

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
FEBRUARY 28, 2023**

1. CALL TO ORDER

Mayor Gloria Mendoza called the Committee-of-the-Whole (C.O.W.) 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 Jessie Espinoza, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember David Diaz

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, Library Director Wendy Poteet, Parks & Recreation Director Gretchen Chronis, Police Chief Kal Fuller, Assistant Police Chief Seth Bailey, Assistant Public Works Director Todd Dorsett, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios

3. PUBLIC COMMENT

Yakima County ARPA Funds – Ladon Linde, Yakima County Commissioner, reported that Yakima County awarded the City \$850,000 through their ARPA funds towards the Source Well Improvements.

Grandview Chamber of Commerce – Cody Goepfner, Board member, reported that the “Night Among the Star” auction and community awards banquet would be held on March 10th. The Board held their annual retreat this past weekend.

4. NEW BUSINESS

A. Grandview Library Update

Library Director Wendy Poteet provided an update on the goals, vision, programming and staffing at the Grandview Library

Also in attendance was Pedro Navarrete, YVC Grandview Campus Assistant Dean.

Discussion took place. No action required.

B. Resolution authorizing the Mayor to sign an amendment to the College/City Library Terms of Agreement between the Yakima Valley College and the City of Grandview

City Administrator Arteaga explained that on March 2011, the City entered into the College/City Library Terms of Agreement between Yakima Valley College and City of Grandview. The agreement established the terms of the collocation/joint occupancy of the library building by the

College and City, supports the goal of the College and City to provide college and community access to library resources and services, and addresses building operation, appropriate use of space, space sharing, programming and student services. The Library Coordinating Council wished to have the agreement amended to provide that the Coordinating Council membership would be the YVC Dean of the Grandview Campus or designee, the YVC Vice President, the YVC Library & Media Director, the Grandview City Administrator, the Grandview City Clerk, and the Grandview Library Director.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign an amendment to the College/City Library Terms of Agreement between the Yakima Valley College and the City of Grandview to the March 14, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Espinoza – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League

Parks & Recreation Director Chronis explained that Washington Cities Insurance Authority strongly recommends that the City enter into Recreational Use Permits between those athletic organizations that are utilizing City owned recreational facilities to conduct their respective programs. She presented the Recreational Use Permit between the City and the Lower Valley Cal Ripken League for the 2023 season. The Lower Valley Cal Ripken League reviewed and signed the agreement.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Espinoza, the C.O.W. moved a resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League to the March 14, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Espinoza – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

D. Police Department FLOCK Camera Update

Assistant Chief Bailey explained that the test program on the FLOCK camera systems began with installation on January 23, 2023. The first two cameras came on-line on January 24, 2023. Within an hour of the cameras being on-line and accessible, the system located and photographed a vehicle stolen out of Sunnyside coming through Grandview and provided notification within 15 seconds of the vehicle being photographed. All 20 cameras have been installed and activated. The Police Department (PD) has been entering vehicles into the program to receive notifications. This has been an extremely exciting and important program for the PD which also has been a force multiplier and has potential to assist in solving numerous cases in the future. Currently, the PD was the only city in the Lower Valley with the program up and running. He expressed gratitude to City Administrator Arteaga for his support getting the system up and running. The City's anticipated install date was at the end of 2023, however, the City's Departments worked together and completed all requirements far ahead of schedule and became the first agency in the area to begin 2023 installations.

Discussion took place. No action required.

E. Resolution authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside, Washington and the City of Grandview, Washington for the housing of inmates Addendum III Housing of Inmates

Police Chief Fuller explained that on November 14, 2017, Council approved Resolution No. 2017-48 authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside and the City of Grandview for the housing of inmates. Addendum III to the Interlocal Agreement between the City of Sunnyside and the City of Grandview for the housing of inmates changes the per day rates from \$57.00 to \$62.00. This agreement allows prisoners to be routinely housed in Sunnyside. Grandview jail continues to only be a temporary holding facility.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside, Washington and the City of Grandview, Washington for the housing of inmates Addendum III Housing of Inmates to the March 14, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Espinoza – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

F. Resolution authorizing the Mayor to sign the 2023 Yakima County Information Technology Services Interlocal Agreement

Police Chief Fuller explained that the Grandview Police Department contracts with Yakima County Information Technology Services to provide internet collections, mobile data terminal connections, and related support services. This contract represents a continuation of current services through December 31, 2023. The 2023 Yakima County Information Technology Services Interlocal Agreement was the same as prior years with the exception of an increase in costs from

\$2,244.48 in 2022 to \$5,638.53 in 2023. Additional costs in this contract represented prices not having been raised for several years and the addition of new firewall support.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign the 2023 Yakima County Information Technology Services Interlocal Agreement to the March 14, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Espinoza – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

G. Resolution accepting the WWTP Energy Upgrades – Equipment Only as complete

City Administrator Arteaga explained that Ixom Watercare, Inc., completed the WWTP Energy Upgrades – Equipment Only. Staff recommended Council accept the project as complete once the requirements in the February 10, 2023 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. moved a resolution accepting the WWTP Energy Upgrades – Equipment Only as complete to the March 14, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Espinoza – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

6. OTHER BUSINESS – None

7. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. meeting adjourned at 6:55 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk