

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 24, 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, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Attorney Tony Menke, City Treasurer Matt Cordray, Police Chief Kal Fuller, Parks & Recreation Director Mike Carpenter, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Everett led the pledge of allegiance.

3. PRESENTATIONS

A. New Employees – Police Sergeant Seth Bailey and Police Officer German Medina

Police Chief Fuller advised that Police Officer Seth Bailey was recently promoted to the vacant Police Sergeant position. He also advised that German Medina was recently hired to fill the vacant police officer position.

B. Dykstra Park Disc Golf Course Expansion

Parks & Recreation Director Mike Carpenter informed Council of an enthusiastic and organized group who wished to establish an additional 9 holes at the Dykstra Park disc golf course. There were several businesses that pledged funding toward this endeavor and he believed the City needed to capitalize on the excitement and momentum to date. He explained that the Grandview Rotary Club holds an annual disc golf tournament at Dykstra Park. The Rotarians have a significant interest in assisting with the expansion of the course for the betterment of the community. The Grandview Rotary Club agreed to channel project donations and funding through their books so that individuals or organizations that contribute could receive a tax deduction. It was anticipated with Council approval, the expansion could be completed by late fall of 2016.

George Saenz, David Rodriguez, Ruby Medina and Rotary President Phil Robillard presented the disc golf course expansion project. The presentation included a map depicting the new hole and launch pad locations and cost estimates

On motion by Councilmember Souders, second by Councilmember McDonald, Council agreed to move the Dykstra Park Disc Golf Course expansion to new business for consideration of the proposal. City financial support of the expansion project would be considered at the June 14th C.O.W. meeting.

4. **PUBLIC COMMENT** – None

5. **CONSENT AGENDA**

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

- A. Minutes of the May 10, 2016 Committee-of-the-Whole meeting
- B. Minutes of the May 10, 2016 regular meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5558-5562 in the amount of \$71,611.95
- D. Payroll Check Nos. 8826-8844 in the amount of \$80,700.60
- E. Payroll Direct Deposit 05/01/16 – 05/15/16 in the amount of \$86,565.55
- F. Claim Check Nos. 110522-110626 in the amount of \$948,003.60

6. **ACTIVE AGENDA**

On motion by Councilmember Everett, second by Councilmember Brewer, Council suspended the rules of the Council Procedures Manual to keep items B, D, E and F on the active agenda for consideration.

- A. **Resolution No. 2016-27 approving Task Order 2016-06 with HLA Engineering and Land Surveying, Inc., for the Asahel Curtis Well (S17) Rehabilitation**

City Administrator Arteaga explained that at the May 10, 2016 Committee-of-the-Whole (COW) meeting, staff presented Task Order No. 2016-06 with HLA Engineering and Land Surveying, Inc., for the Asahel Curtis Well (S17) Rehabilitation. Following discussion, it was the consensus of the COW to forward the Asahel Curtis Well (S17) Task Order with HLA Engineering & Land Surveying, Inc., to the next regular Council meeting for consideration. Resolution No. 2016-27 approving Task Order 2016-06 with HLA Engineering and Land Surveying, Inc., for the Asahel Curtis Well (S17) Rehabilitation in the amount of \$35,000 was presented for consideration.

Councilmember Moore moved and Councilmember Rodriguez seconded to approve Resolution No. 2016-27 approving Task Order 2016-06 with HLA Engineering and Land Surveying, Inc., for the Asahel Curtis Well (S17) Rehabilitation.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council called the question.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2016-27 approving Task Order 2016-06 with HLA Engineering and Land Surveying, Inc., for the Asahel Curtis Well (S17) Rehabilitation.

- B. **Ordinance No. 2016-4 amending the 2016 Annual Budget**

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified a couple budget accounts to be amended. The first item was a network server upgrade at the Police Department. This expenditure was approved for the 2015 budget,

but was not spent until 2016. The second item was a TIB grant for LED streetlight conversion on Higgins Way. The resolution for this project was approved by Council at the September 22, 2015 meeting and work was completed in 2016. Ordinance No. 2016-2 provided for the amending of the 2016 Annual Budget to accommodate the changes in sources and uses. By Fund the highlights of the budget changes were:

- Yakima County Law & Justice Fund: Appropriations for Network Server Upgrade resulted in a decrease in estimated Ending Fund Balance.
- Street Fund: Increase to Intergovernmental Revenues with the same amount in appropriations for Street Lighting resulted in no change to the Estimated Ending Fund Balance.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Ordinance No. 2016-4 amending the 2016 annual budget.

C. Ordinance No. 2016-5 granting a franchise agreement between the City of Grandview and Falcon Video Communications, L.P., locally known as Charter Communications (ordinance introduction only)

City Administrator Arteaga explained that at the May 10, 2016 Committee-of-the-Whole (COW) meeting, the Charter Communications Franchise renewal was presented. Following discussion, it was the consensus of the COW to forward the franchise renewal to the next regular Council meeting for consideration. RCW 35A.47.040 provides that “No ordinance or resolution granting any franchise in a code city for any purpose shall be adopted or passed by the city’s legislative body on the day of its introduction nor for five days thereafter” While the franchise was presented to Council at the May 10th COW meeting, the ordinance was not. Staff introduced Ordinance No. 2016-5 granting a franchise agreement between the City of Grandview and Falcon Video Communications, L.P., locally known as Charter Communications. The ordinance granting the Franchise Agreement would be presented to Council for approval at the June 14, 2016 regular meeting.

On motion by Councilmember Brewer, second by Councilmember Moore, Council moved Ordinance No. 2016-5 granting a franchise agreement between the City of Grandview and Falcon Video Communications, L.P., locally known as Charter Communications to the June 14th regular Council meeting agenda for consideration.

D. Resolution No. 2016-28 approving the Public Works Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2016 through December 31, 2018

City Attorney Menke presented the Public Works Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2016 through December 31, 2018.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2016-28 approving the Public Works Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2016 through December 31, 2018.

E. Non-Union Employee Salaries and Recommendations

City Attorney Menke presented the non-union employee salaries and recommendations, a copy of which is attached hereto and incorporated herein as part of these minutes, for Council consideration.

Discussion took place regarding the disparity between supervisory positions of the Assistant Public Works Director and the Wastewater Treatment Plant (WWTP) Superintendent. Based on the recommended salary adjustment, the WWTP Superintendent salary would be more than the Assistant Public Works Director salary and the Assistant Public Works Director supervises the WWTP Superintendent. City Administrator Arteaga recommended the Assistant Public Works Director salary be increased \$500 per month.

Discussion also took place regarding the inclusion of a salary increase for non-union positions that were above the average of the city comparables (i.e., City Treasurer, Parks & Recreation Director, Utility Billing Clerk, Assistant Librarian, and Public Works Office Clerk). City Administrator Arteaga recommended either a \$100 or 1.5% per month salary increase for these employees.

On motion by Councilmember Souders, second by Councilmember Mendoza, Council directed staff to draft an ordinance increasing the non-union monthly salaries as recommended, increasing the Assistant Public Works Director monthly salary \$500, and increasing the City Treasurer, Parks & Recreation Director, Utility Billing Clerk, Assistant Librarian, and Public Works Office Clerk monthly salaries by either \$100 or 1.5% for Council consideration at the June 14th C.O.W. meeting.

F. City Administrator/Public Works Director Employment Agreement

City Attorney Menke presented a City Administrator/Public Works Director employment agreement for Council consideration.

On motion by Councilmember Moore, second by Councilmember Souders, Council directed staff to draft an ordinance approving the City Administrator/Public Works Director Employment Agreement for Council consideration at the June 14th C.O.W. meeting.

7. UNFINISHED AND NEW BUSINESS

A. Dykstra Park Disc Golf Course Expansion

On motion by Councilmember Souders, second by Councilmember McDonald, Council agreed to the Dykstra Park Disc Golf Course expansion project.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Euclid/WCR Intersection and Forsell Half Street Improvements – City Administrator Arteaga reported that the Forsell paving was completed today. The anticipated completion of the improvements was scheduled for June 20th. He proposed a July 1st closure of that section of Bonnieview from Euclid east to the railroad tracks.

9. MAYOR & COUNCILMEMBER MEETING REPORT

City Council Procedures Manual – Councilmember Souders suggested that the Council revisit the wording of Section 3.18(a) in the City Council Procedures Manual.

On motion by Councilmember Souders, second by Councilmember Rodriguez, the Council agreed to revisit the wording of 3.18(a) in the City Council Procedures Manual at the June 21st C.O.W. meeting.

Council Teambuilding – Councilmember Mendoza suggested that at an upcoming C.O.W. meeting Council discuss teambuilding.

On motion by Souders, second by Mendoza, the Council agreed to discuss teambuilding at the June 21st C.O.W. meeting.

10. ADJOURNMENT

On motion by Councilmember Souders, second by Councilmember Moore, Council adjourned the meeting at 9:50 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk