

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
SEPTEMBER 12, 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 Steve Barrientes, David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller, Assistant Police Chief Seth Bailey, Library Director Wendy Poteet and City Clerk Anita Palacios

3. PUBLIC COMMENT

Summer Heat 3on3 Basketball Tournament – Alicia Fajardo, Executive Director with Mainstreet Grandview distributed an Event Outcome Summary of the Summer Heat 3on3 Basketball Tournament that was held on August 19th and 20th in the downtown business core, a copy of which is attached hereto and incorporated herein as part of these minutes.

4. NEW BUSINESS

A. Zipty Fiber – A New Fiber-Optic Network for Grandview, WA – Chris St. Germaine, Local Partnership Manager

Chris St. Germaine, Local Partnership Manager with Zipty Fiber presented an overview of a new fiber-optic network for Grandview. She provided an overview of Zipty Fiber, benefits of fiber investment, build plan and timing, permitting process and creating partnerships for educating residents on what to expect during construction.

Discussion took place. For information only. No action was taken.

B. Resolution authorizing the Mayor to sign the Interlocal Cooperative Agreement between Yakima County, City of Grandview, City of Moxee, City of Selah, City of Sunnyside, City of Toppenish, City of Union Gap, City of Wapato, City of Yakima and City of Zillah for the Yakima Valley Crisis Response Unit

Police Chief Fuller explained that police agencies throughout the Yakima Valley have come together to create a regional Yakima Valley Crisis Response Unit made up of a Special Weapons

and Tactics (SWAT) group and a Crisis Negotiations Unit. Each agency in the valley would pay a proportional yearly amount to be a part of the team and have the team available for callout in their respective city. The Yakima Valley Crisis Response Unit board created an Interlocal Cooperative Agreement for all cities to sign. The proposed Interlocal Cooperative Agreement sets policy for the Yakima Valley Crisis Response Unit and has a yearly budget with provisions for accounts to purchase large capital items in the future. The Interlocal Cooperative Agreement was reviewed by the City Attorney.

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 Interlocal Cooperative Agreement between Yakima County, City of Grandview, City of Moxee, City of Selah, City of Sunnyside, City of Toppenish, City of Union Gap, City of Wapato, City of Yakima and City of Zillah for the Yakima Valley Crisis Response Unit to the September 26, 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 authorizing the Mayor to sign Change Order No. 1 with Culbert Construction, Inc., for the Wine Country Road Roundabout and Utility Improvements

City Administrator Arteaga explained that the City contracted with Culbert Construction, Inc., as the contractor for the Wine Country Road Roundabout and Utility Improvements. Change Order No. 1 in the amount of \$16,500.00 with Culbert Construction, Inc., was to reconstruct the east entrance to Valley Wide Co-Op including demolition and disposal of HMA entrance to revise grades and eliminate existing ponding, regrading, contouring and compaction of entrance rock and HMA material replacement and compaction at entrance. The cost of this change order included all work associated with the reconstruction of this entrance including materials and labor. Valley Wide Co-Op would be reimbursing the City half the cost of the change order.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order No. 1 with Culbert Construction, Inc., for the Wine Country Road Roundabout and Utility Improvements to the September 12, 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 sign Change Order No. 2 with Culbert Construction, Inc., for the Wine Country Road Roundabout and Utility Improvements

Present: City Engineer Stephen Hazzard with HLA Engineer and Surveying, Inc.

City Administrator Arteaga explained that the City contracted with Culbert Construction, Inc., as the contractor for the Wine Country Road Roundabout and Utility Improvements. Change Order No. 2 in the amount of \$459,588.86 with Culbert Construction, Inc., was to provide landscaping treatment to the center island of the roundabout.

City Engineer Hazzard presented a construction update on the Wine Country Road Roundabout, a conceptual rendering of the center island treatment, projected completion schedule and the following budget update:

From August Council Meeting Update

Change Order No. 2 estimate	\$437,000
Construction and right-of-way savings (projected in August)	<u>(\$187,000)</u>
Previous projected funding shortfall	\$250,000

Current Budget Update

Partially signed Change Order No. 2	\$460,000
Additional TIB contribution	<u>(\$130,000)</u>
Construction and right-of-way savings (projected in September)	<u>(\$171,000)</u>
Funding shortfall	\$159,000

City Administrator Arteaga indicated that the \$159,000 funding shortfall would be allocated from the Capital Improvement Fund.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Barrientes, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order No. 2 with Culbert Construction, Inc., for the Wine Country Road Roundabout and Utility Improvements to the September 12, 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. Resolution accepting the bid for the Old Inland Empire Highway Improvements and authorizing the Mayor to sign all contract documents with Culbert Construction, Inc.

City Administrator Arteaga explained that bids for the Old Inland Empire Highway Improvements were opened on August 31, 2023. A total of seven (7) bids were received with Culbert Construction, Inc., of Pasco, Washington, submitting the low bid in the amount of \$3,587,608.43.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Souders, the C.O.W. moved a resolution accepting the bid for the Old Inland Empire Highway Improvements and authorizing the Mayor to sign all contract documents with Culbert Construction, Inc., to the September 12, 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

F. Resolution approving Task Order No. 2023-08 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements

City Administrator Arteaga explained that Task Order No. 2023-08 with HLA Engineering and Land Surveying, Inc., was to provide professional engineering and land surveying services for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements with an estimated fee for services in the amount of \$243,200.00.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution approving Task Order No. 2023-08 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements to the September 12, 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

G. Resolution authorizing application submittal to the Washington State Recreation and Conservation Office Local Parks Maintenance Program Funding Program Assistance for the Dykstra Park Restroom Restoration

City Administrator Arteaga explained that at the August 22, 2023 Council meeting, staff advised of a potential funding opportunity through the Washington State Recreation and Conservation Office (RCO) Local Parks Maintenance Program for deferred parks maintenance. Staff prepared an application to the RCO Local Parks Maintenance Program for the restoration of the Dykstra Park restroom located at the north end of the park south of West Fifth Street. Staff must have the Council's support for submitting the application by approving a resolution for the restroom restoration. The maximum amount that could be applied for was \$100,000. Staff estimated the cost of the construction to be approximately \$78,000 and \$15,000 for engineering for a total of \$94,000. This funding does not require a local match from the City.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing application submittal to the Washington State Recreation and Conservation Office Local Parks Maintenance Program Funding Program Assistance for the Dykstra Park Restroom Restoration to the September 12, 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

5. RECESS & RECONVENE OF C.O.W. MEETING

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. recessed the Committee-of-the-Whole meeting at 7:00 p.m., to reconvene following the regular Council meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council reconvened the Committee-of-the-Whole meeting to discuss the following items at 7:30 p.m.

H. Ordinance amending the 2023 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified numerous budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2023 Annual Budget to accommodate the changes in sources and uses. By Fund the highlights of the budget changes were:

- Current Expense Fund: Increased revenues for Local Sales Tax and Utility Tax - Electricity. Increased appropriations for Tourism, City Administrator cash out, City Hall Repairs, Police Sergeant cash out and Jail Professional Services. Net effect was an increase in estimated ending fund balance.
- Street Fund: Increased revenues for Local Sales Tax, STP Grant – Stover Railroad Crossing and TIB Grant – McCreadie Rd Roundabout. Increased appropriations for McCreadie Rd Roundabout and Stover Railroad Crossing Improvements. Net effect was an increase in estimated ending fund balance.
- Cemetery Fund: Increased revenues for Local Sales Tax. Net effect was an increase in estimated ending fund balance.
- Capital Improvements Fund: Increased appropriations for McCreadie Rd Roundabout. Net effect was a decrease in estimated ending fund balance.
- OIE (Welch's) & 5th Sewer Improvement Fund: Increased revenues for Yakima County SIED Grant/Loan and Welch's contribution. Increased appropriations for Sewer Improvements. Net effect was no change in estimated ending fund balance.
- Water Fund: Increased revenues for Yakima County ARPA funds and DWSRF Loan – New Well. Increased appropriations for E. Adams/Bonnieview Water Main. Net effect was an increase in estimated ending fund balance.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved an Ordinance amending the 2023 Annual Budget to the September 26, 2023 regular meeting for consideration.

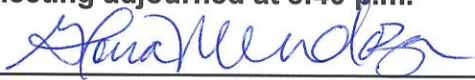
Roll Call Vote:

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

6. OTHER BUSINESS – None

7. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. meeting adjourned at 8:40 p.m.



Mayor Gloria Mendoza



Anita Palacios, City Clerk

EVENT OUTCOME SUMMARY

Summer Heat 3on3 Basketball Tournament



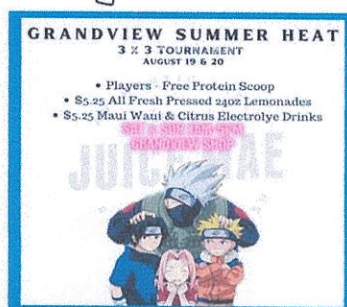
Saturday, August 19th & Sunday, August 20th 2023
8am - 4pm

Grandview Summer Heat 3on3 Basketball Tournament. Community event in downtown Grandview on Saturday, August 19th and Sunday, August 20th, 2023 including 11 food and informational vendors, small business specials to attract sales to downtown business, music, and basketball games. Event took place from 8am to 4pm located at 100 and 200 block of Division, blocks of 100 W. 2nd Street & 120 E. 2nd St., Grandview WA 98930.

A volunteer tallied the amount visitors entering into downtown Grandview, we had an estimated 3,000 people in attendance both days August 19th and 20th in combination with downtown businesses in Grandview. 110 Teams with 440 players registered for the tournament from the Yakima County, Benton County, Adams County and Whitman County area visited us for the Grandview Summer Heat 3on3 Basketball Tournament. Each player received a player shirt and swag bag that included small business cards with discounts, gifts donated from local small businesses and Mainstreet business stickers. The following took the opportunity to advertise their businesses by adding a gift or business card in swag bags; Horace Mann Insurance, Steam and Cream, Twinn Esthetics, Life Options, Sunnyside Sun Newspaper and Bee Fused.

Local Businesses participated in offering specials to invite customers into their storefronts. Small businesses shared an increase in revenue, an increase in customer traffic flow and gained new customers as part of hosting the basketball tournament.

Business Specials



Molcajetes

-\$7 Margaritas - \$3 Off Nachos - \$3 Off Enchiladas

Carniceria y Taqueria Coalcoman

\$9.99 - 3 Tacos, Rice, and Beans

Javi's Chicken and Churros

Free Churro with Meal (For Players) - \$2 street tacos
plays must be wearing shirt or show id

Stir Crazy

Redbull or Lotus - \$5 - "Jump Shot"

Casa Tequila

\$5 - Margaritas

Grandview Les Schwab sponsored the main player court and Rain Water sponsored water for all players and the community attending the event.

Throughout the event we posted live social media posts to invite community members to shop downtown. We also announced downtown small businesses specials, shared upcoming Mainstreet Events, highlighted local small businesses, vendors and their products and services.

We had 25 volunteers during the event. Community members from Prosser and Grandview. The Grandview Girls Basketball Booster Club assisted us as score keepers.

SMALL BUSINESSES OUTCOME:

- Engagement of Downtown Small Businesses to advertise specials and sponsorships.
- Herbs, Happy Watermelon, Casa Tequila Restaurant, Carniceria y Taqueria Coalcoman and Juice Mae shared an increase in sales with the basketball tournament event bringing more people into downtown. Also having new customers coming into their businesses.
- Positive feedback using a tourney machine.

Event Reflection:

1. Surrounding small businesses were eager to be a part of the 3on3 Basketball Tournament.
2. Invite the Police Department and Emergency Medical Team to have a booth for community presence.
3. Encourage small business owners to showcase their storefronts with signage and shaded seating areas.
4. Volunteers to assist with Friday set up, court design layout, Saturday check in booth and clean up during the day and after the event.
5. Two refs for championship games.
6. Veteran and Refs with Authority. Ensure all refs are aware of tournament rules.
7. Have a backup in case of emergency with the Grandview School District.
8. Partner with Grandview Chamber of Commerce.
9. Ensure we work with the City of Grandview for Handicap Parking.



2nd Annual
GRANDVIEW
Summer
HEAT
30N3 BASKETBALL
TOURNAMENT

AUGUST 19-20, 2023

**DOWNTOWN
GRANDVIEW**



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