

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 12, 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, Police Chief Kal Fuller and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember McDonald led the pledge of allegiance.

3. PRESENTATIONS

A. Introduction of New Public Works Department Employees

City Administrator/Public Works Director Arteaga introduced the following new employees of the Public Works Department:

- Marty Groom, Assistant Public Works Director
- Albert Rodriguez, Public Works Maintenance Technician
- Orlando Santos, Public Works Maintenance Technician

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

Councilmember Brewer requested that the minutes of the November 14, 2017 Committee-of-the-Whole meeting be removed from the Consent Agenda and placed under Unfinished and New Business for discussion.

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

- A. Minutes of the November 28, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the November 28, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5864-5869 in the amount of \$145,051.79**
- D. Payroll Check Nos. 9980-10013 in the amount of \$35,754.89**
- E. Payroll Direct Deposit 11/16/17 – 11/30/17 in the amount of \$164,203.64**
- F. Claim Check Nos. 114125-114212 in the amount of \$139,112.04**

6. ACTIVE AGENDA

- A. Resolution No. 2017-51 amending Chapter 7 of the Personnel Policy Manual relating to sick leave to comply with Initiative 1443 (paid sick leave)**

This item was previously discussed at the October 23, 2017 special C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2017-51 amending Chapter 7 of the Personnel Policy Manual relating to sick leave to comply with Initiative 1443 (paid sick leave).

- B. Municipal Engineering Services Request for Statement of Qualifications (2018-2020) HLA Engineering and Land Surveying, Inc.**

This item was previously discussed at the November 14, 2017 and November 28, 2017 C.O.W. meetings.

On motion by Councilmember Everett, second by Councilmember McDonald, Council selected the Municipal Engineering Services Request for Statement of Qualifications (2018-2020) from HLA Engineering and Land Surveying, Inc., as the most qualified municipal engineering firm and directed staff to negotiate a three-year engineering services agreement, in accordance with State Law, for Council consideration at the next Committee-of-the-Whole meeting.

- C. Resolution No. 2017-52 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2018**

This item was previously discussed at the November 28, 2017 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2017-52 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2018.

- D. Resolution No. 2017-53 approving the City of Grandview's 2009 General Sewer Plan Amendment No. 1 to address the existing sewer truck main improvements**

This item was previously discussed at the November 28, 2017 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Resolution No. 2017-53 approving the City of Grandview's 2009 General Sewer Plan Amendment No. 1 to address the existing sewer truck main improvements.

- E. Resolution No. 2017-54 approving the Animal Control Services Agreement between the City of Grandview and the Yakima Humane Society**

This item was previously discussed at the November 28, 2017 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember McDonald, Council approved Resolution No. 2017-54 approving the Animal Control Services Agreement between the City of Grandview and the Yakima Humane Society.

F. Resolution No. 2017-55 authorizing the Mayor to sign the Interlocal Cooperative Agreement between the Grandview School District and the City of Grandview regarding supervised afterschool activities for students

This item was previously discussed at the November 28, 2017 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Everett, Council approved Resolution No. 2017-55 authorizing the Mayor to sign the Interlocal Cooperative Agreement between the Grandview School District and the City of Grandview regarding supervised afterschool activities for students.

G. Ordinance No. 2017-15 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2018

This item was previously discussed at the October 16, 2017, October 23, 2017, October 30, 2017, November 6, 2017 and November 13, 2017 special budget meetings.

Councilmember Brewer requested that the elliptical/stair step machine in the amount of \$8,700 be removed from the 2018 Police Department budget.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Ordinance No. 2017-15 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2018.

H. Ordinance No. 2017-16 amending the City of Grandview 2018 non-union salary schedule

This item was previously discussed at the October 16, 2017, October 23, 2017, October 30, 2017, November 6, 2017 and November 13, 2017 special budget meetings.

On motion by Councilmember Mendoza, second by Councilmember Souders, Council approved Ordinance No. 2017-16 amending the City of Grandview 2018 non-union salary schedule.

7. UNFINISHED AND NEW BUSINESS

A. December 26, 2017 C.O.W. and Council Meeting Cancellation

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council cancelled the December 26, 2017 Committee-of-the-Whole and Council meetings due to a lack of agenda items.

B. Minutes of the November 14, 2017 Committee-of-the-Whole Meeting

On motion by Councilmember Souders, second by Councilmember Everett, the minutes of the November 14, 2017 Committee-of-the-Whole meeting were approved with Councilmember Brewer's addendum and City Attorney Plant's e-mail dated December 8, 2017 attached.

C. Ordinance providing for the annexation of property known as the Port of Grandview & Higgins Family Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City

City Clerk Palacios explained that the City received a Letter of Intent and Petition for Annexation and Rezone signed by the Port of Grandview and Lois Higgins Family LLC to annex Parcel No. 230910-33001 to be known as the Puterbaugh Business Park to the City of Grandview. At the August 8, 2017 meeting, Council accepted the proposed annexation and referred the land use proposal to the Hearing Examiner to conduct the public hearing process. On September 6, 2017, a public hearing was held before the Hearing Examiner to receive comments on the proposed Annexation and Rezone. On September 26, 2017, a closed record public hearing was held before the Council. Following the hearing, the Council accepted the Hearing Examiner's conclusions and recommendation that the Port of Grandview and Lois Higgins Family LLC Petition for Annexation of Parcel No. 230910-33001 be approved with M-1 Light Industrial zoning. The Council also approved Resolution No. 2017-37 authorizing the petition to annex and providing for transmittal of said petition to the Yakima County Boundary Review Board for a 45-day review prior to taking final action. On October 11, 2017, staff submitted a Notice of Intention to the Yakima County Boundary Review Board (BRB) for a 45-day review period. The 45-day filing period lapsed on November 25, 2017 and the annexation was deemed approved by the BRB. An ordinance finalizing the annexation process was presented for consideration.

Discussion took place.

On motion by Councilmember Gloria, second by Councilmember Moore, the C.O.W. moved an Ordinance providing for the annexation of property known as the Port of Grandview & Higgins Family Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City to the January 9, 2018 regular Council meeting for consideration.

D. Resolution approving a Memorandum of Agreement by and between the City of Grandview and Teamsters Local No. 760 Police Sergeants-Patrol Regarding Retirement Handgun Retention

Police Chief Fuller explained that this item was discussed at the November 14, 2017 C.O.W. meeting. At that meeting following discussion, Council directed the City Administrator, City Attorney and Police Chief to draft an agreement to allow an officer to retain his duty firearm upon retirement for consideration at a future meeting. A Memorandum of Agreement between the City and Teamsters Local No. 760 Police Sergeants-Patrol allowing an officer with 20 years of service to the Grandview Police Department to keep their service handgun following retirement was presented for consideration. The Memorandum of Agreement was prepared by the City Attorney and reviewed by the Teamsters Representative.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Mendoza, the C.O.W. referred the Memorandum of Agreement by and between the City and Teamsters Local No. 760 Police Sergeants-Patrol regarding retirement handgun retention back to the City Attorney, Police Chief and City Administrator for revisions to address issues regarding the value on the handgun and transparency in the process of surplusing the handgun to the retiring officer.

E. Resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2019 Overlay Project, Multiple Locations, TIB Project Number 3-E-183(007)-1 East Wine Country Road from SVID canal crossing to east City limits

City Administrator Arteaga explained that the City submitted a Transportation Improvement Board (TIB) grant funding application to the 2017 Arterial Preservation Program in the amount of \$707,013 for a grind and overlay of West Fifth Street from Euclid to Grandridge and East Wine Country Road from SVID canal crossing to east City limits. On November 17, 2017, the City was awarded FY 2019 Overlay Project funding from the Washington State Transportation Improvement Board (TIB) in the amount of \$310,617 for the East Wine Country Road from SVID canal crossing to east City limits grind and overlay project. The City would be required to provide a 10% local match in the amount of \$34,513 which would be funded through the Transportation Benefit District. The project was scheduled for construction in the spring of 2018. The Fuel Tax Grant Agreement with TIB for the grant funding was presented for Council consideration. Unfortunately, the West Fifth Street from Euclid to Grandridge section was not funded.

Discussion took place.

On motion by Councilmember Brewer, second by Councilmember McDonald, the C.O.W. moved a resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2019 Overlay Project, Multiple Locations, TIB Project Number 3-E-183(007)-1 East Wine Country Road from SVID canal crossing to east City limits to the January 9, 2018 regular Council meeting for consideration.

F. 2018 YVCOG General Membership Member & Alternate Designation

City Administrator Arteaga explained that each year, Council appointed a member and alternate to represent the City as voting members of the YVCOG General Membership. Members and alternates must be chosen from elected officials. In the past, Mayor Childress was appointed as the member and Mayor Pro Tem Moore was appointed as the alternate. Both agreed to be re-appointed as voting members of the YVCOG General Membership for the City of Grandview.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Mendoza, Council approved the 2018 City designations of Mayor Norm Childress as the YVCOG General Membership Member and Mayor Pro Tem Bill Moore as the YVCOG General Membership Alternate.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2018 Sealcoat Program – City Administrator Arteaga recommended the 2018 Sealcoat Program include West Fifth Street from Euclid to Grandridge. This section of West Fifth Street was recently not funded for a grind and overlay from the Transportation Improvement Board. He recommended it be added to the 2018 Sealcoat Program for preservation purposes in an attempt to reapply for funding in the future.

WWTP Design Criteria Update Engineering Report – City Administrator Arteaga reported that on December 4, 2017, he received a letter from the Washington State Department of Ecology indicating that Ecology had reviewed and approved the City of Grandview Wastewater Treatment Facilities Design Criteria Update Engineering Report that was submitted on March 22, 2012.

9. MAYOR & COUNCILMEMBER REPORTS

Yakima Valley Homeless Planning & Policy Council – Councilmember Souders attended the Yakima Valley Homeless Planning & Policy Council meeting today. She reported that there would be no cold weather shelter location in the Lower Valley.

10. EXECUTIVE SESSION – Property Matters

Mayor Childress adjourned the meeting to an executive session at 8:15 p.m., for approximately 15 minutes to discuss property matters per RCW 42.30.110(1)(c) with the aforementioned Mayor, Councilmembers, City Attorney, City Administrator and City Clerk present. The meeting resumed at 8:30 p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 8:30 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk