

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 10, 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 Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Fire Chief Pat Mason and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS

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

Due to inclement weather, the Department of Ecology cancelled the presentation of the 2015 Wastewater Treatment Plant Outstanding Performance Award. It was rescheduled to the February 28, 2017 Council meeting.

4. PUBLIC COMMENT

Coralea Farris Pickett, 510 Butternut Road, Grandview, expressed concern with the snow and ice removal process and suggested that the \$20 tab fee (Transportation Benefit District Fund) be utilized to provide additional funding for snow removal.

Rose Martin, 906 North Euclid Road, Grandview, expressed concern with the lack of snow removal on North Euclid Road.

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 December 13, 2016 Committee-of-the-Whole meeting**
- B. Minutes of the December 13, 2016 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5676-5680 in the amount of \$76,389.65**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 5686-5691 in the amount of \$86,352.03**
- E. Payroll Check Nos. 9295-9353 in the amount of \$108,061.98**
- F. Payroll Direct Deposit 12/1/16 – 12/15/16 in the amount of \$94,520.28**
- G. Payroll Direct Deposit 12/16/16 – 12/31/16 in the amount of \$100,260.66**
- H. Claim Check Nos. 111912-112103 in the amount of \$566,181.88**

- I. **Benton County Mosquito Control Board Appointment – Rudy Cortez**
- J. **Ordinance No. 2017-1 amending Sections of the Grandview Municipal Code Title 14 Administration of Development Regulations, Title 16 Subdivisions and Title 17 Zoning to comply with the adoption of the Grandview Growth Management Act Periodic Update – Development Regulations**
- K. **Ordinance No. 2017-2 amending Sections of the Grandview Municipal Code Title 18 Environmental Protection Chapter 18.06 Critical Areas to comply with the adoption of the Grandview Growth Management Act Periodic Update – Critical Areas Ordinance**

6. **ACTIVE AGENDA**

- A. **Notice of Intent to Apply for Funding Assistance to the USDA Rural Development for the purchase of a fire truck and equipment and Resolution No. 2017-1 authorizing the Mayor to obligate USDA Rural Development funding for the purchase of a fire truck and equipment**

At the November 9, 2016 and November 22, 2016 C.O.W. meetings discussion took place regarding purchasing a fire truck and equipment utilizing USDA funding assistance. At the December 13, 2016 regular Council meeting, Marti Canatsey, Community Programs Specialist with USDA Rural Development, made a presentation on the USDA RD Community Facilities Direct Loan Program.

Mayor Childress requested public comments on the City's submission of an application for funding assistance to the United States Department of Agriculture Rural Development to finance the purchase of a fire truck and equipment.

No public comments were received.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2017-1 authorizing the Mayor to obligate USDA Rural Development funding for the purchase of a fire truck and equipment.

Councilmembers Everett and Brewer voted in opposition.

- B. **Ordinance No. 2017-3 approving a Franchise Agreement between the City of Grandview and Mobilitie, LLC**

This item was previously discussed at the November 22, 2016 C.O.W. meeting.

Staff advised that due to the inclement weather, Jason Verduzco, Permitting Manager with Mobilitie was unable to attend the meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council tabled Ordinance No. 2017-3 approving a Franchise Agreement between the City of Grandview and Mobilitie, LLC., to the January 24, 2017 Council meeting.

Councilmember Brewer voted in opposition.

C. Resolution No. 2017-2 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2018 Overlay Project, Multiple Locations, TIB Project Number 3-E-183(005)-1 West Fifth Street from Larson to Euclid

This item was previously discussed at the December 13, 2016 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Everett, Council approved Resolution No. 2017-2 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2018 Overlay Project, Multiple Locations, TIB Project Number 3-E-183(005)-1 West Fifth Street from Larson to Euclid.

D. Resolution No. 2017-3 amending Section 7.07 of the City's Personnel Manual as it relates to medical and disability insurance

This item was previously discussed at the December 13, 2016 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2017-3 amending Section 7.07 of the City's Personnel Manual as it relates to medical and disability insurance.

E. Basin Integrated Plan Economic Study – Policy Brief and Contribution Request

This item was previously discussed at the November 22, 2016 regular Council meeting and December 13, 2016 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council directed staff to prepare a budget amendment to contribute a per-capita financial contribution in the amount of \$676.34 toward the cost of an economic benefit study for the Yakima Basin Integrated Water Resource Management Plan for consideration at the January 24, 2017 C.O.W. meeting.

Councilmember Everett voted in opposition.

F. Resolution No. 2017-4 authorizing the Mayor to sign an Interlocal Agreement between Yakima County and the City of Grandview for Municipal Court Services and Municipal Court Judge Appointments

This item was previously discussed at the December 13, 2016 and January 10, 2017 C.O.W. meetings.

On motion by Councilmember Everett, second by Councilmember McDonald, Council approved Resolution No. 2017-4 authorizing the Mayor to sign an Interlocal Agreement between Yakima County and the City of Grandview for Municipal Court Services and confirmed the Mayor's appointment of Judge Donald Engel, Judge Kevin Roy, Judge Brian Sanderson, Judge Alfred Schweppe and Commissioner Kevin Eilmes as Grandview Municipal Court Judges effective January 13, 2017 through January 13, 2021.

7. UNFINISHED AND NEW BUSINESS

Snow & Ice Control – Due to inclement weather, City Administrator Arteaga requested that Council be prepared to declare an emergency should the need arise and waive competitive bidding requirements for the purchase of materials or services necessary for snow removal and ice control.

On motion by Councilmember Brewer, second by Councilmember Souders, Council declared the inclement weather conditions as an unanticipated emergency and in the event it becomes necessary authorized the Mayor to enter into such contracts as appropriate for snow removal and ice control.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS

Snow Removal Commendation – The Mayor and Council commended the Public Works Department for their snow removal efforts during the past week of inclement weather.

YVCOG General Membership Meeting – Mayor Childress reported that the YVCOG General Membership meeting was scheduled for January 18th in Sunnyside.

Pacific Power Foundation Grant – Mayor Childress reported that the City received a \$4,000 grant from the Pacific Power Foundation to fund the exterior signage at the new Museum. Additional grant requests were submitted by the Police Department for funds to purchase a new police repeater and the Parks & Recreation Department for the Arbor Day tree planting.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 8:20 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk