

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 8, 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 Treasurer Matt Cordray, Police Chief Kal Fuller, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Parks & Recreation Director Carpenter led the pledge of allegiance.

3. PRESENTATIONS

A. Introduction of new Police Department employees

Police Chief Fuller introduced the following new employees of the Police Department:

- Lori Smith, Police Dispatcher
- Ernestina Cortez, Police Dispatcher
- Jillian Hottelli, Part-time Police Dispatcher
- Cody Still, Summer Police Intern
- A.J. Barrera, Reserve Police Officer
- Hiram Cantu, Reserve Police Officer

Mayor Childress administered the Oath of Office to the two new Reserve Police Officers A.J. Barrera and Hiram Cantu.

B. Community Service Award – Bill Flory

Mayor Childress presented Bill Flory with a Community Service Award for decades of exceptional leadership and dedication displayed during Grandview's July 4th Flag-raising Ceremony.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. **Minutes of the July 25, 2017 Committee-of-the-Whole meeting**
- B. **Minutes of the July 25, 2017 Council meeting**
- C. **Payroll Electronic Fund Transfers (EFT) Nos. 5797-5802 in the amount of \$100,005.82**

- D. Payroll Check Nos. 9734-9783 in the amount of \$36,179.40
- E. Payroll Direct Deposit 7/16/17 – 7/31/17 in the amount of \$102,972.47
- F. Claim Check Nos. 113377-113423 in the amount of \$318,171.81

6. **ACTIVE AGENDA**

- A. **Resolution No. 2017-30 accepting a request from the Port of Grandview and Lois Higgins Family LLC for annexation of Parcel No. 230910-33001 consisting of approximately 32.06 acres located at the intersection of Stover Road and Puterbaugh Road, Grandview, Yakima County, Washington**

This item was previously discussed at the July 25, 2017 Committee-of-the-Whole meeting.

On motion by Councilmember McDonald, second by Councilmember Souders, Council approved Resolution No. 2017-30 accepting a request from the Port of Grandview and Lois Higgins Family LLC for annexation of Parcel No. 230910-33001 consisting of approximately 32.06 acres located at the intersection of Stover Road and Puterbaugh Road, Grandview, Yakima County, Washington.

- B. **Resolution No. 2017-31 authorizing the Mayor to sign a Public Defender Agreement with the Law Office of Beck and Phillips, PLLC**

This item was previously discussed at the July 25, 2017 Committee-of-the-Whole meeting.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Resolution No. 2017-31 authorizing the Mayor to sign a Public Defender Agreement with the Law Office of Beck and Phillips, PLLC.

Councilmember Everett voted in opposition.

- C. **Resolution No. 2017-32 authorizing the Mayor to sign a License Agreement between Phillip Winterholler and the City of Grandview for the Memorial Plaza**

This item was previously discussed at the June 13, 2017 Committee-of-the-Whole meeting, the June 27, 2017 regular meeting, and the July 11, 2017 and July 25, 2017 Committee-of-the-Whole meetings.

Parks & Recreation Director Carpenter and City Administrator Arteaga advised that following the July 25, 2017 C.O.W. meeting, they met with Phillip Winterholler to discuss the option of obtaining a permanent easement rather than a license agreement for the Memorial Plaza. Mr. Winterholler was receptive to a permanent easement.

Councilmember Moore moved and Councilmember Rodriguez seconded to approve Resolution No. 2017-32 authorizing the Mayor to sign a License Agreement between Phillip Winterholler and the City of Grandview for the Memorial Plaza. All councilmembers voted in opposition and the motion failed.

On motion by Councilmember Everett, second by Councilmember McDonald, Council directed staff to negotiate a permanent easement with Phillip Winterholler for the Memorial Plaza.

7. **UNFINISHED AND NEW BUSINESS** – None
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None
9. **MAYOR & COUNCILMEMBER REPORTS** – None
10. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk