

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 11, 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 and Joan Souders. Excused from the meeting was Councilmember Javier Rodriguez.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, Parks & Recreation Director Mike Carpenter, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Everett led the pledge of allegiance.

3. PRESENTATIONS

On motion by Councilmember Everett, second by Councilmember Souders, Council agreed to move the following item from the Committee-of-the-Whole New Business Agenda 4(B) to the Council Presentations Agenda 3(B):

- **Professional Services Contract for Hearing Examiner Services**

A. Swim Pool Improvements Update – Justin Bellamy w/HLA Engineering

Justin Bellamy, PE with HLA Engineering & Land Surveying, Inc., provided an update of the project cost-saving revisions for the Phase 2 Pool Improvements:

- City Public Works employees would complete all demolition work possible (fence, existing lights, existing drain, etc.). City would assist with installation of pipe sleeves for new utilities (water, drain, and electrical) to avoid digging under new fencing and mow strips.
- Double swing gates would be used for site access instead of slide gates. The City confirmed that 12'-0" wide gates would be adequate.
- The City would like to keep the concrete mow strips for maintenance purposes rather than remove the mow strips from the project. HLA would confirm with fencing contractors, but installing mow strip by fencing contractor prior to chain link fabric installation would likely be the most economical.
- Vinyl coated fencing materials would be bid as an alternate to standard galvanized chain link materials.
- The pre-sloped trench drain at the sidewalk/deck edge would be replaced with a more economical flat-bottomed drain. Additional drain pipe connections would be necessary. The grating was removable, so City could still flush/clean out the drain as needed.
- The City confirmed there was at least 10" of water in the pool overflow trough at all times, so the over-the-deck intake sump could be eliminated and circulation water can be withdrawn directly from the trough. The slide would be moved back as close to the pool edge as possible to avoid an obstruction during swim meets/lap swimming. This

would require additional deck material to be cut at the slide flume locations so that the slide could still enter below the water surface. City Public Works employees would install the slide structure with assistance from the manufacturer. The City confirmed the availability of storage space to preorder the slide structure for installation in the spring of 2017.

- The requirement for spare site lighting fixtures would be removed from the specifications. Exposed aggregate finish would be removed from the light pole base details to allow for precast pole bases to be installed.

Discussion took place. No action taken.

B. Professional Services Contract for Hearing Examiner Services

City Clerk Palacios explained that pursuant to Grandview Municipal Code Section 2.50, the City entered into a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier from January 15, 2008 through December 31, 2010. The contract with Mr. Cuillier was extended for an additional three year term from January 1, 2011 through December 31, 2014. On December 9, 2014, staff recommended an additional three year term, but due to a typo, the contract was only extended an additional year through December 31, 2015. Fortunately in 2016 to date, there has not been a need for hearing examiner services. She noted that the City's Senior Risk Management Representative with Washington Cities Insurance Authority, along with two legal opinions from WCIA's legal counsel, strongly recommended the use of a hearing examiner for quasi-judicial land use matters. She added that Mr. Cuillier agreed to continuation of the contract at the same compensation and other provisions of the previous contract. Staff recommended Council consider continuation of the contract for Hearing Examiner Services with Mr. Cuillier effective November 1, 2016 through December 31, 2019.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the Council moved a resolution authorizing the Mayor to sign a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier to a regular Council meeting for consideration.

4. PUBLIC COMMENT

Eric Geary, candidate for Yakima County Commissioner District #1, commented on the pool water slide proposal.

5. CONSENT AGENDA

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

- Minutes of the September 27, 2016 Committee-of-the-Whole meeting**
- Minutes of the September 27, 2016 Council meeting**
- Minutes of the October 4, 2016 Special Council meeting – Budget**
- Payroll Electronic Fund Transfers (EFT) Nos. 5637-5642 in the amount of \$83,902.78**
- Payroll Check Nos. 9143-9181 in the amount of \$26,423.83**
- Payroll Direct Deposit 09/16/16 – 09/30/16 in the amount of \$96,803.20**

- G. **Claim Check Nos. 111408-111520 in the amount of \$237,720.77**

6. **ACTIVE AGENDA**

- A. **Ordinance No. 2016-20 amending Grandview Municipal Code Chapter 15.54 International Property Maintenance Code to adopt the 2015 Edition of the International Property Maintenance Code**

This item was previously discussed at the September 13, 2016 and September 27, 2016 C.O.W. meetings.

On motion by Councilmember Souders, second by Councilmember Mendoza, Council approved Ordinance No. 2016-20 amending Grandview Municipal Code Chapter 15.54 International Property Maintenance Code to adopt the 2015 Edition of the International Property Maintenance Code.

Councilmember Brewer voted in opposition.

- B. **Resolution No. 2016-41 accepting the Old Inland Empire Highway DWSRF Water System Improvements as complete**

This item was previously discussed at the September 27, 2016 C.O.W. meeting.

City Administrator Arteaga distributed a worksheet identifying the items and costs within the force account summary.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2016-41 accepting the Old Inland Empire Highway DWSRF Water System Improvements as complete.

- C. **Resolution No. 2016-42 authorizing the Mayor to enter into a Representation and Fee Agreement for attorney services with the law firm of Menke Jackson Beyer, LLP**

This item was previously discussed at the September 27, 2016 C.O.W. meeting.

On motion by Councilmember Brewer, second by Councilmember Mendoza, Council approved Resolution No. 2016-42 authorizing the Mayor to enter into a Representation and Fee Agreement for attorney services with the law firm of Menke Jackson Beyer, LLP.

7. **UNFINISHED AND NEW BUSINESS** – None

8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**

IACC Conference – Mayor Childress and City Administrator Arteaga would be attending the Infrastructure Assistance Coordinating Council (IACC) conference on October 18-20, 2016 in Wenatchee.

9. **MAYOR & COUNCILMEMBER MEETING REPORT** – None

10. ADJOURNMENT

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

Mayor Norm Childress

Anita Palacios, City Clerk