

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE MEETING MINUTES  
JULY 26, 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, Jessie Espinoza, Mike Everett, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent:

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

**3. PUBLIC COMMENT**

Chamber of Commerce – Cody Goepner, Chamber of Commerce Board, thanked the ARPA Group for meeting with the Chamber of Commerce on July 14<sup>th</sup> to discuss the ARPA funding allocation and process.

He announced the upcoming community events, as follows:

- Yakima Valley Fair – Wednesday, August 10<sup>th</sup> through Saturday, August 13<sup>th</sup> (free admission); evening concerts in the amphitheater on Thursday, August 11<sup>th</sup> and Saturday, August 13<sup>th</sup>
- Yakima Valley PRCA Rodeo – Friday, August 12<sup>th</sup> and Saturday, August 13<sup>th</sup>
- Community Parade – Thursday, August 11<sup>th</sup>. The Grand Marshall would be announced the week before the parade.
- Heartlinks Hospice & Palliative Care Ribbon Cutting – Thursday, August 11<sup>th</sup>
- Chamber of Commerce General Membership Meeting, 2<sup>nd</sup> Thursday of every month, 5:30 p.m., at the Yakima Valley Vinters Grandview Winery & Tasting Room
- Chamber of Commerce Board Meeting, last Monday of every month, 5:30 p.m., at the United Family Center

**4. NEW BUSINESS**

**A. Ordinance amending Grandview Municipal Code Section 16.28.080 Street Lighting**

City Administrator Arteaga explained that when a developer divides property for the purpose of constructing residences, the developer must comply with the subdivision requirements of the Grandview Municipal Code (GMC). GMC Section 16.20.048 requires the developer to install new water and sewer mains, irrigation systems, streets with curb/gutter, sidewalks and street lighting.

This year, a developer challenged the street lighting requirement. GMC 16.28.080 states that the "lights shall be installed with the initial capital cost at the City's expense." In order to clarify the requirement, staff recommends Council amend GMC Section 16.28.080 to clearly identify that the developer is responsible for the entire cost of installing all new street lights for any new residential subdivision.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved an ordinance amending Grandview Municipal Code Section 16.28.080 Street Lighting to the July 26, 2022 regular meeting for consideration.**

Roll Call Vote:

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

**B. Resolution waiving the requirements of the State bid law to allow a purchase involving special facilities or market conditions**

City Administrator Arteaga explained that in 1998, the City purchased a 1977 used boom truck from military surplus for approximately \$500. This vehicle was used in numerous departments whenever there was a need to lift a heavy pump/motor for maintenance purposes. This year, the truck started having numerous maintenance related problems and now parts were not available. The unit was also considered unsafe, obsolete and needs to be replaced. To purchase a new boom truck, similar to this unit, would cost approximately \$250,000. Staff located a used 2009 Freightliner M2 auger/crane in Oregon with approximately 32,000 miles and 1,300 running hours on the PTO system. This truck was available for purchase earlier in the year at a price of \$59,995. Council approved a budget amendment in June which appropriated \$60,000 for the purchase of this unit. The truck was currently on sale and the price was reduced to \$34,995, which was well under what Council approved. To purchase this used vehicle, Council must approve a resolution to waive the State's bidding requirements as per RCW 39.04.280(1)(b) when the "purchases involving special facilities or market conditions." The resolution must include information regarding the used vehicle such as mileage, vehicle condition and vehicle price. He presented an email from the State Auditor supporting the purchase utilizing this RCW process.

Discussion took place.

**On motion by Councilmember Everett, second by Councilmember Diaz, the C.O.W. moved a resolution waiving the requirements of the State bid law to allow a purchase involving special facilities or market conditions to the July 26, 2022 regular meeting for consideration.**

Roll Call Vote:

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

**C. Grandview Chamber of Commerce Project/Staffing Report**

City Administrator Arteaga explained that the initial ARPA funds allocated to the Chamber of Commerce in the amount of \$20,000 were recommended for hiring a staff person. He advised that the Chamber has requested that they be allowed to utilize the funds to support community activities and events.

Cody Goepfner with the Chamber of Commerce Board provided a list of 2022 community events and a budget associated with said events.

Discussion took place.

Council concurred with allowing the Chamber to utilize the ARPA funds to support community activities and events in compliance with the ARPA process.

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

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

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk