

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JUNE 22, 2021**

1. CALL TO ORDER

Mayor Gloria Mendoza called the Committee-of-the-Whole meeting to order at 6:00 p.m., in the Council Chambers at City Hall.

The meeting was held in person and was also available via teleconference.

2. ROLL CALL

Present in person: Mayor Mendoza and Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmembers Mike Everett and Diana Jennings

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett, Building Official Cory Taylor and City Clerk Anita Palacios

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution amending the City of Grandview Social Media Policy

Mayor Mendoza explained that at the June 8, 2021 Committee-of-the-Whole meeting, Mayor Mendoza requested that the City's Social Media Policy be amended to include the Mayor as an administrator on the City's social media sites. City Attorney Plant prepared an amendment to the City's Social Media Policy for Council consideration.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Jennings, the C.O.W. tabled a resolution amending the City of Grandview Social Media Policy to the July 13, 2021 C.O.W. meeting and directed the City Attorney review the policy to ensure procedures were in place to safeguard the City from conflicts and to ensure compliance.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #1 with the Yakima Valley Conference of Governments

City Clerk Palacios explained that each year, the City contracts with the Yakima Valley Conference of Governments to provide technical assistance to staff regarding planning and land use applications. On January 12, 2021, Council approved Resolution No. 2021-01 authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV with the Yakima Valley Conference of Governments (YVCOG) in the amount of \$5,000. Due to the increased volume of land use applications this year, the City expended the original contract amount of \$5,000. Staff recommended increasing the original contract amount an additional \$10,000, bringing the total amount of the original contract to \$15,000.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #1 with the Yakima Valley Conference of Governments to the July 13, 2021 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Ordinance amending the definition of home occupation to include retail and wholesale sales

Building Official Taylor explained that the home occupation chapter was established to provide a means whereby the conduct of business may be permitted as a use accessory to an established residence within a residential district. The purpose was to create an administrative framework to authorize such uses that do not pose a disruption to or conflict with the existing and planned residential environment. Grandview Municipal Code (GMC) Section 17.12.220 defined a home occupation. The City was receiving numerous home occupation applications for online type sales. Staff determined that this type of business falls within the guidelines of GMC Chapter 17.66 Home Occupations and the definition section of GMC 17.12.020 needed to be revised to allow wholesale or retail sales of merchandise.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. tabled an ordinance amending the definition of home occupation to include retail and wholesale sales to the July 13, 2021 C.O.W. meeting and directed the City Attorney revise the definition to clarify that home occupation retail and wholesale sales were exclusive to online sales.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

5. OTHER BUSINESS

Mayor Mendoza made a presentation to Council.

6. ADJOURNMENT

On motion by Councilmember Souders, second by Councilmember Moore, the Committee-of-the-Whole meeting adjourned at 7:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk