GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES JUNE 27, 2023

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 Steve Barrientes, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember David Diaz

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

Roll Call Vote:

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

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Moore led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved the June 27, 2023 regular meeting agenda as presented.

Roll Call Vote:

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

4. **PRESENTATIONS** – None

5. **PUBLIC COMMENT** – None

6. CONSENT AGENDA

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the June 13, 2023 Committee-of-the-Whole meeting
- B. Minutes of the June 13, 2023 Council meeting
- C. Payroll Check Nos. 13331-13350 in the amount of \$103,507.38
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61070-61074 in the amount of \$105.035.81
- E. Payroll Direct Deposit 06/01/23-06/15/23 in the amount \$139,396.15
- F. Claim Check Nos. 126726-126818 in the amount of \$472,887.46

Roll Call Vote:

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

7. ACTIVE AGENDA

A. <u>Public Hearing – 2023-2028 Six-Year Transportation Improvement Program</u> Amendment

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 the amendment to the 2023-2028 Six-Year Transportation Improvement Program was to add the Wine Country Road Sidewalk and Pathway Improvements.

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

B. Resolution No. 2023-39 amending the 2023-2028 Six-Year Transportation Improvement Program to add the Wine Country Road Sidewalk and Pathway Improvements

This item was previously discussed at the June 27, 2023 public hearing.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2023-39 amending the 2023-2028 Six-Year Transportation Improvement Program to add the Wine Country Road Sidewalk and Pathway Improvements.

Roll Call Vote:

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

C. Public Hearing – 2024-2029 Six-Year Transportation Improvement Program

Mayor Mendoza opened the public hearing to receive comments on an amendment to the 2024-2029 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. He presented the 2024-2029 Six-Year TIP prioritized as follows:

Priority Number: 1

Project Title: Wine Country Road Park and Ride Improvements

Project Description: Resurface parking lot, add sidewalk, concrete driveway, bus shelter,

amenities, pavement markings and signage

Project Year: 2024

Funding Source: STBG (US) Federal/State Funds: \$323,380

Local Funds: \$80,850 Total Funds: \$404,230

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: 2024 Funding Source: HSIP

Federal/State Funds: \$930,600

Local Funds: -0-Total Funds: \$930,600

Priority Number: 3

Project Title: West Fifth Street Resurfacing from Stassen Way to Grandridge Road

Project Description: Grind and overlay asphalt surface, pavement markings, update sidewalk

ramps to ADA standards

Project Year: 2024

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$218,300

Local Funds: \$24,300 Total Funds: \$242,600

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: 2025

Funding Source: City of Grandview

Federal/State Funds: -0-Local Funds: \$640,000 Total Funds: \$640,000

Priority Number: 5

Project Title: Stassen Way 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: 2027

Funding Source: City of Grandview

Federal/State Funds: -0-Local Funds: \$584,400 Total Funds: \$584,400

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: 2028

Funding Source: City of Grandview

Federal/State Funds: -0-Local Funds: \$3,868,800 Total Funds: \$3,868,800

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: 2026

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$379,240

Local Funds: \$42,140 Total Funds: \$421,380

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: 2025/2026

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$1,337,200

Local Funds: \$148,600 Total Funds: \$1,485,800

Priority Number: 9

Project Title: Wine Country Road Resurfacing from Euclid Street to Grandridge Road

Project Description: Grind and overlay asphalt surface and pavement markings

Project Year: 2028

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$409,300

Local Funds: \$45,500 Total Funds: \$454,800

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

D. Resolution No. 2023-40 adopting the 2024-2029 Six-Year Transportation Improvement Program

This item was previously discussed at the June 27, 2023 public hearing.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Resolution No. 2023-40 adopting the 2024-2029 Six-Year Transportation Improvement Program.

Roll Call Vote:

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

E. <u>Ordinance No. 2023-10 amending Grandview Municipal Code Section</u> 2.48.070 Headstones regarding the City Cemetery

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Ordinance No. 2023-10 amending Grandview Municipal Code Section 2.48.070 Headstones regarding the City Cemetery.

Roll Call Vote:

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

F. Resolution No. 2023-41 authorizing the Police Chief to sign the Managed Information Technology Support Agreement between Certinet Systems and the Grandview Police Department

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Barrientes, Council approved Resolution No. 2023-41 authorizing the Police Chief to sign the Managed Information Technology Support Agreement between Certinet Systems and the Grandview Police Department.

Roll Call Vote:

- Councilmember Barrientes Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - G. Resolution No. 2023-42 authorizing the Mayor to sign an amendment to the Interlocal Agreement for the Establishment of the Yakima Consortium for Regional Public Safety

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Ozuna, Council approved Resolution No. 2023-42 authorizing the Mayor to sign an amendment to the Interlocal Agreement for the Establishment of the Yakima Consortium for Regional Public Safety.

Roll Call Vote:

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

H. Ordinance No. 2023-11 amending the 2023 Annual Budget

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Ordinance No. 2023-11 amending the 2023 Annual Budget.

Roll Call Vote:

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

I. Resolution No. 2023-43 accepting the bid for the East Game Pond Pipeline Replacement

This item was previously discussed at the June 27, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2023-43 accepting the bid for the East Game Pond Pipeline Replacement.

Roll Call Vote:

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

8. UNFINISHED AND NEW BUSINESS – None

9. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u> – None

10. MAYOR & COUNCILMEMBER REPORTS

<u>Mainstreet Grandview ARPA Funding</u> – Councilmember Flores reported that Mainstreet Grandview ARPA funding was allocated for the following events: Grandview Nights was held on June 23rd, Grandview Days and Car Show would be held on July 15th, and the 3-on-3 Basketball Tournament would be held on August 19th and 20th.

<u>Chamber of Commerce ARPA Funding</u> – Councilmember Moore reported that the Chamber of Commerce would be meeting to discuss their ARPA funding allocation.

<u>Walk for Grandview</u> – Mayor Mendoza reported that a "Walk for Grandview" would be held on July 28th from 7:30 to 9:00 am.

<u>AWC Conference</u> – Councilmembers Moore and Souders attended the AWC Conference on June 20-23 in Spokane.

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| On motion by Councilmember Moore, secon meeting adjourned at 7:40 p.m. | nd by Councilmember Rodriguez, the Council |
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| Mayor Gloria Mendoza | Anita Palacios, City Clerk |