

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE MEETING MINUTES  
MAY 9, 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.

**A. Oath of Office – Councilmember Steve Barrientes**

City Attorney Plant administered the Oath of Office to newly appointed Councilmember Steve Barrientes.

**2. ROLL CALL**

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

Present via teleconference: Councilmember Laura Flores

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller, Parks and Recreation Director Gretchen Chronis, Assistant Public Works Director Todd Dorsett, Library Director Wendy Poteet and City Clerk Anita Palacios

**3. PUBLIC COMMENT – None**

**4. NEW BUSINESS**

**A. Resolution 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 – 2023 Swim Team Program**

Parks and Recreation Director Gretchen Chronis explained that the 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 Grandview Neptune Rotary Swim Team for the 2023 season. The Swim Team previously reviewed and signed the agreement.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Souders, 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 Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2023 Swim Team Program to the May 9, 2023 regular meeting for**

**consideration.**

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**B. Resolution adopting the 2023 Yakima County Solid and Moderate Risk Waste Management Plan dated April 2023**

City Administrator Arteaga explained that the Solid Waste and Moderate Risk Waste Management Plan recommends strategies to manage solid waste and moderate risk waste generated in Yakima County. Solid waste handling included management, storage, collection, diversion, transportation, treatment, use, processing and final disposal. Washington State law assigns primary responsibility for managing solid waste and moderate risk waste to local governments. RCW Chapter 70A.205 requires local governments to maintain current solid waste management plans. The plan was developed with guidance from the Yakima County Solid Waste (YCSW) Advisory Committee. Mayor Pro Tem Bill Moore serves as the City of Grandview's delegate to the YCSW Advisory Committee. The YCSW Advisory Committee completed the development of the new YCSW Management Plan. The purpose of the county-wide plan was to develop recommended management strategies for solid waste and moderate risk waste for the period 2023 through 2028 and to also look forward to ensure that sufficient processing and disposal capacity would be available for at least the next twenty (20) years or through 2043.

Discussion took place.

**On motion by Councilmember Diaz, second by Councilmember Ozuna, the C.O.W. moved a Resolution adopting the 2023 Yakima County Solid and Moderate Risk Waste Management Plan dated April 2023 to the May 9, 2023 regular meeting for consideration.**

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**C. Resolution approving Amendment No. 1 to Task Order No. 2022-05 with HLA Engineering and Land Surveying, Inc., for the Cemetery Improvements**

City Administrator Arteaga explained that Task Order No. 2022-05 was originally approved by Council by Resolution No. 2022-48 on September 27, 2022 for topographic survey, preliminary engineering and rate review tasks. This Amendment to Task Order No. 2022-05 was to add tasks for construction staking, Cemetery platting, and an amended plat of the Grandview Cemetery. Attached is Amendment No. 1 to Task Order No. 2022-05 with HLA Engineering and Land Surveying, Inc., for the Cemetery Improvements with an estimated lump sum fee of \$47,000 (\$25,000 original fee plus \$22,000 for Amendment No. 1).

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution approving Amendment No. 1 to Task Order No. 2022-05 with HLA Engineering and Land Surveying, Inc., for the Cemetery Improvements to the May 9, 2023 regular meeting for consideration.**

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**D. Resolution authorizing the Mayor to enter into an Interlocal Agreement with Yakima County for on-call services on federal funded projects**

City Administrator Arteaga explained that the City was not certified to administer federal aid projects, but Yakima County was certified to perform project development and/or contract administration services. The County agreed to administer those services for the City through an Interlocal Agreement for on-call services on federal funded projects. The County would certify the project for the City in accordance with the Washington State Department of Transportation Local Agency Guidelines. The upcoming federally funded projects (Stover Road Railroad and WCR Sidewalk and Pathway Improvements; and maybe the RMG – Park and Ride project) would require a Certifying Agency review certain documents and bid packages to verify compliance with federal requirements. Yakima County was willing to serve as Grandview's Certifying Agency. The City's previous Interlocal Agreement with Yakima County expired in February. Having a Certifying Agency was required prior to obligating funds. The City would not be able to obligate funds for these projects until this agreement was approved and signed by the City and Yakima County Commissioners.

Discussion took place.

**On motion by Councilmember Ozuna, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to enter into an Interlocal Agreement with Yakima County for on-call services on federal funded projects to the May 9, 2023 regular meeting for consideration.**

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**E. ARPA New Business Grants**

City Administrator Arteaga explained that in 2022, Council appropriated \$50,000 in ARPA funding to support five new business grants for anyone willing to either relocate and/or open a new business in Grandview. On April 28, 2023, the Council ARPA Committee met and reviewed a New or Relocating Small Business Grant Application from Anthony's Decals. He plans to relocate to a building in downtown Grandview located at 114 West Second Street to open and operate a print-on-demand business.

Discussion took place.

**On motion by Councilmember Diaz, second by Councilmember Ozuna, the C.O.W. approved a \$10,000 new business grant request from Anthony Rodriguez to open Anthony's Decals in Grandview.**

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

**F. Resolution authorizing the Police Chief to sign the Memorandum of Understanding between the Grandview School District, Grandview Police Department and Yakima County Sheriff's Office regarding the Handle with Care Program**

Police Chief Fuller explained that the Grandview Police Department (GPD) works closely with the Grandview School District (GSD). In 2022, the GPD entered into a test program with GSD called "Handle with Care". The program entails officers providing the School District with information on students who were involved in afterhours events that may impact their school performance in order to trigger contact from a school counselor during the next school day. The program was

implemented successfully and was adopted throughout Yakima County. An agreement between the City of Grandview, Yakima County Sheriff's Office and Grandview School District was drafted to formalize a program that was operating successfully since the start of this school year. The agreement was reviewed by the City Attorney.

Discussion took place.

**On motion by Councilmember Souders, second by Councilmember Moore, the C.O.W. moved a Resolution authorizing the Police Chief to sign the Memorandum of Understanding between the Grandview School District, Grandview Police Department and Yakima County Sheriff's Office regarding the Handle with Care Program to the May 9, 2023 regular meeting for consideration.**

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

## **6. OTHER BUSINESS**

Grandview Truck Plaza – City Administrator Arteaga reported that the City was awarded a \$2 million SIED loan/grant from the Yakima County SIED Board for the Grandview Truck Plaza.

City Administrator Recruitment Services – Mayor Mendoza distributed the City Administrator Recruitment draft profile announcement for Council review.

**On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved the recruitment profile and directed staff to proceed with advertisement of the City Administrator position.**

## **7. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. meeting adjourned at 6:45 p.m.**

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk