

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, JUNE 13, 2017**



**REGULAR MEETING – 7:00 PM**

**PAGE**

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS**
4. **PUBLIC COMMENT** – At this time the public may address the Council on any topic whether on the agenda or not, except those scheduled for public hearing.
5. **CONSENT AGENDA** – Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.
  - A. Minutes of the May 23, 2017 Committee-of-the-Whole meeting 1-2
  - B. Minutes of the May 23, 2017 Council meeting 3-5
  - C. Payroll Electronic Fund Transfers (EFT) Nos. 5763-5768 in the amount of \$97,362.90
  - D. Payroll Check Nos. 9599-9638 in the amount of \$30,241.86
  - E. Payroll Direct Deposit 5/16/17 – 5/31/17 in the amount of \$107,651.95
  - F. Claim Check Nos. 112977-113105 in the amount of \$250,752.41
6. **ACTIVE AGENDA** – Notice: Items discussed at the 6:00 pm Committee-of-the-Whole meeting of an urgent or time sensitive nature may be added to the active agenda pursuant to City Council Procedures Manual Section 3.18(c).
7. **UNFINISHED AND NEW BUSINESS**
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**
9. **MAYOR & COUNCILMEMBER REPORTS**
10. **ADJOURNMENT**

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE  
MEETING MINUTES  
MAY 23, 2017**

**1. CALL TO ORDER**

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:30 p.m. in the Council Chambers at City Hall.

**2. ROLL CALL**

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

**3. PUBLIC COMMENT – None**

**4. NEW BUSINESS**

**A. Resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the 2017 Emergency Pavement Repair Project 3-E-183(006)-1**

City Administrator Arteaga explained that the winter of 2016 took a real toll on City streets and the repairs were beyond what the City street budget could support. The Washington State Transportation Improvement Board (TIB) implemented a one-time financial program for 2017 emergency pavement repairs to assist cities in repairing and maintaining their street system due to the harsh 2016 winter. Grandview applied for the maximum amount of \$50,000 for various locations throughout the City to repair classified streets. On May 9, 2017, TIB announced that the City of Grandview was selected for \$50,000 from the TIB 2017 Emergency Repair Program. He presented the Fuel Tax Grant Agreement with TIB that would require Council approval.

Discussion took place.

**On motion by Councilmember Souders, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the 2017 Emergency Pavement Repair Project 3-E-183(006)-1 to the regular Council meeting for consideration.**

**B. Resolution authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Daniel Polage**

City Clerk Palacios explained that the City contracts with Yakima County District Court for municipal court services. Under the terms of the contract, the City must provide indigent defense services to indigent defendants. In the event of a conflict with the current public defender, the City must also provide alternate counsel for indigent defendants. Currently, the City has only one attorney providing conflict indigent defense counsel and it would be in the best

interest of the City to have more than one. The City negotiated contract terms with Daniel Polage to provide conflict indigent defense counsel through December 31, 2018.

Discussion took place.

**On motion by Councilmember Everett, second by Councilmember Brewer, the C.O.W. moved a resolution authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Daniel Polage to the June 13, 2017 regular Council meeting for consideration.**

**5. OTHER BUSINESS**

Homestead Place Facility Closure – Mayor Childress reported that the Homestead Place (formerly Orchard House) senior living facility located on West Fifth Street would be closing effective June 30<sup>th</sup>. He received a statement from Joseph Hessley, VP of Special Projects for Enlivant Corporate office, which he read into the record, as follows:

*“We appreciate your request for a meeting and all of the email concerns. Despite extraordinary efforts from community leadership and Enlivant field support, we have not been able to create a full community, capable of providing the vibrant environment we strive to deliver and our residents deserve. We therefore are in the unfortunate position where we need to close Homestead Place in order to consolidate business operations in the local market.*

*This is never an easy decision, and one we do not make without fully considering all alternative options. Our primary focus now is to work with all of our residents and their families to find the best alternative senior living solution for their individual needs. Our community team is diligently coordinating with various local senior living providers in order to make this as seamless of a transition for our residents as possible.*

*We understand this is disappointing news for all concerned parties. Homestead Place has strove to be a good partner to the local community, and it is a somber occasion that we must close our doors by June 30<sup>th</sup>. Throughout these final weeks, we will continue to provide excellent care for all of our residents and support our employees in their transition.”*

Discussion took place and would continue at the regular Council meeting.

**6. ADJOURNMENT**

The study session adjourned at 7:00 p.m.

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Mayor Norm Childress

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Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
MAY 23, 2017**

**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 Treasurer Matt Cordray, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Councilmember Bill Moore led the pledge of allegiance.

**3. PRESENTATIONS**

**A. 25-Year Service Award – Santos Trevino, Assistant Public Works Director**

Mayor Childress presented a 25-Year Service Award to Santos Trevino, Assistant Public Works Director, in recognition and appreciation of his loyal service and dedication to the City of Grandview.

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

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

- A. Minutes of the May 9, 2017 Committee-of-the-Whole meeting
- B. Minutes of the May 9, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5757-5761 in the amount of \$78,087.16
- D. Payroll Check Nos. 9580-9598 in the amount of \$82,597.75
- E. Payroll Direct Deposit 5/1/17 – 5/15/17 in the amount of \$92,641.81
- F. Claim Check Nos. 112896-112976 in the amount of \$218,984.84

**6. ACTIVE AGENDA**

- A. Resolution No. 2017-22 authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit

This item was previously discussed at the May 9, 2017 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember McDonald, Council approved Resolution No. 2017-22 authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit.

**B. Resolution No. 2017-23 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the 2017 Emergency Pavement Repair Project 3-E-183(006)-1**

This item was previously discussed at the May 23, 2017 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Resolution No. 2017-23 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the 2017 Emergency Pavement Repair Project 3-E-183(006)-1.

**7. UNFINISHED AND NEW BUSINESS**

Homestead Place Facility Closure – Discussion was continued from the C.O.W. meeting regarding the closure of Homestead Place.

Following discussion, Mayor Childress advised that he would forward the statement he received from Joseph Hessley, VP of Special Projects for Enlivant Corporate office, to Council and encouraged Councilmembers to contact Mr. Hessley directly regarding questions or concerns.

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

East Wine Country Plaza SIED Loan – City Treasurer Cordray reported that the first installment on the Repayment Agreement between the City and Cliff Lewis on the East Wine Country Plaza SIED loan was received on May 22<sup>nd</sup>.

East Second, Third & Fourth Streets Sealcoat Project – City Administrator Arteaga reported that the Public Works Department was completing the prep work for sealcoating of East Second, East Third and East Fourth Streets from Elm to Fir. Granite Construction should begin the sealcoat process the first of June.

Memorial Day Cemetery Preparation – City Administrator Arteaga reported that the Public Works Department was busy preparing the cemetery for Memorial Day.

Swimming Pool Phase 2 Improvements – City Administrator Arteaga reported that the Phase 2 improvements at the swimming pool were nearly complete. The picnic table pads were poured, the fencing and slide were installed, the pool tank was painted, irrigation was being re-installed and sod would be laid. Pool opening was scheduled for June 15<sup>th</sup>.

**9. MAYOR & COUNCILMEMBER REPORTS**

Homeless Planning and Policy Council Advisory Committee – Councilmember Souders attended the Homeless Planning and Policy Council Advisory Committee meeting. She also visited Camp Hope in Yakima. Camp Hope provides temporary encampment for the homeless population of Yakima County.

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10. **ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:45 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk