souders reported that she attended a transportation workshop regarding trip reduction.

National Night Out “Together Grandview Can” – Councilmember Souders thanked the Council and staff for attending the National Night Out “Together Grandview Can” event last evening.

6. ADJOURNMENT

The study session adjourned at 6:50 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk