

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 13, 2012**

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 Diana Jennings, Jesse Palacios and Javier Rodriguez. Councilmembers Mike Bren, Pam Horner, Bill Moore and Joan Souders were absent. A quorum of Council was not present.

Staff present were: City Administrator/Public Works Director Cus Arteaga, Assistant Public Works Director Santos Trevino, City Treasurer John Myers and City Clerk Anita Palacios.

City Attorney Quinn Plant was absent.

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS

A. YVCC Grandview Campus Student Council Community Activities

Stephanie Sanchez, Mariah Coronado, Janessa Hoffard and Estefania Flores, officers of the YVCC Grandview Campus Student Council provided Council with an overview of their community activities.

4. PUBLIC COMMENT – None

5. AGENDA

Due to lack of a quorum, no further agenda items were discussed and no action was taken.

6. CITY ADMINISTRATOR AND/OR STAFF REPORT

Community Center Grand Opening – A grand opening and ribbon cutting for the new Grandview Community Center was scheduled for March 14th, 1:00 p.m., at the Country Park Events Center.

Chamber & EDGE Office Building – With the opening of the new Community Center, the City offered to lease the old Parks & Recreation Office at 303 W. Wine Country Road to the Grandview Chamber and Grandview EDGE. Staff drafted a lease for review by the parties.

Transportation Benefit District – A map identifying the 2012 Transportation Benefit District allocations to multiple projects was displayed. The projects identified were:

- Bonnieview Road (design only) – Project Funding:
 - Surface Transportation Program (STP): \$93,500
 - Local TBD: \$28,500
- Second Street/Elm Street Overlay – Project Funding:
 - Transportation Improvement Board (TIB): \$200,000

- Local TBD: \$20,000
- 2012 Chipseal – Grandridge Road – Project Funding:
 - Local TBD: \$10,000
- 2012 Chipseal – West Fifth Street – Project Funding:
 - Local TBD: \$15,000
- Euclid Road (Design only) – Project Funding:
 - Surface Transportation Project (STP): \$98,600
 - Local TBD: \$22,400

East Second and Elm Street Pavement Preservation Project – The East Second and Elm Street Pavement Preservation Project bid authorization was received from the Transportation Improvement Board and the project was scheduled to advertise for bids on March 7, 2012. The bid opening would be held on March 27th with Council award on April 19th and construction to begin April 23rd.

Charter Cable Fee & Tax Audit – City Treasurer Myers reported the Charter Cable fee and tax audit was completed and resulted in a total amount due of \$141 which would be split with the accounting firm that performed the audit. The good news was the fees and taxes had been paid accurately over the past six years and the audit was at no cost to the City.

7. MAYOR & COUNCILMEMBER MEETING REPORTS

WCIA Hearing Procedures Training – Councilmember Jennings and City Clerk Palacios would be attending training sponsored by the Washington Cities Insurance Authority on March 21st in Richland. The training topic was “Hearing Procedures – Decision Making and You.”

Quad-Cities Meeting – Representatives of the Cities of Grandview, Mabton, Prosser and Sunnyside met on March 9th and shared their respective lists of equipment.

YVCOG General Membership Meeting – The Yakima Valley Conference of Governments (YVCOG) General Membership Meeting would be held on March 21st in Union Gap.

New Vision YCDA Annual Meeting – Mayor Childress and City Administrator Arteaga would be attending the New Vision Yakima County Development Association (YCDA) Annual Meeting on March 21st in Yakima.

8. ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk