

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
MAY 24, 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.

Moment of Silence – Council observed a moment of silence in honor and remembrance of the victims who tragically lost their lives on May 24, 2022, at Robb Elementary School in Uvalde, Texas.

2. ROLL CALL

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

Present via teleconference: Councilmember Mike Everett

Absent: Councilmember Javier Rodriguez

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

3. PUBLIC COMMENT

Main Street Grandview Update – Ray Vining, Grandview Main Street, provided an update on Main Street Grandview, a copy of which is attached hereto and incorporated herein as part of these minutes.

YVC Grandview Campus Update – Pedro Navarrette, YVC Grandview Campus Assistant Dean stated that YVC recently updated the campus technology and the college would be coordinating “Express Enrollment” days on June 22nd, June 29th and July 6th from 9 am to 6 pm at the campus, for students to receive assistance with enrollment, testing, advising and financial aid.

4. NEW BUSINESS

A. Resolution No. 2022-21 adopting the 2023-2028 Six-Year Transportation Improvement Program

City Administrator Arteaga 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 2023-2028 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

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Project Year: 2023

Funding Source: Surface Transportation Program (STP)

Federal/State Funds: \$1,897,200

Local Funds: \$296,200

Total Funds: \$2,193,900

Priority Number: 2

Project Title: Stover Road Railroad Crossing Improvements

Project Description: Replace outdated railroad crossing equipment, railroad crossing surfacing and pedestrian crossing and resurface roadway

Project Year: 2023

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$650,000

Local Funds: -0-

Total Funds: \$650,000

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: \$491,400

Local Funds: \$54,600

Total Funds: \$546,000

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: 2024

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$525,000

Total Funds: \$525,000

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: 2026

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$556,500

Total Funds: \$556,500

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: 2027

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$3,684,500

Total Funds: \$3,684,500

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: 2025

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$361,179

Local Funds: \$40,131

Total Funds: \$401,310

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: 2024/2025

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$1,273,500

Local Funds: \$141,500

Total Funds: \$1,415,000

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved Resolution No. 2022-21 adopting the 2023-2028 Six-Year Transportation Improvement Program to the May 24, 2022 regular meeting for consideration.

Roll Call Vote:

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

B. Resolution authorizing the Mayor to sign Change Order Nos. 3 and 4 with Culbert Construction Inc., for the Sanitary Sewer Trunk Main Replacement – Phase 2

Present on behalf of HLA Engineering and Land Surveying was City Engineer Terry Alapeteri.

City Engineer Alapeteri explained that the Sanitary Sewer Trunk Main Replacement should be complete by the third week of June. He advised that the City contracted with Culbert Construction Inc., as the contractor for the Sanitary Sewer Trunk Main Replacement – Phase 2. Change Order No. 3 provided for labor and materials necessary for the demolition and haul off of existing shed

which was in conflict with the improvements. This work included the excavation and haul off of native materials, placement of drain fabric, placement of drain rock, installation of perforated pipe, installation of Type-1 24-inch round catch basin, installation of 12-in ADS solid pipe draining into and out of the storm gallery, and quarry spalls around the outfall of the overflow pipe. The Change Order amount was \$73,980.00. Change Order No. 4 was intended to compensate the contractor for additional concrete work that became necessary during the construction of the project. This work included the removal and replacement of the following items: ADA ramp at Euclid intersection, 10-ft long section of sidewalk at Euclid intersection, 10ft x 20ft carport slab, 11ft x 14ft slab at Ivan Way residence (damaged during Phase 1 of this project), and a concrete slab at 2600 South Euclid. The Change Order amount was \$26,150.00.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order Nos. 3 and 4 with Culbert Construction Inc., for the Sanitary Sewer Trunk Main Replacement – Phase 2 to the June 14, 2022 regular meeting for consideration.

Roll Call Vote:

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

C. Resolution amending Section 3.09 Paid Holidays of the Personnel Policy Manual and Resolution amending Chapter 9 Longevity Pay of the Personnel Policy Manual

City Administrator Arteaga explained that Council adopted a new holiday schedule for union personnel to include June 19th as a paid holiday. In addition, Council adopted a new longevity schedule for union personnel. Staff recommended Section 3.09 Paid Holidays and Chapter 9 Longevity Pay of the Personnel Policy Manual be amended so that provisions were identical for union and non-union personnel.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a resolution amending Section 3.09 Paid Holidays and Chapter 9 Longevity Pay of the Personnel Policy Manual to the May 24, 2022 regular meeting for consideration.

Roll Call Vote:

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

6. OTHER BUSINESS

Yakima County ARPA Funding Opportunity – City Administrator Arteaga reported that staff would be recommending that the City apply to Yakima County ARPA Funding for the following projects:

- Sanitary Sewer System Improvements – replace 3,500 linear feet of failing cement sewer transmission main in the amount of \$1,500,000
- 3.0 MG Reservoir Recoating – repair and repaint to prevent corrosion and maintain water quality and tank integrity - \$950,000
- Source Well S14 Cleaning and Rehabilitation – correct biofouling and improve pump and well capacity - \$460,000

Applications were due June 24, 2022.

YVCOG General Membership Meeting – Councilmember Moore and Mayor Mendoza attended the YVCOG General Membership meeting on May 18, 2022. Mark Barkley from the Department of Commerce presented the Capital Project Funds program.

YCDA Annual Meeting – Mayor Mendoza, Councilmembers Moore, Souders, Espinoza and Diaz along with City Administrator Arteaga attended the YCDA Annual meeting on May 12, 2022. The meeting included an update on YCDA's impact in the business community during COVID-19 and keynote speaker, Greg Bell.

Save the Children – Mayor Mendoza reported that Save the Children CEO Janti Soeripto was in Grandview to see the amazing things the Grandview School District and the City of Grandview were doing in our community in conjunction with the Save the Children program.

Yakima County Solid Waste Meeting – City Administrator Arteaga and Councilmember Moore attended a meeting with Yakima County Solid Waste regarding the closure of the Snipes Landfill Station.

7. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. meeting adjourned 7:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk