# GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES APRIL 24, 2018

# 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 Gay Brewer, Mike Everett, Dennis McDonald, Bill Moore, Gloria Mendoza and Javier Rodriguez.

Absent was: Councilmember Joan Souders.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council excused Councilmember Souders from the meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Fire Chief Pat Mason, Parks & Recreation Director Mike Carpenter, Assistant Public Works Director Marty Groom and City Clerk Anita Palacios.

#### 2. PLEDGE OF ALLEGIANCE

Fire Chief Mason led the pledge of allegiance.

#### 3. PRESENTATIONS

## A. Dog Park Presentation – Becky Cantu

At the request of Becky Cantu, this item was rescheduled to a future meeting.

#### 4. **PUBLIC COMMENT** – None

# 5. CONSENT AGENDA

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

- A. Minutes of the April 10, 2018 Committee-of-the-Whole meeting
- B. Minutes of the April 10, 2018 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5932-5936 in the amount of \$74,722.97
- D. Payroll Check Nos. 10213-10229 in the amount of \$81,860.54
- E. Payroll Direct Deposit 4/1/18-4/15/18 in the amount of \$95,769.56
- F. Claim Check Nos. 115050-115168 in the amount of \$285,515.31

#### 6. ACTIVE AGENDA

# A. <u>Public Hearing – Community Development Block Grant – Sewer Trunk Main</u> <u>Replacement Project</u>

Before the hearing began, copies of the public hearing handouts entitled "Community Development Block Grant Program (CDBG)" and "Federal Citizen Participation Requirements for Local Government Applicants to the State CDBG Program," in both English and Spanish, were distributed to the public in attendance.

Mayor Childress asked if there was anyone in the audience who required a Spanish interpreter. There was no one in the audience who requested the assistance of a Spanish interpreter.

Mayor Childress opened the public hearing by reading the public hearing procedure. He explained that the purpose of the public hearing was to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons residing in the City of Grandview. Up to \$750,0000 may be available to the City of Grandview on a statewide competitive basis to fund public facility, community facility, economic development and affordable housing projects that principally benefit low- and moderate-income (LMI) persons.

Before hearing from the public, City Administrator Arteaga presented the City's proposed Sewer Trunk Main Replacement Project for Council consideration of pursuing CDBG General Purpose funds. He explained that in September 2017, a large section of the City's existing 21-inch sewer trunk main collapsed. The City quickly stabilized the condition and mobilized bypass pumping equipment to complete emergency repairs necessary to bring the damaged sewer main back into service. The 500-foot segment of compromised sewer trunk main was cleaned and relined from manhole to manhole using a cured-in-place-pipe (GIPP) method. This method of repair eliminated the need for excavation, extensive roadway surfacing repairs, or special connections to existing piping and manhole structures that are also in poor condition. The City's existing 21inch sewer trunk main conveys wastewater from all collection system basins to the Euclid (River) Lift Station located on the edge of the Yakima River along Euclid Road, as described in Section 3.2 of the General Sewer Plan. The oldest portion of the sewer trunk main (outfall line) was built in the early 1960's and was constructed of concrete pipe with brick manholes. This portion of sewer main, which runs from Dykstra Park, through the canyon at the base of Sand Hill to the City's Euclid Lift Station, was approximately 13,000 feet (2.5 miles) long. Most of the sewer trunk main follows the path of an existing unnamed stream and irrigation runoff channel that discharges to the Yakima River about one mile upstream of the Euclid Lift Station. The condition of the over 50-year-old concrete sewer piping and manholes was very poor as evidenced by the portions of existing pipe removed during repair of the collapsed sewer. The wall thickness at the top of the pipe was less than 1/4-inch in some places. Video inspection of the failed pipe prior to relining also revealed gaskets at each pipe joint lying in the pipe channel. Due to its age, it was anticipated the remainder of existing sewer trunk main was of a similar condition and in need of immediate replacement to avoid additional failures. Failure of the existing trunk main within most reaches of the existing alignment could result in direct discharge to streams that flow directly to the Yakima River, posing a significant threat to these waterways. Further video investigation of the remainder of existing sewer trunk main was necessary to determine if replacement of some sections needed to be accelerated to reduce the potential of failure. Several options exist for replacement or rehabilitation of the existing sewer trunk main. Relining all or portions of the existing alignment was possible, but this option does not afford the ability to improve system capacity during replacement. Each segment of piping needs to be carefully evaluated to determine if the relined pipe size was adequate for current and future flows. Other considerations make relining the existing trunk main less practical for this project, including: the poor condition of existing manhole structures and ability to replace; accessibility to remote reaches of the trunk main for materials and equipment; inability to address any reverse slope or transverse alignment issues; and reduction of the existing pipe diameter. Other trenchless methods such as pipe-bursting were also a possibility, but not recommended due to the fragile state of the existing piping materials and accessibility issues like relining. Rerouting the sewer trunk main was also not a likely option as the existing trunk main follows the natural drainage path of the sewer basins it serves and any other route would require transporting the sewage uphill. Some alignment adjustments may be necessary regardless of replacement method due to availability of existing easements/right-of-way, or site-specific obstructions that need to be avoided. Therefore, full replacement of the existing sewer trunk main at its current location was recommended. This was anticipated to be the most economical approach as most of the alignment would be across open ground without the need for extensive surfacing repairs. The new replacement trunk main should be sized to handle anticipated future flows. The alignment of existing sewer trunk main that needs replacement was shown in Figure 3-3, copy of which was distributed. The project would include approximately 13,000 linear feet of 30-inch gravity sewer piping, new manhole structures, and all necessary surfacing repairs. The total estimated cost of this project was \$5 million. He noted that the application was due on June 1, 2018 and award would be announced mid-September 2018.

There were no public comments received during the hearing or by mail.

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

B. Resolution No. 2018-22 authorizing the Mayor to sign a Recreational Use
Permit by and between the City of Grandview and the Grandview Neptune
Rotary Swim Team for the use of the swimming pool – 2018 Swim Team
Program

This item was previously discussed at the April 10, 2018 C.O.W. meeting.

On motion by Councilmember McDonald, second by Councilmember Mendoza, Council approved Resolution No. 2018-22 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2018 Swim Team Program.

C. Ordinance No. 2018-4 changing the zoning classification of certain lands and amending the zoning map of the City of Grandview as requested by Ferman & Carmen Alcaraz for 705 Wolfe Lane, Parcel No. 230923-42440

This item was previously discussed at a closed record public hearing at the April 10, 2018 Council meeting.

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Ordinance No. 2018-4 changing the zoning classification of certain lands and amending the zoning map of the City of Grandview as requested by Ferman & Carmen Alcaraz for 705 Wolfe Lane, Parcel No. 230923-42440.

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Councilmember Brewer voted in opposition.

Councilmember Everett moved and Councilmember Brewer seconded to reconsider the motion approving Ordinance No. 2018-4 changing the zoning classification of certain lands and amending the zoning map of the City of Grandview as requested by Ferman & Carmen Alcaraz for 705 Wolfe Lane, Parcel No. 230923-42440. Motion failed 4 NO (McDonald, Rodriguez, Moore, Mendoza), 2 YES (Brewer, Everett).

## 7. UNFINISHED AND NEW BUSINESS – None

# 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

<u>East Wine Country Road Resurfacing Project</u> – Assistant Public Works Director Groom reported that the grind and overlay project on East Wine Country Road from the SVID canal east to Exit 75 began on April 23<sup>rd</sup>. The project would be completed by the end of week with road striping anticipated on April 30<sup>th</sup>.

May 22, 2018 C.O.W. and Council Meetings Cancellation – City Administrator Arteaga reported that Mayor Childress, Councilmember Mendoza and himself would be absent from the May 22, 2018 C.O.W. and Council meetings as they would be attending the Retail Real Estate Convention in Las Vegas.

On motion by Councilmember Mendoza, second by Councilmember Moore, Council cancelled the May 22, 2018 C.O.W. and Council meetings.

#### 9. MAYOR & COUNCILMEMBER REPORTS

<u>Chamber of Commerce Community Awards</u> – Councilmember Mendoza reported that the Chamber of Commerce Community Awards banquet was scheduled for April 26th, 5:30 p.m., at Gemstones Leisure Hall.

<u>Lower Valley Business Connections Town Hall Meeting</u> – Councilmember Mendoza reported that the Lower Valley Business Connections would be holding a Town Hall meeting to discuss the economic development initiative on June 11th, 6 p.m., at Gemstones Leisure Hall.

<u>AWC Annual Conference</u> – Councilmember Moore reported that the Association of Washington Cities (AWC) Annual Conference was scheduled for June 26-28 at the Yakima Convention Center.

<u>YCDA Industry Roundtable @ Walmart Distribution Center</u> – Mayor Childress and Councilmember Brewer attended Yakima County Development Association (YCDA) April Industry Roundtable at the Walmart Distribution Center on April 19<sup>th</sup>.

# 10. ADJOURNMENT

On motion by	Councilmember	Moore,	second	by	Councilmember	Rodriguez,	Council
adjourned the r	meeting at 8:00 p.	.m.				_	

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Mayor Norm Childress	Anita Palacios, City Clerk