

**GRANDVIEW CITY COUNCIL
STUDY SESSION MINUTES
MARCH 8, 2016**

1. CALL TO ORDER

Mayor Norm Childress called the study session to order at 5:30 p.m. in the Council Chambers at City Hall.

Present were: Mayor Norm Childress and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Bill Moore and Joan Souders. Councilmember Gloria Mendoza arrived at 5:40 p.m. Councilmember Javier Rodriguez arrived at 5:45 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter, Assistant Public Works Director Santos Trevino and City Clerk Anita Palacios.

2. WATER SYSTEM PLAN UPDATE

Ben Annen with HLA Engineering and Land Surveying, Inc., provided the following overview of the City's Water System Plan update. He indicated that the Plan update was a collaborative effort with City staff. The Washington State Department of Health (DOH) requires the City to update this planning document every six years. DOH must approve the Plan for the City to be in compliance with water system planning requirements. The last update was adopted by the Council and approved by DOH in 2008. The Plan was used by City staff to accomplish goals around efficient use and protection of current water supplies, to ensure future supplies, maintain a reliable water system infrastructure, and manage the drinking water utility in a fiscally responsible manner.

The Plan addressed the following:

- Sources of water supply
- Groundwater protection
- Water conservation
- Use of reclaimed water
- Capital projects to improve system infrastructure
- Operations and maintenance
- Water quality and treatment
- Financial strategies

The Water System Plan by Chapter included:

- Chapter 1. Description of Water System
- Chapter 2. Basic Planning Data and Water Demand Forecasting
- Chapter 3. System Analysis
- Chapter 4. Water Use Efficiency Program and Water Rights
- Chapter 5. Source Water Protection
- Chapter 6. Operation and Maintenance Program
- Chapter 7. Distribution Facilities Design and Construction Standards
- Chapter 8. Improvement Program
- Chapter 9. Financial Program
- Chapter 10. Miscellaneous Documents

In accordance with State law, once the Council approved the Plan, the Plan would be sent to DOH for their final review and approval.

Following discussion, Council directed staff to draft a resolution adopting the updated Water System Plan for consideration at the March 22nd meeting.

3. SWIM POOL IMPROVEMENTS – PHASE 2

Justin Bellamy with HLA Engineering and Land Surveying, Inc., updated the Council on the Phase 2 improvements to the swim pool. The Phase 2 improvements included the following:

- Contractor mobilization
- Site clearing and demolition
- Double flume waterslide, including access stairs and water connection
- Foot shower stations, including drains
- Concrete/deck extension for waterslide
- Fencing to expand area for facility (1 ¼" mesh x 8 feet high) with mowing strip
- Barrier to channel patrons past foot shower stations

He explained that HLA completed an evaluation of the existing pool deck lighting levels. The existing lights were not in compliance with Department of Health (DOH) standards and did not provide the lighting levels required. DOH requested the City provide a corrective action plan to improve the existing lighting in order for other pool improvements to be approved. DOH requested that the City commit to completing the lighting improvements prior to the 2017 pool season. The estimated cost for the lighting improvements was \$70,000 – \$100,000. Lighting improvements were only required for the City to operate the pool at night. In addition, HLA completed a topographic survey of the site and prepared preliminary plans and specifications for review and approval by the City and DOH. The preliminary site plan of the improvements and a draft schedule were distributed to Council. Advertisement for bids and construction contract award was anticipated to be completed in April 2016 with construction of improvements to begin in May 2016. The City anticipated beginning to fill the pool on May 26, 2016. He explained that some improvements might need to be completed after the pool season was over, depending on the delivery time for materials. The draft schedule was dependent upon approval from DOH of the other pool improvements.

Parks & Recreation Director Carpenter reminded Council that the Grandview Swim Team would be hosting the Mid-Valley Swim League Championships on July 29-31, 2016 at the swim pool.

Council discussed the following concerns: aggressive construction schedule, unfavorable bids, delaying improvements until after swim championships and swim season, etc.

Council directed staff to invite the Swim Pool Committee and the Swim Team Championships Planning Committee to the March 22nd study session to discuss the Phase 2 improvements including the construction schedule and lighting upgrade requirements from the Department of Health.

4. 2016 GRANT OPPORTUNITIES

Due to time constraints and application deadlines, this item was moved to the regular meeting agenda for consideration.

5. GRANDVIEW CITY COUNCIL PROCEDURES MANUAL

Due to time constraints, this item was moved to the regular meeting agenda for consideration.

6. ADJOURNMENT

The study session adjourned at 6:55 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk