

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 9, 2016**

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, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders

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

2. MAYOR PRO TEM APPOINTMENT

Mayor Childress recommended Councilmember Bill Moore be re-appointed as Mayor Pro Tem.

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved the re-appointment of Councilmember Bill Moore as the Mayor Pro Tem.

3. PLEDGE OF ALLEGIANCE

Councilmember Souders led the pledge of allegiance.

4. PRESENTATIONS

A. Frenzy Friday Program

Lesley Sanchez and George Montano, GHS students, shared their experiences as program volunteers for the Frenzy Friday Program. Frenzy Friday was an after-school program for middle school aged students held every Friday during the school year at the Grandview Middle School. The program was sponsored by the Grandview School District, City of Grandview and United Way.

B. 2016 Proclamation Grandview High School Career and Technical Education Month

Present were Grandview School District CT Advisor Steve Long, GHS DECA Advisor Brad Charvet and GHS FFA Advisor Ryan Maiden along with GHS DECA and FFA Chapter students.

Mayor Childress proclaimed February 2016 as Career and Technical Education Month in the City of Grandview and urged all citizens to become familiar with the services and benefits offered by the Career and Technical Education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

5. PUBLIC COMMENT – None

6. CONSENT AGENDA

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

- A. Minutes of the January 26, 2016 study session**
- B. Minutes of the January 26, 2016 regular meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5505-5510 in the amount of \$79,512.43**
- D. Payroll Check Nos. 8611-8651 in the amount of \$25,638.76**
- E. Payroll Direct Deposit 01/16/16 – 01/31/16 in the amount of \$89,455.83**
- F. Claim Check Nos. 109854-109945 in the amount of \$216,990.76**

7. ACTIVE AGENDA

- A. Resolution No. 2016-6 authorizing the Mayor to sign a Recreational Use Permit by and between the City and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2016 Swim Team Program**

Washington Cities Insurance Authority strongly recommended that the City enter into Recreational Use Permits between those athletic organizations that were utilizing City owned recreational facilities to conduct their respective programs. Staff presented the Recreational Use Permit between the City and the Grandview Neptune Rotary Swim Team for the 2016 season. Swim Team President Krysti Febus reviewed and signed the agreement.

On motion by Councilmember Moore, second by Councilmember McDonald, Council approved Resolution No. 2016-6 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2016 Swim Team Program.

- B. East Wine Country Plaza Project Acceptance**

Inland Asphalt Company completed the construction of the East Wine Country Plaza infrastructure improvements. Staff recommended Council accept the project as complete once the requirements in the January 25, 2016 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

On motion by Councilmember Mendoza, second by Councilmember Everett, Council accepted the East Wine Country Plaza infrastructure improvements as complete once the project closure requirements as identified in the January 25, 2016 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

8. UNFINISHED AND NEW BUSINESS – None

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Circle Park – City Administrator Arteaga explained that the City owns property known as “Circle Park”. Circle Park was located at the intersection of West Fifth Street and Avenue H. The property was a dedicated park and roadway. The use of the property as a park or roadway was discontinued over 50 years ago. The adjacent property owners have over the course of the last 50 years maintained and/or improved these areas. The City has an Agreement for Street Use

with one of the four adjacent property owners. One of the adjacent property owners requested that the Council consider vacating the property. The City Engineer reviewed both plats and there were no restrictions or covenants on the park area listed on the face of the plats. Staff requested Council consider vacating the right-of-ways and park through the City's standard vacation process. Staff recommended reserving right-of-ways for West Fifth Street and Avenue H, and reserve easements for any public utilities that may exist.

Following discussion, Council directed staff to research the issue with the City Attorney for further consideration.

Museum Renovation Update – Parks and Recreation Director Carpenter provided an update of the museum building renovations. The electrical, insulation, HVAC, sheetrock and front windows were installed. The stucco sub-contractor was on-site working on the front façade of the building. The restrooms and janitor's closet was plumbed and framed. The security alarm system would be installed as one of the last components to the project. The contractor's projected substantial completion date was March 11th. At the January 29th construction meeting, the floor finish was discussed. The basic bid provided for a concrete sealer to be applied on the floor. There were concerns that all of the old blemishes and patches within the existing concrete plus any new patches due to saw cuts etc., would be visible through the clear sealant that the basic bid provided. Another option would be to apply a commercial grade floor epoxy in place of the specified concrete sealer. The contractor's cost estimate for the commercial grade floor epoxy was approximately \$7,000. The floor finish would be one of the final jobs of the renovation. Staff requested Council consider the epoxy floor finish option.

On motion by Councilmember Souders, second by Councilmember Moore, Council directed staff to present a change order at the next meeting for the commercial grade epoxy floor finish option.

Councilmember Everett voted in opposition.

Tree City USA Award – Parks & Recreation Director Carpenter announced that the City of Grandview received the Tree City USA award for the 19th consecutive year.

10. MAYOR & COUNCILMEMBER MEETING REPORT

AWC Legislative Conference – Councilmember McDonald attended the AWC Legislative Action Conference on January 27th – 29th in Olympia.

2016 Project Homeless Connect Service Event – Councilmember Souders attended the 2016 Project Homeless Connect service event on January 27th in Sunnyside.

Yakima County Emergency Medical Services – Mayor Childress was appointed by the Yakima Valley Mayor's Association to serve on the Yakima County Emergency Medical Services Operations Board.

11. EXECUTIVE SESSION – None

12. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:50 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk