

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
MAY 24, 2022**

**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, Jessie Espinoza, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Mike Everett

Absent: Councilmember Javier Rodriguez

**On motion by Councilmember Souders, second by Councilmember Diaz, Council excused Councilmember Rodriguez from the meeting.**

Roll Call Vote:

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

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

**2. PLEDGE OF ALLEGIANCE**

Mayor Mendoza led the pledge of allegiance.

**3. APPROVE AGENDA**

**On motion by Councilmember Moore, second by Councilmember Diaz, Council approved the May 24, 2022 regular meeting agenda as amended to include the following items from the C.O.W. agenda:**

- **Resolution amending Section 3.09 Paid Holidays of the Personnel Policy Manual**
- **Resolution amending Chapter 9 Longevity Pay of the Personnel Policy Manual**

Roll Call Vote:

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

- Councilmember Souders – Yes

#### 4. **PRESENTATIONS**

American Legion Penny-A-Day Campaign Certificate of Appreciation – The American Legion Fred E. Hayes Post 57 presented a Certificate of Appreciation to the City of Grandview for assistance with the drive-by Penny-a-Day Campaign conducted March 26, 2022 and in support of community programs supported by the American Legion.

#### 5. **PUBLIC COMMENT** – None

#### 6. **CONSENT AGENDA**

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

- A. **Minutes of the May 10, 2022 Committee-of-the-Whole meeting**
- B. **Minutes of the May 10, 2022 Council meeting**
- C. **Minutes of the May 17, 2022 Special Council meeting**
- D. **Payroll Check Nos. 12725-12740 in the amount of \$88,628.06**
- E. **Payroll Electronic Fund Transfers (EFT) Nos. 60794-60798 in the amount of \$97,018.73**
- F. **Payroll Direct Deposit 5/1/22-5/15/22 in the amount of \$132,285.35**
- G. **Claim Check Nos. 124224-124318 in the amount of \$292,803.61**

Roll Call Vote:

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

#### 7. **ACTIVE AGENDA**

##### A. **Public Hearing – 2023-2028 Six-Year Transportation Improvement Program**

Mayor Mendoza opened the public hearing to receive comments on an amendment to the 2023-2028 Six-Year Transportation Improvement Program by reading the public hearing procedure.

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:

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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: \$1,897,200

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

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

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

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2022-21 adopting the 2023-2028 Six-Year Transportation Improvement Program.**

Roll Call Vote:

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

**C. Resolution No. 2022-22 authorizing the Mayor to sign a Recreational Use Permit by and Between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2022 Swim Team Program**

This item was previously discussed at the May 10, 2022 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember Diaz, Council approved Resolution No. 2022-22 authorizing the Mayor to sign a Recreational Use Permit by and Between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2022 Swim Team Program.**

Roll Call Vote:

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

**D. Resolution No. 2022-23 amending Section 3.09 Paid Holidays of the Personnel Policy Manual**

This item was previously discussed at the May 24, 2022 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Resolution No. 2022-23 amending Section 3.09 Paid Holidays of the Personnel Policy Manual.**

Roll Call Vote:

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

**E. Resolution No. 2022-24 amending Chapter 9 Longevity Pay of the Personnel Policy Manual**

This item was previously discussed at the May 24, 2022 C.O.W. meeting.

**On motion by Councilmember Souders, second by Councilmember Moore, Council approved Resolution No. 2022-24 amending Chapter 9 Longevity Pay of the Personnel Policy Manual.**

Roll Call Vote:

- Councilmember Diaz – Yes

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

8. **UNFINISHED AND NEW BUSINESS** – None

9. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**

Swim Pool Repainting – City Administrator Arteaga reported that the swim pool repainting was complete and the pool would be filled next week.

Street Re-Striping – Assistant Public Works Director Dorsett reported that street re-striping would commence next week.

Japanese Beetle Eradication – Assistant Public Works Director Dorsett reported that the Washington State Department of Agriculture has treated all City property for the Japanese beetle.

Downtown Flower Pots and Planters – Assistant Public Works Director Dorsett reported that the downtown flower pots and planters would be completed this next week.

10. **MAYOR & COUNCILMEMBER REPORTS**

Council Retreat – Council discussed the scheduling of a Council retreat. Items for the retreat agenda would include economic development, ARPA funding, branding, and the 2023 budget. A date during the month of July would be coordinated for the retreat.

Employee/Council Appreciation Picnic – Council discussed the scheduling of the annual Employee/Council appreciation picnic. A date at the end of June would be coordinated for the event.

Camp Hope Gala – Councilmember Souders attended the Camp Hope Gala.

11. **EXECUTIVE SESSION – UNION NEGOTIATIONS POLICE DISPATCH**

Mayor Mendoza adjourned the meeting to an executive session at 7:45 p.m., for approximately 5 minutes to discuss personnel matters per RCW 42.30.110(1)(g) to include the union negotiation proposal for the Police Dispatcher bargaining unit with the aforementioned Mayor, Councilmembers, City Administrator and City Attorney present.

The meeting resumed at 7:50 p.m., with the aforementioned Mayor, Council and staff present.

**On motion by Councilmember Ozuna, second by Councilmember Espinoza, Council approved Resolution No. 2022-25 approving the Police Department Dispatch Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2022 through December 31, 2022.**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Espinoza – Yes
- Councilmember Everett – No
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

**12. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Souders, the Council meeting adjourned at 7:55 p.m.**

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk