

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 28, 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, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Staff present were: City Attorney Quinn Plant, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember McDonald led the pledge of allegiance.

3. PRESENTATIONS

A. 2015 Wastewater Treatment Plant Outstanding Performance Award – Washington State Department of Ecology

Donna Smith and Dan Ferguson with the Washington State Department of Ecology presented the 2015 Wastewater Treatment Plant Outstanding Performance award to the City's Wastewater Treatment Plant employees for achieving full compliance with its National Pollutant Discharge Elimination System (NPDES) permit for 2015.

Present on behalf of the Wastewater Treatment Plant were Superintendent Dave Lorenz and WWTP Operators Kim Endicott, Jeff Cochran and Nick Suarez.

B. March 2017 Proclamation People For People 15th Annual March for Meals Month

Mayor Childress proclaimed March 2017 as the 15th Annual March for Meals Month and urged every citizen to take this month to honor our Meals and Wheels programs, the seniors they serve and the volunteers who care for them.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

Councilmember Brewer requested that he be allowed to provide clarification of his intentions regarding Item (G) "Proposed Renaming of Stokely Square" of the February 14, 2017 C.O.W. meeting minutes.

Discussion took place.

Following discussion, Council concurred that Councilmember Brewer would provide a written clarification of his intentions regarding the proposed renaming of Stokley Square to be included as an addendum to the February 14, 2017 C.O.W. meeting minutes.

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

- A. Minutes of the February 14, 2017 Committee-of-the-Whole meeting
- B. Minutes of the February 14, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5706-5710 in the amount of \$76,726.61
- D. Payroll Check Nos. 9409-9426 in the amount of \$83,637.01
- E. Payroll Direct Deposit 2/1/17 – 2/15/17 in the amount of \$90,467.36
- F. Claim Check Nos. 112306-112393 in the amount of \$134,919.16

6. ACTIVE AGENDA

- A. Resolution No. 2017-12 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League

This item was previously discussed at the February 14, 2017 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2017-12 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League.

- B. Resolution No. 2017-13 accepting the Olmstead Road Water Main Extension

This item was previously discussed at the February 14, 2017 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2017-13 accepting the Olmstead Road Water Main Extension.

- C. Ordinance No. 2017-4 establishing a fund for the Transportation Benefit District (TBD) separate from the Street Fund

This item was previously discussed at the February 14, 2017 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Ordinance No. 2017-4 establishing a fund for the Transportation Benefit District (TBD) separate from the Street Fund.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Sign Code Review – City Attorney Plant reported that in 2015, the United States Supreme Court issued a decision regarding government sign ordinances. The decision effectively ruled that city and county sign codes were unconstitutional in the regulation of signs. Few cities in

Washington have adopted new sign codes that comply with the new Supreme Court guidance. He would be circulating a privileged memo to Council for discussion at a future C.O.W. meeting.

9. MAYOR & COUNCILMEMBER REPORTS

YVCOG General Membership Meeting – Mayor Childress reported that the YVCOG General Membership meeting was scheduled for March 15, 2017, 6:30 pm at Bon Vino’s Bistro in Sunnyside.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:40 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk