

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE MEETING MINUTES  
MARCH 22, 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, Mike Everett, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: None

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

**3. PUBLIC COMMENT – None**

**4. NEW BUSINESS**

**A. Resolution authorizing the Mayor to sign Change Order Nos. 1 and 2 with Culbert Construction Inc., for the Sanitary Sewer Trunk Main Replacement – Phase 2**

City Administrator Arteaga explained that the City contracted with Culbert Construction Inc., as the contractor for the Sanitary Sewer Trunk Main Replacement – Phase 2. Change Order No. 1 Justification – Force majeure events and a nationwide shortage of materials have led to significant increases in sewer pipe prices. This Change Order was intended to compensate the contractor for unprecedented changes in pipe price from the time of bid to the time of award (for 30-inch) or when existing pipe sizes could be confirmed on the project site (24-inch and 15-inch). The Change Order amount is \$35,248.69. Change Order No. 2 Justification – Unsuitable material creating difficult working conditions and loss of production. The Change Order amount was \$55,679.12.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order Nos. 1 and 2 with Culbert Construction Inc., for the Sanitary Sewer Trunk Main Replacement – Phase 2 to the March 22, 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

**B. Resolution declaring certain City property from the Fire Department as surplus and authorizing disposal by public auction, sale, trade or disposal**

Fire Chief Mason explained that the Fire Department has the following equipment which was no longer needed for City business and was being recommended for surplus:

- 2005 Philips Automated External Defibrillator (AED) SN# B06G – 00085
- 2005 Philips Automated External Defibrillator (AED) SN# B05E – 00137
- 2005 Philips Automated External Defibrillator (AED) SN# B05E – 00136

Discussion took place.

**On motion by Councilmember Ozuna, second by Councilmember Diaz, the C.O.W. moved a resolution declaring certain City property from the Fire Department as surplus and authorizing disposal by public auction, sale, trade or disposal 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

**C. 2022 Fuel Bid Award – Bleyhl Farm Service**

City Clerk Palacios explained that The City uses a common strategy of having bidders provide a bid that is 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 increase or decrease, the price was adjusted accordingly, but the margin as bid must remain the same. Bids to provide fuel for the year beginning April 1, 2022 to March 31, 2023 were opened on March 9, 2022. One bid was received as follows:

<b>REGULAR UNLEADED</b>	Bleyhl Farm Service
Seller's cost per gallon	\$3.4188
Margin bid above seller's cost excluding taxes	\$0.10
<b>TOTAL</b>	<b>\$3.5188</b>

<b>DIESEL</b>	Bleyhl Farm Service
Seller's cost per gallon	\$4.009

Margin bid above seller's cost excluding taxes	\$0.10
TOTAL	\$4.1009

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 Farm Service in the amount of \$3.5188 per gallon for regular unleaded fuel and \$4.1009 per gallon for diesel fuel 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. Community Survey – Councilmember Ozuna**

Councilmember Ozuna presented the community survey. He explained that 250 surveys were mailed to residents based on the City utility addresses. He also planned to attend the parent/teacher conferences at the three elementary schools. The target was to have 500 surveys completed. He requested that each councilmember help complete 10 surveys with neighbors, constituents, etc., and help at the parent/teacher conferences.

Discussion took place. No action was taken.

**6. OTHER BUSINESS**

E. Wine Country Road and McCreadie Road Roundabout Video – City Administrator Arteaga explained that the East Wine Country Road and McCreadie Road roundabout video would be posted on the City's Facebook page and website this next week.

Stover Road/Exit 73 Intersection Railroad Crossing Signals – City Administrator Arteaga explained that he was notified by Washington Central Railroad that the railroad crossing signals at the Stover Road/Exit 73 intersection were in need of updating. The City, as the owner of the roadway, would be responsible for updating the equipment. WSDOT currently has a funding application available for replacing the equipment and staff would be compiling an application for submission.

Former Mid-Valley Dodge Building – Fire Chief Mason explained that the former Mid-Valley Dodge building was being leased by a company known as Bella Office Furniture and was being used to refurbish office furniture.

Yakima County Multi-Jurisdictional Hazard Mitigation Plan Update – Fire Chief Mason explained that the Yakima County Multi-Jurisdictional Hazard Mitigation Plan update was beginning. The City would once again be involved in the plan and Chief Mason would be the City's representative.

7. **ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Rodriguez, the Committee-of-the-Whole meeting adjourned at 6:50 p.m.**

---

Mayor Gloria Mendoza

---

Anita Palacios, City Clerk