

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE MEETING MINUTES  
FEBRUARY 9, 2021**

**1. CALL TO ORDER**

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

Governor Proclamation 20-28.15 continued the prohibition on "in-person" meetings through termination of the State of Emergency or until rescinded whichever occurs first. This meeting was available via teleconference.

**2. ROLL CALL**

Present: Mayor Mendoza and Councilmembers David Diaz, Mike Everett, Diana Jennings, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders.

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Fire Chief Pat Mason, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

**3. PUBLIC COMMENT**

Grandview Chamber of Commerce Update – Cody Goeppner, President of the Chamber of Commerce, provided an update on the 2021 Chamber membership campaign and renewal process. He also indicated that the Chamber was in phase 2 and 3 of the Chamber website development to include a business directory.

**4. NEW BUSINESS**

**A. Resolution approving Task Order No. 2021-04 with HLA Engineering and Land Surveying, Inc., for the Water Quality Evaluation and Well Siting Study**

City Administrator Arteaga explained that the City desires to evaluate treatment alternatives for the Olmstead A Well (DOH Source S07), Olmstead B Well (DOH Source S16), and North Willoughby Well (DOH Source S10), which have a history of elevated nitrate levels. Blending has been utilized in the past at these sources, but recent nitrate level maximum contaminant level (MCL) exceedances in both Well S07 and S16 has eliminated this option. Alternative treatment and/or blending strategies need to be evaluated to return these sources to service. To meet rising water system demands the City also needed to plan for construction of a new source well. Due to water quality concerns within existing source wells, the depth and location of future well(s) needed to be closely examined. To determine the most cost-effective location and depth for new source well(s), the City intended to complete a water quality analysis and well siting study. A web-based GIS tool would be developed to map out water quality conditions and trends throughout the CITY service area to aid in well siting. The mapping tool would be available to the City for future water quality data management, tracking of trends in groundwater contaminant levels, and to take proactive steps to address water supply issues if changes in water quality occur. Information from the well treatment evaluation, water quality analysis, and well siting study would be incorporated into the City's Water System Plan (WSP) update. These evaluations would

also assist the CITY in preparing and submitting funding applications necessary to complete recommended system improvements. Technical assistance for completion of hydrogeologic analysis, preliminary well siting, and setup of the water quality data analysis tool would be provided by HLA's subconsultant, Aspect Consulting, LLC (Aspect).

He presented Task Order No. 2021-04 with HLA Engineering and Land Surveying, Inc., for the Water Quality Evaluation and Well Siting Study with a total fee for services in the amount of \$74,700.00 for professional engineering services.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution approving Task Order No. 2021-04 with HLA Engineering and Land Surveying, Inc., for the Water Quality Evaluation and Well Siting Study to the February 23, 2021 regular Council meeting for consideration.**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**B. Ordinance amending the 2021 Annual Budget**

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets during the first month of 2021 identified numerous budget accounts to be amended. An ordinance was presented to provide for the amending of the 2021 Annual Budget to accommodate the changes in sources and uses. By fund the highlights of the budget changes were as follows:

- Current Expense Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- E.M.S. Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Yakima Co. Law & Justice Tax Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Street Fund: Increased estimated beginning fund balance. Increased revenues for DOE Grant Stormwater Project and TIB Grant Wine Country Road – Euclid to Exit 73. Increased appropriations for Stormwater Improvements, Grandridge Estates Streetlights and WCR Overlay – Euclid to Exit 73. Net effect was an increase in estimated ending fund balance.
- Transportation Benefit District Fund: Increased estimated beginning fund balance. Increased appropriations for Stormwater Improvements and WCR Overlay – Euclid to Exit 73. Net effect was a decrease in estimated ending fund balance.
- Cemetery Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.

- Capital Improvement Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Water Fund: Reduction of estimated beginning fund balance. Increased appropriations for Willoughby Property – Irrigation System. Net effect was a decrease in estimated ending fund balance.
- Sewer Fund: Reduction of estimated beginning fund balance. Increased revenues for CDBG Grant – 21” Sewer Trunk Main, DOE Loans – 21” Sewer Trunk Main. Increased appropriations for 21” Sewer Main – Construction. Net effect was an increase in estimated ending fund balance.
- Irrigation Fund: Increased estimated beginning fund balance with equal change in estimated ending fund balance.
- Solid Waste Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.
- Equipment Rental Fund: Reduction of estimated beginning fund balance with equal change in estimated ending fund balance.

Discussion took place.

**On motion by Councilmember Jennings, second by Councilmember Souders, the C.O.W. moved an Ordinance amending the 2021 Annual Budget to the February 23, 2021 regular Council meeting for consideration.**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**C. Ambulance Utility Cost of Service and Rate Study**

Fire Chief Mason presented the Ambulance Utility Cost of Service and Rate Study.

Discussion took place.

**On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. moved the approval of Ambulance Utility Cost of Service and Rate Study, setting the ambulance utility fee at \$5.95 per month and scheduling a public hearing and ordinance on the implementation of an ambulance utility fee for Tuesday, March 23, 2021 to the February 9, 2021 regular Council meeting for consideration.**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**D. Ambulance Utility Fee Fact Sheet**

Fire Chief Mason presented the Ambulance Utility Fee Fact Sheet.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved the ambulance utility fee fact sheet to the February 9, 2021 regular Council meeting for consideration.**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**5. OTHER BUSINESS**

2019 Annual Financial Audit – Mayor Mendoza reported that the 2019 Annual Financial Audit was successfully completed and the exit conference was held on February 3, 2021. She thanked the staff for their hard work.

**6. ADJOURNMENT**

**On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. meeting adjourned at 7:50 p.m.**

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk