

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
MARCH 14, 2017**

1. CALL TO ORDER

Mayor Pro Tem Bill Moore called the Committee-of-the-Whole meeting to order at 6:00 p.m. in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Pro Tem Moore and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald and Joan Souders. Councilmember Gloria Mendoza arrived at 6:05 p.m. Absent from the meeting were Mayor Norm Childress and Councilmember Javier Rodriguez.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter, Fire Chief Pat Mason and City Clerk Anita Palacios. Absent from the meeting was City Attorney Quinn Plant.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution authorizing the Mayor to sign the Interlocal Agreement for Use of Facilities with the Mabton School District No. 120

Parks & Recreation Director Carpenter explained that the City was recently approached by Mr. Robert Morales of the Mabton School District seeking permission to use the Country Parks Event Center as a location for reunification of families and students should a catastrophic event occur at a Mabton school(s). The City Attorney reviewed and made revisions to the proposed Interlocal Agreement for Use of Facilities. It was noted that Grandview School District would have first use priority in an event that a catastrophic event happened simultaneously at both school districts. The Mabton School Board recently accepted and adopted the Interlocal Agreement. City staff was also working with the Grandview School District on their reunification process and expect a similar Interlocal Agreement to be approved in the near future.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember McDonald, the C.O.W. moved a resolution authorizing the Mayor to sign the Interlocal Agreement for Use of Facilities with the Mabton School District No. 120 to a regular Council meeting for consideration.

B. Museum Board Appointment – Susan Cowan

Parks & Recreation Director Carpenter explained that Grandview Municipal Code Chapter 2.52 allows for the formation of the Museum Board to oversee the functions of the museum facility. Museum Board member Bill Browitt passed away recently and the Museum Board recommended the appointment of Susan Cowan to fill the vacancy. Mrs. Cowan was a community supporter and has shown an interest in volunteering at the museum. She was

contacted about serving on the Board and was delighted and honored to be considered. Her term on the Museum Board would expire December 31, 2019.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Mendoza, the C.O.W. moved the confirmation of the appointment of Susan Cowan to the Museum Board as recommended by the Mayor to the regular Council meeting for consideration.

C. Resolution adopting the 2017 Yakima County Solid and Moderate Risk Waste Management Plan dated January 2017

City Administrator Arteaga, on behalf of the Yakima County Public Services, Solid Waste Division and the Solid Waste Advisory Committee, presented the final 2017 Yakima County Solid and Moderate Risk Waste Management Plan for presentation to the public and for adoption by the jurisdictions within Yakima County as mandated by Washington State RCW 70.95 and the Solid Waste Interlocal Agreement. The purpose of the county-wide Plan was to develop recommended management strategies for solid waste and moderate risk waste for the period 2017 through 2022 and also look forward to ensure that sufficient processing and disposal capacity would be available for at least the next 20 years or through 2037. The Solid Waste Advisory Committee worked this past year to resolve issues and to update the Plan to conform to changes in State and Federal requirements, while ensuring that all citizens in Yakima County continue to have efficient, reliable and affordable solid waste collection, handling, recycling and disposal services.

Mayor Pro Tem Moore, representing the City of Grandview on the Solid Waste Advisory Committee, advised that the Plan proposed to increase tip fees in 2017, 2018 and 2022. As a result, there would be a rate increase to customers served by regulated solid waste collection companies in Yakima County as outlined below:

	2017	2018	2019	2020	2021	2022	Total
Projected Disposal Fees							
Per Ton Disposal Cost	\$34.00	\$34.00	\$36.00	\$36.00	\$36.00	\$38.00	
Per Ton Increase	\$2.00	\$0.00	\$2.00	\$0.00	\$0.00	\$2.00	\$6.00
Projected Rate Increases							
<i>Residential</i> Monthly rate for one 32-gallon can per week service	\$0.15	\$0.00	\$0.15	\$0.00	\$0.00	\$0.15	\$0.45
<i>Commercial</i> Monthly rate for one-yard per pick-up service	\$0.76	\$0.00	\$0.76	\$0.00	\$0.00	\$0.76	\$2.28

Per RCW 70.95, the Yakima County Solid Waste Division requested that the City adopt the updated Plan by executing a resolution adopting the 2017 Yakima County Solid and Moderate Risk Waste Management Plan.

Discussion took place.

On motion by Councilmember Brewer, second by Councilmember Everett, the C.O.W. moved a resolution adopting the 2017 Yakima County Solid and Moderate Risk Waste Management Plan dated January 2017 to a regular Council meeting for consideration.

D. New Fire Truck Purchase – USDA RD Community Facilities Program – Letter of Conditions

City Administrator Arteaga explained that at the January 10, 2017 meeting, Council adopted Resolution No. 2017-1 authorizing the Mayor to obligate USDA Rural Development funding for the purchase of a fire truck and equipment. Following that meeting, staff completed and submitted the loan application to USDA. On March 7, 2017, the City received the Letter of Conditions from USDA offering the City financial assistance through the Community Facilities Program for the purchase of a new fire truck using an interlocal agreement with Yakima County Fire District #12 to satisfy procurement requirements. The letter was not to be considered as loan approval or as representation that funds were available. The required documents to be completed on the basis of a loan not to exceed \$550,000 were as follows:

- RD 1942-46 Letter of Intent to Meet Conditions
- RD 1940-1 Request for Obligation of Funds

The loan would be considered approved on the date USDA executes Form RD 1940-1 Request for Obligation of Funds. The approval would still be contingent upon the City meeting the conditions outlined in the Letter of Conditions. The financial proposal was based upon funds from USDA Rural Development in the amount of \$550,000 and the City's contribution of \$50,000 for the total purchase price of \$600,000. The loan would be scheduled for repayment over a period of 22 years. The interest rate was 3.375% which provided for a monthly approximate payment of \$2,959.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Mendoza, the C.O.W. moved the new Fire Truck Purchase – USDA RD Community Facilities Program – Letter of Conditions to the regular Council meeting for consideration.

Councilmembers Everett and Brewer voted in opposition.

5. OTHER BUSINESS

Pothole Repair – Assistant Public Works Director Trevino reported that pothole repair was taking place with approximately 30 potholes being filled as weather permits.

Sealcoat Program – City Administrator Arteaga reported that he would be presenting an amendment to the sealcoat program due to the conditions of certain streets following the inclement weather. This would be presented at a future C.O.W. meeting.

YVC Grandview Campus Dean Interview Committee – City Administrator Arteaga reported that he would be participating on the interview committee for the new YVC Grandview Campus Dean position.

YVCOG Transportation Program Manager Interview Committee – City Administrator Arteaga reported that he would be participating on the interview committee for the new YVCOG Transportation Program Manager position.

New Vision YCDA Annual Meeting – City Clerk Palacios reported that the New Vision YCDA Annual meeting was scheduled for March 15th, 11:30 a.m. at the Yakima Convention Center.

YVCOG General Membership Meeting – City Clerk Palacios reported that the YVCOG General Membership meeting was scheduled for March 15th, 6:30 p.m., in Sunnyside.

Homeless Planning and Policy Council Advisory Committee – Councilmember Souders reported that she attended the Homeless Planning and Policy Council Advisory Committee meeting on March 14th.

6. ADJOURNMENT

The study session adjourned at 6:45 p.m.

Mayor Pro Tem Bill Moore

Anita Palacios, City Clerk