

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 27, 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

Councilmember McDonald led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Everett, second by Councilmember McDonald, Council agreed to move the following items from the Active Agenda to the Consent Agenda:

- Ordinance No. 2016-16 amending GMC Chapter 15.04 Building Code to adopt the 2015 Edition of the International Building Code
- Ordinance No. 2016-17 amending GMC Chapter 15.08 Plumbing Code to adopt the 2015 Edition of the Uniform Plumbing Code
- Ordinance No. 2016-18 amending GMC Chapter 15.12 Mechanical Code to adopt the 2015 Edition of the International Mechanical Code and International Fuel Gas Code
- Ordinance No. 2016-19 amending GMC Chapter 15.52 Energy Code to adopt the 2015 Edition of the International Energy Conservation Code

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

- A. Minutes of the September 13, 2016 Committee-of-the-Whole meeting
- B. Minutes of the September 13 2016 Council meeting
- C. Minutes of the September 20, 2016 Special Council meeting – Budget
- D. Payroll Electronic Fund Transfers (EFT) Nos. 5628-5632 in the amount of \$79,472.72
- E. Payroll Check Nos. 9124-9142 in the amount of \$84,197.65
- F. Payroll Direct Deposit 09/01/16 – 09/15/16 in the amount of \$96,290.01
- G. Claim Check Nos. 111301-111407 in the amount of \$355,880.55
- H. Resolution No. 2016-37 declaring certain City property as surplus and authorizing disposal by public auction, sale or trade (City Hall copier)

- I. **Ordinance No. 2016-16 amending GMC Chapter 15.04 Building Code to adopt the 2015 Edition of the International Building Code**
- J. **Ordinance No. 2016-17 amending GMC Chapter 15.08 Plumbing Code to adopt the 2015 Edition of the Uniform Plumbing Code**
- K. **Ordinance No. 2016-18 amending GMC Chapter 15.12 Mechanical Code to adopt the 2015 Edition of the International Mechanical Code and International Fuel Gas Code**
- L. **Ordinance No. 2016-19 amending GMC Chapter 15.52 Energy Code to adopt the 2015 Edition of the International Energy Conservation Code**

6. **ACTIVE AGENDA**

- A. **Resolution No. 2016-40 approving a Memorandum of Understanding by and between the City of Grandview and Port of Grandview**

Present on behalf of the Port of Grandview was Commissioner Jim Sewell.

This item was previously discussed at the September 13, 2016 C.O.W. meeting.

Council discussed with Commissioner Sewell the continued partnership between the City and Port to attract commercial and industrial businesses and support economic development.

On motion by Councilmember Brewer, second by Councilmember Souders, Council approved Resolution No. 2016-40 approving a Memorandum of Understanding by and between the City of Grandview and Port of Grandview.

- B. **Resolution No. 2016-39 authorizing the Mayor to sign the Interlocal Cooperative Agreement between the Grandview School District and the City of Grandview regarding supervised afterschool activities for students**

This item was previously discussed at the September 13, 2016 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Brewer, Council approved Resolution No. 2016-39 authorizing the Mayor to sign the Interlocal Cooperative Agreement between the Grandview School District and the City of Grandview regarding supervised afterschool activities for students.

- C. **Ordinance No. 2016-15 amending the 2016 Annual Budget (Bulletproof Vests)**

This item was previously discussed at the September 13, 2016 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember McDonald, Council approved Ordinance No. 2016-15 amending the 2016 Annual Budget.

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

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2017 Preliminary Budget Special Meeting – A special budget meeting was scheduled for Tuesday, October 4, 2016 at 6:00 p.m., to discuss Parks and Recreation Department and Library staffing levels.

Pedestrian and Bicycle Program & Safe Routes to School Applications – City Administrator Arteaga explained that in May 2016, the City applied for funding through the Washington State Department of Transportation Pedestrian and Bicycle Program and Safe Routes to School. The application to the Pedestrian and Bicycle Program was for Larson Street sidewalk improvements. The application to the Safe Routes to School was for Elm Street/Fir Street sidewalk improvements. A representative from the WSDOT met with staff last week to perform a project site visit. Notification of funding award was expected in September 2017 with construction in 2018.

Critical Area Report – City Administrator Arteaga provided a memorandum as a follow-up to the questions which were asked at the September 13, 2016 Council meeting by Councilmember Brewer, regarding Parcel Nos. 230924-12016, 12017 and 12018 owned by Maria Gloria Mendoza, a copy of which is attached hereto and incorporated herein as part of these minutes.

Due to the property in question being personal property of Councilmember Mendoza, she recused herself from the meeting at 7:55 p.m.

Discussion took place.

9. MAYOR & COUNCILMEMBER MEETING REPORT – None

10. ADJOURNMENT

On motion by Councilmember Souders, second by Councilmember McDonald, Council adjourned the meeting at 8:35 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk