

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
NOVEMBER 28, 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, Police Chief Kal Fuller, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Parks & Recreation Director Carpenter led the pledge of allegiance.

**3. PRESENTATIONS**

**A. Retirement Award – Tony Cavazos, Public Works Maintenance Technician**

Mayor Childress presented Tony Cavazos with a Retirement Award in honor of his retirement and in grateful appreciation for his 38 years of service to the citizens of Grandview.

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

Councilmember Brewer requested that the minutes of the November 14, 2017 Committee-of-the-Whole meeting be removed from the Consent Agenda and placed under Unfinished and New Business for discussion.

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

- A. Minutes of the November 13, 2017 Budget special meeting**
- B. Minutes of the November 14, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5856-5860 in the amount of \$82,373.30**
- D. Payroll Check Nos. 9964-9979 in the amount of \$83,428.05**
- E. Payroll Direct Deposit 11/1/17 – 11/15/17 in the amount of \$95,628.30**
- F. Claim Check Nos. 114041-114124 in the amount of \$182,660.82**

**6. ACTIVE AGENDA**

**A. Public Hearing – 2018 Preliminary Budget**

Mayor Childress opened the public hearing for the purpose of receiving comments on the 2018 Preliminary Budget by reading the public hearing procedure.

Mayor Childress requested public comments. No public comments were received.

City Clerk Palacios indicated that there were no public comments received by mail.

The public testimony portion of the hearing was declared closed and no further comments were received.

**B. Resolution No. 2017-49 authorizing the Mayor to sign an Agreement with the Yakima County District Court for Probation Services**

This item was previously discussed at the November 14, 2017 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember Brewer, Council approved Resolution No. 2017-49 authorizing the Mayor to sign an Agreement with the Yakima County District Court for Probation Services.**

**C. Resolution No. 2017-50 authorizing application to the Washington State Department of Health 2017 Drinking Water State Revolving Fund (DWSRF) for a construction loan to fund Water System Capital Improvements**

This item was previously discussed at the November 14, 2017 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2017-50 authorizing application to the Washington State Department of Health 2017 Drinking Water State Revolving Fund (DWSRF) for a construction loan to fund Water System Capital Improvements.**

**7. UNFINISHED AND NEW BUSINESS**

**A. Minutes of the November 14, 2017 Committee-of-the-Whole Meeting**

Councilmember Brewer requested that the minutes of the November 14, 2017 Committee-of-the-Whole meeting under item (D) Retirement Handgun Retention, be amended to reflect the City Attorney's comments on the issue.

**On motion by Councilmember Everett, second by Councilmember Rodriguez, Council tabled the minutes of the November 14, 2017 Committee-of-the-Whole meeting to the December 12, 2017 Council meeting in order for Councilmember Brewer to provide a written addendum to the minutes to reflect the City Attorney's comments regarding the Retirement Handgun Retention.**

The City Clerk would provide Councilmember Brewer with copies of the tape recording for preparation of his addendum.

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

**9. MAYOR & COUNCILMEMBER REPORTS**

Street Tree Christmas Lights – Councilmember Brewer thanked the City Administrator for installing the Christmas lights on the downtown street trees.

Grandview Chamber of Commerce Cocoa and Carols – Councilmember Souders reported that the Grandview Chamber of Commerce would be holding their annual Cocoa and Carols community event on December 1, 2017, 6:00 p.m., at Stokely Square.

YVC Grandview Campus Grand Opening Celebration – Mayor Childress reported that Yakima Valley College (YVC) Grandview Campus held their grand opening celebration on November 21<sup>st</sup>. YVC recently completed major changes to the Grandview Campus including a new entrance to the campus off of Wine Country Road with new landmark signage and an additional 153 parking spaces.

Grandview Museum Grand Opening – Mayor Childress reported that the Grandview Museum Board would be hosting the “Toys of Yesterday” event on each Saturday beginning December 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup> and 23<sup>rd</sup> from 1:00 to 5:00 p.m., at the Grandview Museum.

Former Public Works Director Clarence Zahn – Councilmember Brewer reported that former Public Works Director Clarence Zahn passed away.

**10. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:35 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk