

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 13, 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 and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

City Treasurer Cordray led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the May 23, 2017 Committee-of-the-Whole meeting
- B. Minutes of the May 23, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5763-5768 in the amount of \$97,362.90
- D. Payroll Check Nos. 9599-9638 in the amount of \$30,241.86
- E. Payroll Direct Deposit 5/16/17 – 5/31/17 in the amount of \$107,651.95
- F. Claim Check Nos. 112977-113105 in the amount of \$250,752.41

6. ACTIVE AGENDA

- A. Resolution No. 2017-24 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Daniel Polage

On motion by Councilmember Brewer, second by Councilmember Everett, Council moved Resolution No. 2017-24 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Daniel Polage to the June 27, 2017 regular meeting for consideration.

Councilmember Souders voted in opposition.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Chamber of Commerce Lease – City Treasurer Cordray explained that the Chamber of Commerce rental lease for 303 West Wine Country Road was expiring at the end of June. The Chamber requested renewal of the lease at the same rate of \$220/month plus leasehold tax of \$28.25. In addition, the lease would automatically renew every year for 20 years unless the City or Chamber provided written notice of non-renewal. The new lease would be presented to the C.O.W. at the June 27, 2017 meeting.

9. MAYOR & COUNCILMEMBER REPORTS

Homeless Planning and Policy Council Advisory Committee – Councilmember Souders attended the Homeless Planning and Policy Council Advisory Committee meeting on June 13, 2017.

Street Tree Sidewalk Repairs – Councilmember McDonald questioned the street tree sidewalk repairs. City Administrator Arteaga advised that repairs were being made to street tree cutouts along Wine Country Road to mitigate trip hazards.

Grandview School District Recognition – Councilmember Mendoza suggested that the City Council recognize the Grandview School District for their many accomplishments during this past school year.

Museum Display Honoring Past Community Contributors – Councilmember Brewer advised that he presented a proposal to the Museum Board for a picture/sign display that would honor past contributors of the Grandview community. He indicated the display would be funded by community members.

AWC Annual Conference – Mayor Childress would be attending the Association of Washington Cities (AWC) Annual Conference on June 20-23, 2017 in Vancouver.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:20 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk