

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
APRIL 12, 2022**

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.

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

2. ROLL CALL

Present in person: Mayor Mendoza and Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders (6:05 pm)

Present via teleconference: Councilmember Mike Everett

Absent: None

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

3. PUBLIC COMMENT

Ray Vining, President of Main Street Grandview, provided a brief update on Main Street Grandview's activities and events. The first event planned would be the Grandview Days Vendor Market and Street Festival to be held in Downtown Grandview on April 23rd.

Curt Still, Grandview, thanked the Council for not imposing the COVID-19 vaccine mandate for City employees.

Pedro Navarrete, Assistant Dean with Yakima Valley College, 500 W. Main Street, Grandview, WA, introduced himself to the Council.

Benjamin Cover, 1361 Olmstead Road, Grandview, WA, thanked the Council for not imposing the COVID-19 vaccine mandate for City employees.

Romona & Erica Ramos, 310 East Fourth Street, Grandview, WA, requested reimbursement from the City for sewer repairs to their home's side sewer service in the amount of \$17,000. Mrs. Ramos submitted a claim for damages to the City for the sewer repairs that she claimed were caused by the re-construction of East Fourth Street in 2015. Her claim was denied by the City's Insurance Pool.

4. NEW BUSINESS

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. amended the New Business section of the agenda to move item (I) "COVID-19 Vaccine Mandate" to item (A).

Roll Call Vote:

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

A. COVID-19 Vaccine Mandate – Councilmember Everett – tabled from October 26, 2021 Committee-of-the-Whole Meeting

On motion by Councilmember Diaz, second by Councilmember Moore the C.O.W. agreed not to impose a COVID-19 vaccine mandate for City employees.

Roll Call Vote:

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

B. Housing Action Plan – Byron Gumz, YVCOG Land Use Planning Manager

Byron Gumz, YVCOG Land Use Planning Manager provided an overview of the process that the City along with the assistance of YVCOG would undertake to create and adopt the City's Housing Action Plan.

Discussion took place. No action was taken.

C. Resolution authorizing the Mayor to sign an Interlocal Cooperative Agreement between Energy Northwest and the City of Grandview, Washington for lease of land and procurement, installation and maintenance of an electric vehicle charging station

City Administrator Arteaga explained that staff was working with Energy Northwest to locate and install an electric vehicle charging station in the City of Grandview. The Museum parking lot was selected as the location of the charging station. He presented an Interlocal Cooperative Agreement between Energy Northwest and the City for lease of land and procurement, installation and maintenance of an electric vehicle charging station.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to sign an Interlocal Cooperative Agreement between Energy Northwest and the City of Grandview, Washington for lease of land and procurement, installation and maintenance of an electric vehicle charging station to the April 12, 2022 regular meeting for consideration.

Roll Call Vote:

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

D. Resolution approving Task Order No. 2022-01 with HLA Engineering and Land Surveying, Inc., for the Pappy's Landing Phase 1 Development – Construction Services

City Administrator Arteaga explained that on October 26, 2021, Council approved Resolution No. 2021-43 approving Pappy's Landing 111-Lot Residential Preliminary Plat. Staff approved the Phase 1 Site Improvement Plans for the Pappy's Landing plat. Infrastructure for this plat would consist of domestic water, sanitary sewer and streets which would become property of the City upon completion of construction and formal acceptance by the City. Staff desired construction of infrastructure be observed to confirm work was performed in accordance with the approved plans and specifications for the plat. Construction was anticipated to begin the week of February 28, 2022 and substantially be complete by July 1, 2022. As observation of construction was a condition of plat approval, staff recommended HLA perform construction observation and invoice Birdie Shots, LLC., for reimbursement of work performed.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Diaz, the C.O.W. moved a resolution approving Task Order No. 2022-01 with HLA Engineering and Land Surveying, Inc., for the Pappy's Landing Phase 1 Development – Construction Services to the April 12, 2022 regular meeting for consideration.

Roll Call Vote:

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

E. Ordinance amending the 2022 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified numerous budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2022 Annual Budget to accommodate the changes in sources and uses.

By Fund the highlights of the budget changes were:

- Current Expense Fund: Increased appropriations for Chamber of Commerce tourism 2021, 2% support of substance abuse programs, Police Administration corrected salaries and Police Detective retirement buyout. Decreased appropriations to move one officer from this fund into the Yakima County Law & Justice Fund. Net effect was an increase to estimated ending fund balance.

- Yakima Co. Law & Justice Tax Fund: Increased appropriations to move one officer into this fund from Current Expense Fund. Net effect was a decrease to estimated ending fund balance.
- Transportation Benefit District Fund: Increased appropriations in Professional Services for the West Wine Country Road Park and Ride Improvements application. Net effect was a decrease to estimated ending fund balance.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved an Ordinance amending the 2022 Annual Budget to the April 12, 2022 regular meeting for consideration.

Roll Call Vote:

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

5. RECESS & RECONVENE OF C.O.W. MEETING

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. recessed the Committee-of-the-Whole meeting at 7:00 p.m., to reconvene following the regular Council meeting.

Mayor Gloria Mendoza

Anita Palacios, City Clerk