

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 8, 2021**

1. CALL TO ORDER

Mayor Gloria Mendoza called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

The meeting was held in person and was also available via teleconference.

Present in person: Mayor Mendoza and Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmember Mike Everett

Absent: Councilmember Diana Jennings

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

Roll Call Vote:

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

Staff present: City Attorney Quinn Plant, City Treasurer Matt Cordray and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Moore led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved the Consent Agenda consisting of the following:

- A. **Minutes of the May 25, 2021 Committee-of-the-Whole meeting**
- B. **Minutes of the May 25, 2021 Council meeting**
- C. **Minutes of the June 1, 2021 Special Council meeting–Economic Development Planning**
- D. **Payroll Check Nos. 12186-12215 in the amount of \$28,261.82**

- E. Payroll Electronic Fund Transfers (EFT) Nos. 60556-60562 in the amount of \$116,272.52**
- F. Payroll Direct Deposit 5/16/21-5/31/21 in the amount of \$143,450.10**
- G. Claim Check Nos. 122127-122207 in the amount of \$574,737.35**

Roll Call Vote:

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

6. ACTIVE AGENDA

A. Public Hearing – 2022-2027 Six-Year Transportation Improvement Program

Mayor Mendoza opened the public hearing to receive comments on the 2022-2027 Six-Year Transportation Improvement Program by reading the public hearing procedure.

City Clerk Palacios explained that each year, the City was required to update the Six-Year Transportation Improvement Program (TIP). The Six-Year TIP identified street priority projects and funding sources. In the past, Council had not added street projects unless there was a funding source available to support the recommendation. She presented the 2022-2027 Six-Year TIP prioritized as follows:

Priority Number: 1

Project Title: Old Inland Empire Highway Improvements from Grandridge Road to Elm Street

Project Description: Reconstruct roadway including widening, excavation, gravel surfacing, hot mix asphalt, curb and gutter, sidewalk, storm drainage improvements, landscaping and street lights

Project Year: 2023

Funding Source: Surface Transportation Program (STP)

Federal/State Funds: \$1,811,200

Local Funds: \$282,700

Total Funds: \$2,093,900

Priority Number: 2

Project Title: Wine Country Road & McCreddie Road Intersection Roundabout

Project Description: Construct new roundabout including curb and gutter, sidewalks, hot mix asphalt, pavement markings, permanent signing and street lighting

Project Year: 2023

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$1,125,000

Local Funds: \$125,000

Total Funds: \$1,250,000

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Priority Number: 3

Project Title: West Fifth Street Resurfacing from Euclid Road to Grandridge Road

Project Description: Grind and overlay asphalt surface, pavement markings, update sidewalk ramps to ADA standards

Project Year: 2023

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$468,000

Local Funds: \$52,000

Total Funds: \$520,000

Priority Number: 4

Project Title: Larson Street Improvements from West Fifth Street to Queen Street

Project Description: Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, curb and gutter, and water system improvements

Project Year: 2023

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$500,000

Total Funds: \$500,000

Priority Number: 5

Project Title: Stassen Street Improvements from Hillcrest Street to Velma Avenue

Project Description: Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, and water system improvements

Project Year: 2025

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$491,000

Total Funds: \$491,000

Priority Number: 6

Project Title: Highland Road Improvements from Elm Street to east City limits

Project Description: Roadway reconstruction including excavation, road widening, curb and gutter, hot mix asphalt, storm drainage improvements, and water and sewer system improvements

Project Year: 2026

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$3,509,000

Total Funds: \$3,509,000

Priority Number: 7

Project Title: Forsell Road Resurfacing from Wallace Way to Puterbaugh Road

Project Description: Grind and overlay asphalt surface and pavement markings

Project Year: 2024

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$343,980

Local Funds: \$38,220

Total Funds: \$382,200

Priority Number: 8

Project Title: West Second Street Improvements from Hillcrest Road to Avenue J

Project Description: Reconstruct roadway including excavation, crushed surfacing, hot mix asphalt, curb and gutter, sidewalks, storm drainage, street lighting and pavement markings

Project Year: 2023

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$617,490

Local Funds: \$68,610

Total Funds: \$686,100

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

B. Resolution No. 2021-26 adopting the 2022-2027 Six-Year Transportation Improvement Program

This item was previously discussed at the June 8, 2021 public hearing.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2021-26 adopting the 2022-2027 Six-Year Transportation Improvement Program.

Roll Call Vote:

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

C. Ordinance No. 2021-7 amending the 2021 Annual Budget

This item was previously discussed at the May 25, 2021 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Diaz, Council approved Ordinance No. 2021-7 amending the 2021 Annual Budget.

Roll Call Vote:

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

D. Ordinance No. 2021-8 amending Section 17.36.080(A) Area Regulations Construction and Siting Standards – Roof Slope in the R-1 P Single-Family Residential Park District

This item was previously discussed at the May 25, 2021 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Ordinance No. 2021-8 amending Section 17.36.080(A) Area Regulations Construction and Siting Standards – Roof Slope in the R-1 P Single-Family Residential Park District.

Roll Call Vote:

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

E. Resolution No. 2021-27 approving the final plat of Appleway Estates Subdivision located on West Fifth Street

This item was previously discussed at the May 25, 2021 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, Council approved Resolution No. 2021-27 approving the final plat of Appleway Estates Subdivision located on West Fifth Street.

Roll Call Vote:

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

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS – None

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 7:15 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk