

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 22, 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 and Javier Rodriguez.

Absent from the meeting was Councilmember Joan Souders.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council excused Councilmember Joan Souders from the meeting.

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

2. PLEDGE OF ALLEGIANCE

Mayor Childress led the pledge of allegiance.

3. PRESENTATIONS

A. Introduction of new Public Works Department employees

City Administrator/Public Works Director Arteaga introduced the following new employees of the Public Works Department:

- Juan Prieto, Public Works Maintenance Technician
- Blas Cantu, Public Works Maintenance Technician

B. Dry Harvest – Neil Campbell

Neil Campbell with Dry Harvest located on Avenue A apologized to Council for the odors emanating from his business during potato processing. He identified improvements that he would be making to his business to alleviate and/or eliminate the odor problem caused by his operation.

C. Community Classes

Wes Hershberger, on behalf of a Grandview citizens group interested in seeing families thrive in our community, presented the following proposal to use the Community Center for classes. The classes would be open to interested Grandview families. The group was exploring the possibility of offering up to four classes each year which would focus on bringing community members together for fun educational opportunities that would improve family and community relationships and better the individuals in Grandview. These classes would be offered at almost no cost to the individual. The group would ask for various businesses to sponsor these classes financially, by promoting these classes and by providing the necessary volunteer personnel should additional volunteers beyond the educator be needed. Classes would range from First

Aid/CPR, self-improvement, business improvement, cooking, gardening, woodworking, etc. The group was asking for the City to partner so that the Community Center and the personnel needed to staff the building for these events does not add to the cost for the individual or sponsoring business. The group planned to offer not more than four classes in the period of a year to be scheduled through Parks & Recreation Director Mike Carpenter coordinating with Grandview's community calendar to enhance the present things that were being offered to our citizens.

Following discussion, Council directed staff to meet with the citizens group to discuss logistics, funding, etc., and provide a report back to Council for consideration at a future Committee-of-the-Whole meeting.

4. **PUBLIC COMMENT** – None

5. **CONSENT AGENDA**

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

- A. Minutes of the August 8, 2017 Committee-of-the-Whole meeting
- B. Minutes of the August 8, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5805-5809 in the amount of \$88,820.02
- D. Payroll Check Nos. 9784-9811 in the amount of \$92,445.79
- E. Payroll Direct Deposit 8/1/17 – 8/15/17 in the amount of \$97,610.16
- F. Claim Check Nos. 113424-113536 in the amount of \$210,315.71

6. **ACTIVE AGENDA**

- A. **Resolution No. 2017-32 accepting the Asahel Curtis Well (S17) Rehabilitation and Water Telemetry System Upgrades – Phase 2A as complete**

This item was previously discussed at the August 8, 2017 Committee-of-the-Whole meeting.

On motion by Councilmember Everett, second by Councilmember McDonald, Council approved Resolution No. 2017-32 accepting the Asahel Curtis Well (S17) Rehabilitation and Water Telemetry System Upgrades – Phase 2A as complete.

- B. **Resolution No. 2017-33 accepting the Municipal Pool Improvements – Phase 2A – Fencing Improvements as complete**

This item was previously discussed at the August 8, 2017 Committee-of-the-Whole meeting.

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Resolution No. 2017-33 accepting the Municipal Pool Improvements – Phase 2A – Fencing Improvements as complete.

C. Resolution No. 2017-34 approving the Police Department Dispatch & Corrections Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2017 through December 31, 2018

This item was previously discussed at the August 8, 2017 Committee-of-the-Whole meeting.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2017-34 approving the Police Department Dispatch & Corrections Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2017 through December 31, 2018.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Emergency Pothole Repairs – City Administrator Arteaga reported that the Public Works Department was in the process of completing the emergency pothole repairs funded through the Transportation Improvement Board (TIB) on Wine Country Road, Euclid Road, Elm Street and Grandridge Road. The TIB grant required that all repairs be completed by August 31st.

Wal-Mart Distribution Center – Stover Road Sewer Lift Station Repairs – City Administrator Arteaga reported that the City was experiencing issues at the Stover Road sewer lift station. This lift station currently serves only the Wal-Mart Distribution Center (DC). The pump motor at the lift station was burning out due to paper towels and rags being flushed down the toilets at the DC. To date, Wal-Mart has purchased five new pumps due to the issue. City Administrator Arteaga along with the Public Works Foreman met with the DC General Manager and maintenance staff to identify the source of the problem and determine viable solutions.

Council Laptops – City Treasurer Cordray reported that the IT maintenance contract for the Council laptops expired. Due to the lack of usage, he would not be renewing the maintenance contract for the following year. This item would be discussed further during budget deliberations.

9. MAYOR & COUNCILMEMBER REPORTS

Community Parade – The community parade occurred on August 10th.

Yakima Valley Fair & Rodeo – The Yakima Valley Fair & Rodeo was held August 9th through 12th and was well attended.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Mendoza, Council adjourned the meeting at 8:25 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk