

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
MAY 9, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:00 p.m. in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Bill Moore and Joan Souders. Councilmember Javier Rodriguez arrived at 6:05 p.m. Councilmember Gloria Mendoza arrived at 6:10 p.m.

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the construction phase of the West Fifth Street Resurfacing

City Administrator Arteaga explained that the City was selected by the Washington State Transportation Improvement Board (TIB) to receive 2016 Arterial Preservation Program funding in the amount of \$369,702 for a grind and overlay of West Fifth Street from Larson Street to Euclid Road. On January 10, 2017, Council approved Resolution No. 2017-2 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2018 Overlay Project, Multiple Locations, TIB Project Number 3-E-183(005)-1 West Fifth Street from Larson to Euclid. On February 14, 2017, Council approved Resolution No. 2017-9 authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the design phase of the West Fifth Street Resurfacing in the amount of \$38,810.00. He presented the TIB Consultant Agreement with HLA Engineering and Land Surveying, Inc., for construction services in the amount of \$48,520.00.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the construction phase of the West Fifth Street Resurfacing to the regular Council meeting for consideration.

B. Resolution accepting the bid for the West Fifth Street Resurfacing and authorizing the Mayor to sign all contract documents with Interstate Concrete and Asphalt Company dba Columbia Asphalt & Gravel, Inc.

City Administrator Arteaga explained that last year, the City applied to the Transportation Improvement Board (TIB) for a preservation grant to grind and overlay West Fifth Street from Euclid to Larson. The grant was approved in the amount of \$369,900 with a 10% City match. The project would include minor improvements to sidewalk ADA ramps and new asphalt curb to curb. Bids for the West Fifth Street Resurfacing were opened on May 2, 2017. A total of three (3) bids were received with Interstate Concrete and Asphalt Company dba Columbia Asphalt & Gravel, Inc., of Yakima, Washington, submitting the low bid in the amount of \$330,875 for Schedule A and \$11,500 for Additive Schedule B. Additive Schedule B was a fabric material application that would enhance the new asphalt and help to preserve and extend the life of the new asphalt treatment. This type of application was recommended due to the harsh winter and the amount of surface damage on the street. The bid price for the Additive Schedule B was \$11,500. This amount was not budgeted, but could be included with a budget amendment. The low bid of \$330,875 was approximately \$7,500 over the construction budget. The options would be to reduce the scope of the work or add an additional \$7,500 to the construction budget. This section of roadway was in very bad shape and adding the additional funds would be the recommended option. He recommended the C.O.W. move a resolution accepting the bid for the West Fifth Street Resurfacing, as follows:

- Schedule A in the amount of \$330,875 and including an additional \$7,500 to the construction budget;
- Additive Schedule B in the amount of \$11,500 and amend the Transportation Benefit District Fund to purchase the materials;

and authorizing the Mayor to sign all contract documents with Interstate Concrete and Asphalt Company dba Columbia Asphalt & Gravel, Inc., to the regular Council meeting for consideration.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. moved a resolution accepting the bid for the West Fifth Street Resurfacing and authorizing the Mayor to sign all contract documents with Interstate Concrete and Asphalt Company dba Columbia Asphalt & Gravel, Inc.; including an additional \$7,500 to the construction budget and amend the Transportation Benefit District Fund to purchase the materials to the regular Council meeting for consideration.

C. Resolution authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit

Police Chief Fuller explained that the Grandview Police Department was one of the originating law enforcement agencies in 2015 and has been a member of the Yakima Valley Special Investigations Unit (YVSIU) since 2016. On November 22, 2016, Council approved Resolution No. 2016-49 authorizing the Mayor to enter into an Interlocal Agreement for participation in the Yakima Valley Special Investigations Unit. Some language and formatting changes were made to the original document. The changes in the 2017 agreement were reviewed by the Washington State Attorney General's Office and the City's legal counsel. The Yakima Valley Special Investigations Unit contract needs to be re-signed. The goals of the YVSIU are to:

- Promote public trust by conducting professional multi-jurisdictional investigations of major incidents, primarily law enforcement involved incidents which involve great bodily harm or death.
- Maximize the availability and sharing of the latest technological equipment and techniques.
- Consolidate and utilize the skills of experienced investigators and supervisors.
- Conduct quality investigations in a timely manner.

This partnership represented best practices in law enforcement and provided important transparency to the public.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Everett, the C.O.W. moved a resolution authorizing the Mayor to enter into an Interlocal Agreement for continued participation in the Yakima Valley Special Investigations Unit to a regular Council meeting for consideration.

5. OTHER BUSINESS

2017 TIB Emergency Repair Program – City Administrator Arteaga reported that the City submitted an Emergency Funding Application in the amount of \$50,000 to the Transportation Improvement Board Emergency Repair Program for pothole repair.

2018 TIB Grind and Overlay Preservation Grant Application Recommendations – City Administrator Arteaga recommended that Council consider submitting grant applications to the Transportation Improvement Board during the 2018 funding cycle for grind and overlay preservation of West Fifth Street from Euclid to Crescent; West Fifth Street from Crescent to Grandridge; and East Wine Country Road from the SVID canal to the east City limits.

City Council/Port Commission Meeting – Mayor Childress and City Administrator Arteaga reported that staff would be coordinating a joint meeting between the City Council and Port Commission to discuss economic development partnerships and grant funding opportunities.

Beautification Projects – City Administrator Arteaga reported that due to limited staffing levels in the Public Works Department and ongoing projects (i.e., swimming pool improvements; East Second, Third and Fourth Street seal coating from Elm to Fir; West Fifth Street Resurfacing; Memorial Day Cemetery preparation), the beautification projects on Stassen Way and Wine Country Road have been delayed.

Yakima Valley Town Hall Meeting RE: Crime – Police Chief Fuller participated in the Yakima Valley Town Hall meeting held on May 4th at Davis High School in Yakima. Yakima County Prosecuting Attorney Joe Brusica organized the meeting, which included law enforcement representatives from across the valley, to inform residents about how criminal cases were handled and the challenges police, prosecutors and others face in fighting and solving crime.

National Night Out – Councilmember Souders reported that the City, Police Department and School District were working together to organize a National Night Out celebration at Westside Park.

East Wine Country Plaza SIED Loan – City Treasurer Cordray reported that the first installment on the Repayment Agreement between the City and Cliff Lewis on the East Wine Country Plaza SIED loan was due on June 1, 2017.

2017 Chamber Awards Banquet – Mayor Childress participated as the Master of Ceremonies at the 2017 Chamber Award Banquet held on April 21st. Dan and Shelby Hall were named the “Person(s) of the Year” for their involvement in the community and schools.

Grandview UGA Rezone (Dan & Shelby Hall) – Mayor Childress reported that City Clerk Palacios was working with Dan and Shelby Hall to complete the process of rezoning their property located in the City’s Urban Growth Area, but under Yakima County jurisdiction. City Clerk Palacios advised that the Yakima County Planning Commission held a public hearing on April 26th and recommended approval of the rezone. The recommendation would be forwarded to the Yakima County Commissioners for formal adoption.

Yakima County Development Association (YCDA) – Mayor Childress and City Administrator Arteaga met with representatives of Yakima County Development Association on April 25th to discuss economic development opportunities.

6. ADJOURNMENT

The study session adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk