

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 14, 2012**

1. CALL TO ORDER

Mayor Pro Tem Pam Horner called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Pro Tem Horner and Councilmembers Diana Jennings, Bill Moore, Jesse Palacios and Joan Souders. Mayor Norm Childress, along with Councilmembers Mike Bren and Javier Rodriguez were absent.

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

2. PLEDGE OF ALLEGIANCE

Mary Barrett led the pledge of allegiance.

3. PRESENTATIONS

A. Dog Park

Becky Cantu, Friends of the Dog Park committee representative, provided a brief update on the development of a dog park in Grandview. She thanked Council for giving the committee the opportunity to develop a dog park. She explained that the committee would be gearing up for fundraising to pay for fencing of the facility. The committee was meeting once a month to develop their fundraising, business plan and naming of the dog park. The committee would be organizing a naming of the dog park utilizing recommendations from students of the Grandview School District. The committee consists of individuals from Grandview, Prosser and Sunnyside.

City Administrator Arteaga clarified that three public areas have been suggested for the location of a dog park. He requested that the Dog Park committee submit a proposal to Council for the selection of the site.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the July 24, 2012 regular meeting
- B. Claim Check Nos. 101827-101950 in the amount of \$166,508.65
- C. Payroll Check Nos. 6204-6231 in the amount of \$23,311.93
- D. Electronic Payroll Fund Transfers (EFT) in the amount of \$75,650.11
- E. Payroll Direct Deposit 7/16/12 - 7/31/12 in the amount of \$99,913.57
- F. East Second Street and Elm Street Resurfacing Project Acceptance

6. ACTIVE AGENDA

A. Resolution No. 2012-44 approving Task Order No. 2012-1 with Huibregtse, Louman Associates, Inc., for the Wastewater Pumping Facility Improvements

At the February 28, 2012 meeting, Council authorized staff to apply for a \$1.9 million loan through USDA Rural Development for the improvements to the Euclid Lift Station and the Primary Clarifier Pump Station. The USDA loan request of \$1,967,400 was approved on August 2, 2012. Staff presented Task Order No. 2012-1 with Huibregtse, Louman Associates, Inc., for design and construction engineering for the needed improvements to the Euclid Lift Station and Primary Clarifier Pump Station which was broken down into three phases, as follows:

- Phase 1 – Project Administration with an estimated maximum amount of \$10,000
- Phase 2 – Engineering Design and Final Plans, Specifications and Estimate for the lump sum fee of \$176,400
- Phase 3 – Services During Construction with an estimated maximum amount of \$191,100

On motion by Councilmember Jennings, second by Councilmember Souders, Council unanimously approved Resolution No. 2012-44 approving Task Order No. 2012-1 with Huibregtse, Louman Associates, Inc., for the Wastewater Pumping Facility Improvements.

B. Resolution No. 2012-45 authorizing application submittal to the Transportation Improvement Board for Road Preservation Program funding for Euclid Road Improvements from Groom Lane north to Stassen Way and West Second Street from Euclid Road to Grandridge

The Transportation Improvement Board was accepting applications for the Road Preservation Program. Staff recommended an asphalt overlay of 1,300-feet on Euclid Road from Groom Lane north to Stassen Way. The project estimate was \$165,270 with approximately a 10% match requirement of \$16,527. The matching funds would be provided by the Transportation Benefit District (TBD).

Today, staff was advised that additional funding was available and City Administrator Arteaga requested that Council amend Resolution No. 2012-45 to include West Second Street Improvements from Euclid Road to Grandridge. The project estimate was \$410,000 with approximately a 10% match requirement of \$41,000. The matching funds would be provided by the TBD.

On motion by Councilmember Moore, second by Councilmember Palacios, Council unanimously approved Resolution No. 2012-45 authorizing application submittal to the Transportation Improvement Board for Road Preservation Program funding for Euclid Road Improvements from Groom Lane north to Stassen Way, as amended to include West Second Street from Euclid Road to Grandridge Road.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Yakima Valley Fair & Rodeo – The Yakima Valley Fair and Rodeo took place on August 8-11 and the parade was on August 9th. Staff and Council commended the organizers and participants of the fair, rodeo and parade.

9. MAYOR & COUNCILMEMBER MEETING REPORTS – None

10. EXECUTIVE SESSION – None

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Jennings, Council unanimously adjourned the regular meeting at 7:25 p.m.

Mayor Pro Tem Pam Horner

Anita Palacios, City Clerk