

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
MARCH 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20-28.15 continued the prohibition on "in-person" meetings through termination of the State of Emergency or until rescinded whichever occurs first.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 (6:10 p.m.) and Joan Souders

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Parks and Recreation Director Gretchen Chronis and City Clerk Anita Palacios

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League

Parks and Recreation Director Chronis explained that Washington Cities Insurance Authority strongly recommended the City enter into Recreational Use Permits between those athletic organizations that were utilizing City owned recreational facilities to conduct their respective programs. She presented the Recreational Use Permit between the City and the Lower Valley Cal Ripken League for the 2021 season. Baseball League Coordinator Alicia Trevino of the Lower Valley Cal Ripken League previously reviewed and signed the agreement.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League to the March 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 Souders – Yes

B. The Road to Broadband: 2021 Grandview Boardband Planning – Chris Walker, Telecommunications Director, NoaNet

Chris Walker, Telecommunications Director with NoaNet provided a presentation entitled “The Road to Broadband: 2021 Grandview Broadband Planning. He stated that in 2019, NoaNet, a non-profit municipal corporation serving Washington State, submitted a Broadband Feasibility Study Grant Application to the Washington State Public Works Board to extend broadband services to the greater Grandview community. The Public Works Board awarded the Grandview Broadband Feasibility Study Grant in the amount of \$50,000 in December 2019. NoaNet anticipated starting the community engagement component of the feasibility study in early 2020, but due to COVID was put on hold. He explained that NoaNet would work with community stakeholders to compile the feasibility study by defining the problem and researching objectives; developing a research plan; collecting information; analyzing information; presenting findings in order to make decisions. The first step would be to develop a Broadband Action Team (community stakeholders) consisting of the City, Port, School District, College, business owners and residents.

Discussion took place.

Future meeting dates of the Broadband Action Team would be distributed.

C. 2021 Fuel Bid Award – Bleyhl Farm Service

City Clerk Palacios explained that the City uses a common strategy of having bidders provide a bid that was compared to the Oil Information Price Service (OPIS) rack price for a specified location. The bidder was bidding their margin of markup over the rack price for the delivery location they specify. If fuel prices increased or decreased, the price was adjusted accordingly, but the margin as bid must remain the same. Bids to provide fuel for the year beginning April 1, 2021 to March 31, 2022 were opened on March 3, 2021.

Four (4) bids were received as follows:

REGULAR UNLEADED	Bleyhl Farm Service	Brynes Oil Co., Inc.	Christensen Inc.	Christensen Inc.
Seller's cost per gallon	\$1.936	\$1.9433	\$1.9485	\$1.9550
Margin bid above seller's cost excluding taxes	\$0.05	\$0.2234	\$0.27	\$0.25
TOTAL	\$1.986	\$2.1667	\$2.2185	\$2.2105

DIESEL	Bleyhl Farm Service	Brynes Oil Co., Inc.	Christensen Inc.	Christensen Inc.
Seller's cost per gallon	\$2.0026	\$2.0512	\$1.9535	\$2.030
Margin bid above seller's cost excluding taxes	\$0.05	\$0.2546	\$0.27	\$0.25
TOTAL	\$2.0526	\$2.3058	\$2.2235	\$2.28

Staff recommended Council accept the lowest responsible bid submitted by Bleyhl Farm Service in the amount of \$1.986 per gallon for regular unleaded fuel and \$2.0526 per gallon for diesel fuel.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved the acceptance of the lowest responsible bid submitted by Bleyhl Fam Service in the amount of \$1.986 per gallon for regular unleaded fuel and \$2.0526 per gallon for diesel fuel to the March 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

D. Annual Street Maintenance Recommendation

City Administrator Arteaga explained that each year during the month of March, the Public Works Department re-evaluates the City streets and provides a recommendation to Council regarding which streets should be considered for an annual maintenance application. The annual street maintenance has been supported by the City's Transportation Benefit District (TBD). During the budget process last year, the City's TBD was pending due to the State's appeal of I-976. As a result, the City did not include any new expenditures to support street maintenance. The State did overturn the initiative and the TBD would continue to generate approximately \$180,000 per year that could be used to support annual street maintenance. A budget amendment would be necessary in order to incorporate any TBD expenditures into this year's budget and staff recommended Council consider increasing the street maintenance section to allow for a 2021 street maintenance program. He recommended Council increase the Street Expenditure Budget to include funds to support a 2021 street maintenance program and recommended Council consider a grind and overlay of Elm Street from East Second Street south to East Fourth Street in lieu of a Class B sealcoat treatment of West Fifth Street. The estimate for this project was approximately \$110,000. Should Council approve the Elm Street project recommendation,

staff would incorporate the project into the Wine Country Road grind and overlay project schedule for this spring.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a budget amendment in the amount of \$110,000 for a grind and overlay of Elm Street from East Second Street south to East Fourth Street to the March 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

5. OTHER BUSINESS

Economic Development Goals – Councilmember Everett suggested Council have a special meeting to brainstorm economic development goals and direction.

Discussion took place. No action was taken.

6. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. meeting adjourned at 7:03 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk