

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
OCTOBER 25, 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 and Bill Moore. Excused from the meeting were Councilmembers 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, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

City Treasurer Cordray led the pledge of allegiance.

**3. PRESENTATIONS**

**A. Pacific Power Foundation Grants – Toby Freeman, Regional Business Manager**

Toby Freeman, Regional Business Manager with Pacific Power, introduced himself to the Council and explained the Pacific Power Foundation grant program.

**4. PUBLIC COMMENT**

David Layden, 511 Broadway, Grandview, WA, requested to review the payroll and claim check register.

Staff provided Mr. Layden with the payroll and claim check register for his review.

**5. CONSENT AGENDA**

Councilmember Brewer requested that the minutes of the October 17, 2016 Special Council meeting – Budget be amended to indicate that Councilmember Javier Rodriguez was absent.

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

- A. Minutes of the October 10, 2016 Special Council meeting – Budget**
- B. Minutes of the October 11, 2016 Committee-of-the-Whole meeting**
- C. Minutes of the October 11, 2016 Council meeting**
- D. Minutes of the October 17, 2016 Special Council meeting – Budget as amended**
- E. Payroll Electronic Fund Transfers (EFT) Nos. 5645-5649 in the amount of \$72,628.57**
- F. Payroll Check Nos. 9182-9199 in the amount of \$81,113.73**

- G. Payroll Direct Deposit 10/01/16-10/15/16 in the amount of \$89,989.22
- H. Claim Check Nos. 111521-111608 in the amount of \$249,967.20
- I. Resolution No. 2016-46 accepting the bid for the Asahel Curtis Well Rehabilitation and authorizing the Mayor to sign all contract documents with Carpenter Drilling, LLC

6. **ACTIVE AGENDA**

A. **Public Hearing – 2017 Current Expense Fund Revenue Sources**

This item was previously discussed at the October 17, 2016 and October 24, 2016 special budget meetings.

Mayor Childress opened the public hearing for the purpose of receiving comments on the 2017 Current Expense Fund Revenue Sources.

City Treasurer Cordray reported that the operating revenue for the Current Expense Fund in 2017 was estimated to be \$5,165,910. He provided a detail of the Current Expense Fund revenue estimates as follows:

<u>Revenue Type</u>	<u>Amount</u>
Property Taxes	\$1,455,000
Sales Tax	\$ 604,500
Criminal Justice Tax	\$ 155,000
City Utility Taxes	\$ 987,500
Private Utility Taxes	\$1,005,000
Other Taxes	\$ 1,200
Licenses & Permits	\$ 126,250
Intergovernmental Revenues	\$ 333,000
Charges for Service	\$ 155,450
Fines & Forfeits	\$ 190,100
Misc. & Other Revenues	<u>\$ 152,910</u>
Total Revenue	\$5,165,910

Mayor Childress requested public comments. The following public comment was received.

David Layden, 511 Broadway, Grandview, thanked the Council for their efforts in preparing the preliminary budget. He attended the meetings and they were very informative and he appreciated that.

City Clerk Palacios indicated that there were no public comments received by mail.

The public testimony portion of the hearing was declared closed and no further comments were received.

B. **Resolution No. 2016-43 fixing the time and date for a public hearing to vacate that Portion of West Main Street adjacent to property owned by Yakima Valley College as petitioned by Yakima Valley College**

This item was previously discussed at the October 11, 2016 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Everett, Council approved Resolution No. 2016-43 fixing the time and date for a public hearing to vacate that Portion of West Main Street adjacent to property owned by Yakima Valley College as petitioned by Yakima Valley College.**

**C. Resolution No. 2016-44 waiving the requirements of the State bid law to allow the purchase of pool slide from a sole source distributor**

This item was previously discussed at the October 11, 2016 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember Brewer, Council approved Resolution No. 2016-44 waiving the requirements of the State bid law to allow the purchase of pool slide from a sole source distributor.**

**D. Resolution No. 2016-45 authorizing the Mayor to sign a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier**

This item was previously discussed at the October 11, 2016 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember McDonald, Council approved Resolution No. 2016-45 authorizing the Mayor to sign a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier.**

**E. Ordinance No. 2016-21 amending Grandview Municipal Code Section 13.28.060(B) setting irrigation water rates**

At the October 17, 2016 special Council meeting regarding the budget, City Administrator/Public Works Director Arteaga explained that staff was proposing a 1% irrigation rate increase for 2017 to account for a rate increase from Sunnyside Valley Irrigation District. The 1% irrigation rate increase would increase the 2016 irrigation rate from \$11.17 to \$11.28 in 2017, a difference of 11 cents.

**On motion by Councilmember Everett, second by Councilmember Brewer, Council approved Ordinance No. 2016-21 amending Grandview Municipal Code Section 13.28.060(B) setting irrigation water rates.**

**F. Ordinance No. 2016-22 amending Grandview Municipal Code Section 13.28.085 setting garbage rates**

At the October 17, 2016 special Council meeting regarding the budget, City Administrator/Public Works Director Arteaga explained that staff was proposing a 1% garbage rate increase for 2017 to account for tipping fee increase from Yakima County Solid Waste Department. The 1% garbage rate increase would increase the 2016 garbage rate from \$13.65 to \$13.80 in 2017, a difference of 15 cents.

**On motion by Councilmember Everett, second by Councilmember Moore, Council approved Ordinance No. 2016-22 amending Grandview Municipal Code Section 13.28.085 setting garbage rates.**

7. **UNFINISHED AND NEW BUSINESS** – None
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None
9. **MAYOR & COUNCILMEMBER MEETING REPORT**

2017 Preliminary Budget – Council thanked the staff for their efforts in preparation and presentation of the 2017 preliminary budget.

10. **ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember McDonald, Council adjourned the meeting at 7:35 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk