

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
JANUARY 24, 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 Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Absent from the meeting was Councilmember Gaylord Brewer.

**On motion by Councilmember Moore, second by Councilmember Everett, Council excused Councilmember Gaylord Brewer from the meeting.**

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

**2. PLEDGE OF ALLEGIANCE**

Councilmember Souders led the pledge of allegiance.

**3. PRESENTATIONS – None**

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

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

- A. Minutes of the January 10, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the January 10, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5693-5697 in the amount of \$78,066.68**
- D. Payroll Check Nos. 9354-9370 in the amount of \$108,958.51**
- E. Payroll Direct Deposit 1/1/17 – 1/15/17 in the amount of \$94,864.49**
- F. Claim Check Nos. 112104-112178 in the amount of \$135,715.50**

**6. ACTIVE AGENDA**

- A. 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 and the January 10, 2017 regular Council meeting.

**On motion by Councilmember Everett, second by Councilmember Moore, Council approved Ordinance No. 2017-3 approving a Franchise Agreement between the City of Grandview and Mobilitie, LLC.**

**B. 2017 YVCOG General Membership Member and Alternate Designations**

This item was previously discussed at the January 10, 2017 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved the 2017 City designations of Mayor Norm Childress as the YVCOG General Membership Member and Councilmember Moore as the YVCOG General Membership Alternate.**

Councilmember Souders abstained from the vote.

**C. 2017 City Board & Commission Appointments**

This item was previously discussed at the January 10, 2017 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council confirmed the following 2017 City Board and Commission appointments as recommended by the Mayor:**

	<u>Term</u>
<b>Community Center Advisory Committee</b>	
<b>Middle School Representative – Juan Jimenez Jr.</b>	<b>12/31/2017</b>
<b>High School Representative – Jasel Perez</b>	<b>12/31/2017</b>
<b>Senior Citizen Representative – Wanda Brewer</b>	<b>12/31/2017</b>
<b>American Legion/Auxiliary Representative – Nancy Davidson</b>	<b>12/31/2017</b>
<b>At-Large Representative – Dave Copeland</b>	<b>12/31/2017</b>
<b>At-Large Representative – Laura Massey</b>	<b>12/31/2017</b>
<b>City Council Representative – Joan Souders</b>	<b>12/31/2017</b>
<b>Planning Commission – Lois Chilton</b>	<b>12/31/2021</b>
<b>Museum Board – Mary Barrett</b>	<b>12/31/2019</b>
<b>Museum Board – Jeanne Marie Coursey</b>	<b>12/31/2019</b>
<b>Civil Service Commission – Darrell McCallum</b>	<b>12/31/2022</b>

**D. Resolution No. 2017-5 approving a Letter of Agreement by and between the City of Grandview and Teamsters Local No. 760 Police Sergeants-Patrol regarding the Supplemental Pension Plan**

This item was previously discussed at the January 10, 2017 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember McDonald, Council approved Resolution No. 2017-5 approving a Letter of Agreement by and between the City of Grandview and Teamsters Local No. 760 Police Sergeants-Patrol regarding the Supplemental Pension Plan.**

**E. Resolution No. 2017-6 authorizing the Mayor to sign the Technical Assistance Contract No. 010117GV with the Yakima Valley Conference of Governments**

This item was previously discussed at the January 10, 2017 C.O.W. meeting.

**On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Resolution No. 2017-6 authorizing the Mayor to sign the Technical Assistance Contract No. 010117GV with the Yakima Valley Conference of Governments.**

**F. Resolution No. 2017-7 approving a Site Use Agreement between People For People and the City of Grandview Community Center**

This item was previously discussed at the January 10, 2017 C.O.W. meeting.

**On motion by Councilmember McDonald, second by Councilmember Mendoza, Council approved Resolution No. 2017-7 approving a Site Use Agreement between People For People and the City of Grandview Community Center.**

Councilmember Souder abstained from the vote.

**G. Resolution No. 2017-8 authorizing the Mayor to sign an Equipment Maintenance Agreement with Benton County**

This item was previously discussed at the January 10, 2017 C.O.W. meeting.

**On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2017-8 authorizing the Mayor to sign an Equipment Maintenance Agreement with Benton County.**

**7. UNFINISHED AND NEW BUSINESS – None**

**8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None**

**9. MAYOR & COUNCILMEMBER REPORTS**

YVCOG General Membership Meeting – Due to inclement weather, the YVCOG General Membership meeting scheduled for January 18<sup>th</sup> was cancelled.

**10. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:25 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk