

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 13, 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, City Treasurer Matt Cordray, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the August 23, 2016 Committee-of-the-Whole meeting**
- B. Minutes of the August 23, 2016 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5621-5626 in the amount of \$92,163.61**
- D. Payroll Check Nos. 9073-9123 in the amount of \$33,370.92**
- E. Payroll Direct Deposit 08/16/16 – 08/31/16 in the amount of \$101,517.62**
- F. Claim Check Nos. 111200-111300 in the amount of \$703,113.21**

6. ACTIVE AGENDA

- A. Grant Funding Opportunity with Transportation Improvement Board for Complete Streets Award Program**

This item was previously discussed at the September 13, 2016 Committee-of-the-Whole meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved submitting an application to the Washington State Transportation Improvement Board for the Complete Streets Award Program and the expenditure of up to \$5,000 for the preparation of the grant application.

7. UNFINISHED AND NEW BUSINESS

A. Critical Area Designation and Regulating Authority

Councilmember Brewer questioned who was the regulating authority for critical areas within City limits. He specifically questioned the property located on the east entrance that was recently being developed. He stated that according to his research on Yakima County GIS, the property was a critical area with a potential wetland designation.

The property was identified as Parcel No. 230924-12018 owned by Councilmember Mendoza.

Due to the property in question being personal property of Councilmember Mendoza, she recused herself from the meeting at 7:10 p.m.

City Administrator Arteaga stated that he was not aware of any registered wetland on this property. He explained that during the GMA planning process in the early 2000's, Michelle Vasquez with the Department of Ecology visited Grandview, determined that this area was not a natural wetland, and the City did not need to comply with any wetland regulations.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Brewer, Council directed staff to review the critical area located on said property and report back to Council.

Councilmember Souders voted in opposition.

Councilmember Mendoza returned to the meeting at 7:20 p.m.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2017 Preliminary Budget – City Administrator Arteaga reported that preliminary budget estimates were received from Department Directors. A special budget meeting was scheduled for September 20, 2016 at 6:00 p.m.

Museum – Parks & Recreation Director Carpenter reported that the first phase of the transition to the new Museum facility was completed. Staff was waiting on the LDS Church volunteer group to determine the best date to begin the next phase of the move. A Pacific Power Foundation grant application was submitted to fund exterior signage and window tinting.

Day of Service Community Work Party – Parks & Recreation Director Carpenter reported that the Day of Service community work party was held on September 10, 2016. A total of 200 volunteers attended which equaled 750 volunteer hours for the day.

9. MAYOR & COUNCILMEMBER MEETING REPORT

YVCOG General Membership Meeting – The YVCOG General Membership meeting was scheduled for September 21, 2016 at the Sunnyside VFW.

Yakima Valley Pray-for-a-Cop Program – A community meeting was scheduled for September 15, 2016, 7:00 p.m., at the Grandview Community Center to announce the Yakima Valley Pray-for-a-Cop Program. The Pray-for-a-Cop program was being organized by a coalition of local churches, law enforcement agencies, and chaplains.

Police Department & Fire Department Commendation – Councilmember Souders commended the Police Department and Fire Department for their cooperative response to two incidents she witnessed recently.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember McDonald, Council adjourned the meeting at 7:30 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk