

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 8, 2022**



PLEASE NOTE: The maximum occupancy of the Council Chambers is 49 individuals at one time. Access to exits must be kept clear to ensure everyone in the Chambers can safely exit in the event of an emergency.

This meeting will be held in person and will also be available via teleconference. For meeting information and instructions, please contact City Hall at (509) 882-9200.

REGULAR MEETING – 7:00 PM

PAGE

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS**
 - A. Retirement Award – WWTP Operator Rick Rivard
 - B. 2022 Proclamation – Grandview High School Career and Technical Education 1-2
- 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. If you would like to address the Council, please step up to the microphone and give your name and address for the record. Your comments will be limited to three minutes.
- 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 January 25, 2022 Committee-of-the-Whole meeting 3-5
 - B. Minutes of the January 25, 2022 Council meeting 6-8
 - C. Payroll Check Nos. 12573-12599 in the amount of \$26,223.05
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 60719-60725 in the amount of \$98,996.74
 - E. Payroll Direct Deposit 1/16/22-1/31/22 in the amount of \$130,502.63
 - F. Claim Check Nos. 123567-123656 in the amount of \$191,759.94
- 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).
 - A. Resolution No. 2022-04 declaring two Police Department handguns as surplus and authorizing transfer to the retired police officers 9
- 7. UNFINISHED AND NEW BUSINESS**
- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**
- 9. MAYOR & COUNCILMEMBER REPORTS**
- 10. EXECUTIVE SESSION** – Union negotiations proposals for the following bargaining units:
Police Sergeants-Patrol, Police Support and Public Works (20 minutes)
- 11. ADJOURNMENT**

The City of Grandview Committee-of-the-Whole and Regular Council Meetings scheduled for Tuesday, February 8, 2022 at 6:00 pm and 7:00 pm will be held in person and will also be available via teleconference.

Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/86334721485?pwd=eHBxaWkvN1J2a3N0RERUWkRsNiVkUT09>

Meeting ID: 863 3472 1485

Passcode: 337602

To join via phone: +1 253 215 8782

Meeting ID: 863 3472 1485

Passcode: 337602

Anita Palacios

From: Charvet, Mackenzie M. <mmcharvet@gsd200.org>
Sent: Friday, January 28, 2022 1:42 PM
To: Anita Palacios
Cc: Charvet, Brad; Anderson, Derek L.
Subject: CTE Month

CAUTION: External Email

Hi Anita,
I am reaching out on behalf of all the CTE teachers from GHS, we would like to request February be declare as CTE Month.
Please let us know if you need any additional information.
Thank you for your time and consideration.

Sincerely,
Mrs. Mackenzie Charvet
Grandview High School
Business Marketing Teacher
509.882.8770
GSD: 1676
mmcharvet@gsd200.org

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**2022 PROCLAMATION
GRANDVIEW HIGH SCHOOL
CAREER AND TECHNICAL EDUCATION**

WHEREAS, February 2022 has been designated Career and Technical Education Month by the Association for Career and Technical Education (ACTE); and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, placing new and additional responsibilities on our educational system; and

WHEREAS, Career and Technical Education provides Americans with a school-to-careers connection and is the backbone of a strong, well educated work force, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS, Career and Technical Education gives high school students the opportunity to take advantage of a rigorous program of study that includes applicable academic and technical courses and experiences to provide students with a pathway, motivating them to graduate and leave school both college and career ready; and

WHEREAS, Career and Technical Education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever-increasing cooperative efforts of Career and Technical educators, businesses and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecasted to experience the largest and fastest growth in the next decade.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Grandview, Washington, proclaim February 2022 as Career and Technical Education month in the City of Grandview and urge all citizens to become familiar with the services and benefits offered by the Career and Technical Education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

Dated this 8th day of February, 2022

Mayor Gloria Mendoza

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JANUARY 25, 2022**

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 Diana Jennings and Mike Everett

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, City Attorney Quinn Plant, Police Chief Kal Fuller, Fire Chief Pat Mason, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

3. PUBLIC COMMENT

Cody Goepfner, Past President/Member of the Chamber of Commerce introduced the 2022 Board of Directors:

- Steffani Cooper, President, Bleyhl Co-op
- Humberto Rodriguez, Vice President, United Family Center
- Kathy Viereck, Treasurer, Winners Circle Award Ribbons
- Angela Key, Secretary, Miss Grandview Scholarship
- Monica Niemeyer, Board Member, Colonial Insurance
- Brittnee Sanchez, Board Member, Community Activist
- Tammy Ouelette, Ambassador, Key Bank-Grandview

4. NEW BUSINESS

**A. 2022 Water System Plan Update Introduction and Executive Summary –
Water System Consumer Input**

City Administrator Arteaga explained that notice was issued for a Water System Consumer Informational Meeting to be held on January 25th to review and discuss the City's draft 2022 Water System Plan update. The purpose of the informational meeting was to give customers an opportunity to provide input on the Water System Planning process.

City Engineers Justin Bellamy and Jakob Michael with HLA Engineering and Land Surveying, Inc., presented the Introduction and Executive Summary of the Water System Plan. The City recognized the need to improve and expand its water system if it was to meet the demands of its system users and to keep pace with other growth-oriented improvements. HLA was authorized by the City to prepare the Water System Plan which represented the culmination of planning and

data collection efforts. The principal goal of Water System Planning was to make efficient use of available resources. This was accomplished by making decisions about water system capital improvements and operations which were in accordance with overall system policies and directions expressed in a utility's Water System Plan. An equally important reason for developing a Water System Plan was to assure orderly growth of the system while maintaining reliable delivery of high-quality water. The plan was intended to guide water utility actions in a manner consistent with other activities taking place in the community. The Water System Plan was intended to look ahead at least 20 years in the future. Development of a definite improvement schedule and financial program was required for the first ten-year period, while the planning approach for the second period may be more conceptual. To continually provide adequate guidance to decision makers, the plan would require updating every six years. Once adopted by the City and approved by the Department of Health (DOH), the Water System Plan was considered by DOH to be a commitment to implement the actions identified in the improvement schedule. Future water system decision shall be in accordance with the Water System Plan.

Discussion took place. No action was taken.

B. Resolution declaring two Police Department handguns as surplus and authorizing transfer to the retired police officers

Police Chief Fuller explained that in 2018, a Memorandum of Agreement between the Teamsters Local No. 760 and City was approved allowing an officer retiring with 20 years of service to be awarded his duty handgun upon retirement. The contract requires written notice to the Mayor and a Notice of Surplus Property to be presented to City Council. On February 22, 2022, Officer James Driscoll will retire in good standing with over 20 years of service. The duty handgun assigned to Officer Driscoll was an HK .45 caliber pistol, Serial No. 25-135603. On April 1, 2022, Officer Mitch Fairchild will retire in good standing with over 20 years of service. The duty handgun assigned to Officer Fairchild was a Glock .45 caliber pistol, Serial No. ABXD987. Notices of a Retirement Handgun Award were presented to the Mayor. The handguns may be declared surplus property and the process started to transfer personal ownership of the handguns to Officers Driscoll and Fairchild upon their retirement.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember , the C.O.W. moved a resolution declaring two Police Department handguns as surplus and authorizing transfer to the retired police officers to the February 8, 2022 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. ARPA Eligible Project List – Councilmember Ozuna

Councilmember Ozuna provided an update on the meeting with the City of Walla Walla regarding the ARPA funding. He stated that the final rules were announced by the U.S. Treasury and he would distribute an overview of the final rule booklet. He provided an update on the ARPA Group and explained that the Group developed an inclusive process that would include all Councilmembers in the decision making and approval process. He stated that all ARPA projects and activities must meet strict guidelines and requirements. He introduced a list of eligible projects, services and ideas. He explained the process for identifying, submitting and reviewing projects was as follows:

- Step One – Review list and agree or disagree
- Step Two – Submit proposed projects
- Step Three – Council meets and approves all projects
- Step Four – City implements all approved projects

Discussion took place.

The Eligible Project List would be emailed to the Mayor and Council for completion and return to City Clerk Palacios by February 2nd.

5. RECESS & RECONVENE OF COMMITTEE-OF-THE-WHOLE MEETING

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Committee-of-the-Whole recessed the Committee-of-the-Whole meeting at 7:00 p.m., to proceed into the regular Council meeting. The Committee-of-the-Whole meeting was reconvened at 7:45 p.m., to discuss item (D) 2022 Budget Process Debrief.

D. 2022 Budget Process Debrief – Councilmember Jennings

Councilmember Jennings stated that this year's preliminary budget process was long, overwhelming, confusing and counter-productive. She proposed going back to the budget process used prior to 2021 and requested the process be formalized.

City Administrator Arteaga explained the previous year's process which included a Council Retreat during the month of July and staff presenting a balanced budget to the Mayor and Council.

Discussion took place.

City Administrator Arteaga and City Treasurer Cordray would draft a formal process for Council consideration.

6. OTHER BUSINESS – None

7. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the Committee-of-the-Whole meeting adjourned at 8:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 25, 2022**

1. CALL TO ORDER

Mayor Gloria Mendoza called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

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

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 Diana Jennings and Mike Everett

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, City Attorney Quinn Plant, City Attorney Menke and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. PRESENTATIONS

A. Grandview School District – Proposition No. 1 Replacement Educational Programs and Operation Levy

Grandview School District representatives were present to explain Proposition No. 1 Replacement Educational Program and Operation Levy which would be on the February 8th election ballot.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Diaz, second by Councilmember Rodriguez, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the January 11, 2022 Committee-of-the-Whole meeting
- B. Minutes of the January 11, 2022 Council meeting
- C. Payroll Check Nos. 12559-12572 in the amount of \$90,126.69
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60711-60715 in the amount of \$85,098.76
- E. Payroll Direct Deposit 1/1/22-1/15/22 in the amount of \$116,212.39
- F. Claim Check Nos. 123470-123565 in the amount of \$450,440.55

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Did not respond during vote
- Councilmember Jennings – Yes

- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

6. **ACTIVE AGENDA**

- A. **Resolution No. 2022-01 declaring Police Department property as surplus and authorizing its sale or disposal**
- B. **Resolution No. 2022-02 authorizing the Mayor to sign a Technical Assistance Contract No. 010122GV with the Yakima Valley Conference of Governments**
- C. **Resolution No. 2022-03 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Housing Action Plan**

These items were previously discussed at the January 11, 2021 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved the following:

- Resolution No. 2022-01 declaring Police Department property as surplus and authorizing its sale or disposal.
- Resolution No. 2022-02 authorizing the Mayor to sign a Technical Assistance Contract No. 010122GV with the Yakima Valley Conference of Governments
- Resolution No. 2022-03 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Housing Action Plan

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Did not respond during vote
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

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

8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** - None

9. **MAYOR & COUNCILMEMBER REPORTS**

Economic Development – Councilmember Diaz presented the Economic Development Framework and requested that the Economic Development Report and Framework be placed on the next Committee-of-the-Whole agenda for further consideration.

10. RECESS & RECONVENE OF COUNCIL MEETING

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council recessed the regular Council meeting at 7:45 p.m., to reconvene the Committee-of-the-Whole meeting to discuss item (D) 2022 Budget Process Debrief. The regular Council meeting reconvened at 8:00 p.m.

11. EXECUTIVE SESSION – UNION NEGOTIATIONS

Mayor Mendoza adjourned the meeting to an executive session at 8:00 p.m., for approximately 20 minutes to discuss personnel matters per RCW 42.30.110(1)(g) to include proposals for the following bargaining units: Police Sergeant-Patrol, Police Support and Public Works with the aforementioned Mayor, Councilmembers, City Administrator Arteaga City Attorney Menke, City Attorney Plant and City Clerk Palacios present.

The meeting resumed at 8:20 p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

12. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 8:20 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk

RESOLUTION NO. 2022-04

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
DECLARING TWO POLICE DEPARTMENT HANDGUNS AS SURPLUS AND
AUTHORIZING TRANSFER TO THE RETIRED POLICE OFFICERS**

WHEREAS, the City of Grandview and the Teamsters Local No. 760 negotiated and agreed upon language allowing an officer with 20 years of service to the Grandview Police Department to keep their service handgun following retirement; and

WHEREAS, Police Officer James Driscoll will retire in good standing with over 20 years of service with the Grandview Police Department on February 22, 2022; and

WHEREAS, Police Sergeant Mitch Fairchild will retire in good standing with over 20 years of service with the Grandview Police Department on April 1, 2022; and

WHEREAS, the City Council has determined that it is in the best interest of the City that the foregoing described handguns be declared surplus and transferred to the retiring police officers;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, as follows:

Section 1. The H&K .45 caliber USP pistol, Serial No. 25-135603 is hereby declared to be surplus and the Police Chief is authorized to transfer said handgun to retiring Officer James Driscoll.

Section 2. The Glock .45 caliber pistol, Serial No. ABXD987 is hereby declared to be surplus and the Police Chief is authorized to transfer said handgun to retiring Sergeant Mitch Fairchild.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on February 8, 2022.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY