

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 26, 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, Councilmember Mike Bren and Councilmember Javier Rodriguez were absent.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Palacios led the pledge of allegiance.

3. PRESENTATIONS

A. Community Volunteer Appreciation Award - Terry Daniel

Parks & Recreation Director Carpenter along with Mayor Pro Tem Horner presented the Volunteer Award to Terry Daniel for ongoing and exceptional dedication displayed at the Grandview Rose Garden facility.

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 June 12, 2012 regular meeting
- B. Claim Check Nos. 101538-101621 in the amount of \$445,908.31 and Payroll Check Nos. 6135-6151 in the amount of \$87,838.16
- C. Electronic Payroll Fund Transfers (EFT) in the amount of \$61,328.88
- D. Payroll Direct Deposit 6/1/12 - 6/15/12 in the amount of \$93,924.34
- E. Resolution No. 2012-34 declaring firearms as surplus and authorizing the disposition thereof
- F. Resolution No. 2012-35 declaring certain property as surplus and authorizing its sale or disposition
- G. Grandview Community Center Project Acceptance

6. ACTIVE AGENDA

A. Resolution No. 2012-36 amending the 2012-2017 Six-Year Transportation Improvement Program to identify Euclid Road Improvements from Groom Lane to south City limits construction funding

On July 12, 2011, Council adopted the 2012-2017 Six-Year Transportation Improvement Program (TIP) for the improvements and maintenance of City streets. On April 10, 2012, Council amended the TIP to include Euclid Road improvements from Groom Lane to south City limits. The City received a \$1,016,000 Surface Transportation Program grant for the construction of the Euclid Road improvements from Groom Lane to south City limits. The grant was federal funds and one of the requirements for securing the funds was to amend the Six-Year TIP to identify the project as "funding secure." Once the TIP has been approved, the City would follow up with adopting the WSDOT Agency Agreements.

On motion by Councilmember Jennings, second by Councilmember Souders, Council unanimously approved Resolution No. 2012-36 amending the 2012-2017 Six-Year Transportation Improvement Program to identify Euclid Road Improvements from Groom Lane to south City limits construction funding.

B. Public Hearing - 2013-2018 Six-Year Transportation Improvement Program

Mayor Childress opened the public hearing to receive comments on the 2013-2018 Six-Year Transportation Improvement Program by reading the public hearing procedure.

City Administrator Arteaga explained that each year during the month of June, the City was required to update the Six-Year Transportation Improvement Plan (TIP). He presented the 2013-2018 updated TIP which included a pedestrian and bicycle pathway project to the new Community Center.

No comments were received during the public hearing or by mail and the hearing was closed.

C. Resolution No. 2012-37 adopting the 2013-2018 Six-Year Transportation Improvement Program

On motion by Councilmember Palacios, second by Councilmember Moore, Council unanimously approved Resolution No. 2012-37 adopting the 2013-2018 Six-Year Transportation Improvement Program.

D. Resolution No. 2012-38 authorizing the Mayor to enter into Agreements for Certified Acceptance Services with Yakima County for the Surface Transportation Program funds for the Euclid Road Improvements and Bonnieview Road Improvements

The City was awarded engineering design funding from the Surface Transportation Program for the Euclid Road Improvements from Groom Lane to south City limits and Bonnieview Road Improvements from Wilson Highway east to Elm Street. The City was not certified to administer federal aid projects, but Yakima County was certified to perform project development and/or contract administration services. The County agreed to administer those services for the City through Agreements for Certified Acceptance Services. The County would certify the project for

the City in accordance with the Washington State Department of Transportation Local Agency Guidelines.

On motion by Councilmember Moore, second by Councilmember Jennings, Council unanimously approved Resolution No. 2012-38 authorizing the Mayor to enter into Agreements for Certified Acceptance Services with Yakima County for the Surface Transportation Program funds for the Euclid Road Improvements and Bonnieview Road Improvements.

E. Resolution No. 2012-39 authorizing the Mayor to sign the Local Agency Agreement and Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation, and Local Agency Standard Consultant Agreement with Huibregtse, Louman Associates, Inc., for the Euclid Road Improvements from Groom Lane to South City Limits

The City was awarded a Surface Transportation Program grant in the amount of \$89,186 for the design of the Euclid Road Improvements from Groom Lane to south City limits. The project would include roadway widening, sidewalk, curb, gutter and storm drainage improvements. In order to obligate the federal funds, the City needed to approve the following agreements:

1. Local Agency Agreement with the Washington State Department of Transportation
2. Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation
3. Consultant Agreement for Construction Engineering Services with Huibregtse, Louman Associates, Inc.

On motion by Councilmember Jennings, second by Councilmember Souders, Council unanimously approved Resolution No. 2012-39 authorizing the Mayor to sign the Local Agency Agreement and Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation, and Local Agency Standard Consultant Agreement with Huibregtse, Louman Associates, Inc., for the Euclid Road Improvements from Groom Lane to South City Limits.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Euclid Road (Groom to City limits) – On June 18th, the Yakima Valley MPO/RTPO Executive Committee approved \$1,007,489 in requested STP funds for the City's Euclid Road from Groom Lane to south City limits project. The additional funding was approved based on assurances that the funds could be obligated by September 15, 2012.

Pedestrian and Bicycle Grant Application – The City submitted a grant application to the Washington State Department of Transportation Pedestrian and Bicycle Program to construct 6-foot wide concrete sidewalks and 10-foot wide shared use paths, including pedestrian lighting, signalized pedestrian crossing and speed feedback signs on Euclid Road to Wallace Way and along the SVID covered pipeline corridor. The purpose of the new sidewalks and pathways was to provide direct links to the schools, community center, library, parks, neighborhoods and businesses in both the east and west sides of the City.

9. MAYOR & COUNCILMEMBER MEETING REPORTS

AWC Annual Conference – Councilmember Moore attended the AWC Annual Conference on June 19-22 in Vancouver and participated in the panel discussion on the benefits of implementing a Transportation Benefit District.

YVCC Grandview Campus Student Council – Councilmember Jennings commended the Parks and Recreation Department, Fire Department and Police Department on behalf of the YVCC Grandview Student Council for their support of the Student Council activities and fundraisers.

Dog Park – Councilmember Souders reported that the dog park committee met on June 20th and agreed that the site for a proposed dog park would be on City-owned property next to the Public Works Department on Willoughby Road.

Yakima County Commendation – Councilmember Palacios commended Yakima County, particularly Engineer Gary Ekstedt, for assisting the City with federally funded street improvement projects.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, Council unanimously adjourned the regular meeting at 8:30 p.m.

Mayor Pro Tem Pam Horner

Anita Palacios, City Clerk