

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 9, 2024**



PLEASE NOTE: The maximum occupancy of the Council Chambers is 49 individuals at one time. Access to exits must be kept clear to ensure everyone in the Chambers can safely exit in the event of an emergency.

This meeting will be held in person and will also be available via teleconference. For meeting information and instructions, please contact City Hall at (509) 882-9200.

REGULAR MEETING – 7:00 PM

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- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE AGENDA**
- 4. PRESENTATIONS**
- 5. PUBLIC COMMENT** – At this time, the public may address the Council on any topic whether on the agenda or not, except those scheduled for public hearing. The public comment period is not an opportunity for dialogue with the Mayor and Councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. If you would like to address the Council, please step up to the microphone and give your name and address for the record. Your comments will be limited to three minutes.
- 6. CONSENT AGENDA** – Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.
 - A. Minutes of the December 12, 2023 Committee-of-the-Whole meeting 1-6
 - B. Minutes of the December 12, 2023 Council meeting 7-15
 - C. Payroll Check Nos. 13672-13717 in the amount of \$206,409.41
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 61217-61221 in the amount of \$144,408.99
 - E. Payroll Electronic Fund Transfers (EFT) Nos. 61224-61230 in the amount of \$102,005.77
 - F. Payroll Direct Deposit 12/1/23-12/15/23 in the amount \$133,383.89
 - G. Payroll Direct Deposit 12/15/23-12/31/23 in the amount \$144,543.62
 - H. Claim Check Nos. 127950-128116 in the amount of \$722,797.57
- 7. ACTIVE AGENDA** – Notice: Items discussed at the 6:00 pm Committee-of-the-Whole meeting of an urgent or time sensitive nature may be added to the active agenda pursuant to City Council Procedures Manual Section 3.18(c).
 - A. Ordinance No. 2024-01 authorizing the payment of claims or other obligations Pursuant to RCW 35A.40.020 16-17
 - B. Resolution No. 2024-01 authorizing the Mayor to sign Change Order No. 2 with American Rock Products for the West Fifth and Elm Street Resurfacing 18

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- C. Resolution No. 2024-02 accepting the bid for the Wine Country Road and Higgins Way Improvements and authorizing the Mayor to sign all contract documents with Interwest Construction, Inc. 19
- D. Resolution No. 2024-03 accepting the bid for the WWTP Influent Force Main Repair and authorizing the Mayor to sign all contract documents with Alba's Excavating & Construction, Inc. 20

- 8. UNFINISHED AND NEW BUSINESS**
- 9. CITY ADMINISTRATOR AND/OR STAFF REPORTS**
- 10. MAYOR & COUNCILMEMBER REPORTS**
- 11. ADJOURNMENT**

The City of Grandview Committee-of-the-Whole and Regular Council Meetings scheduled for Tuesday, January 9, 2024 at 6:00 pm and 7:00 pm will be held in person and will also be available via teleconference.

Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/83090513413?pwd=zU8sBngfdBNPX0Eyh7tvaK9bDNwuhr.1>

To join via phone: +1 253 215 8782

Meeting ID: 830 9051 3413

Passcode: 895243

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
DECEMBER 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 (6:20 p.m.) David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders (6:05 p.m.)

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, Public Works Director Hector Mejia, Library Director Wendy Poteet and City Clerk Anita Palacios

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution authorizing the Mayor to sign a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier

City Clerk Palacios explained that pursuant to Grandview Municipal Code Section 2.50, the City has contracted with Gary M. Cuillier for professional hearing examiner services since January 15, 2008. The current contract expires December 31, 2023. Mr. Cuillier has agreed to continuation of the contract for professional hearing examiner services. He has requested an increase in his hourly compensation from \$155 to \$165 per hour. She recommended Council consider continuation of the contract for Hearing Examiner Services with Mr. Cuillier effective January 1, 2024 through December 31, 2027.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. moved a resolution authorizing the Mayor to sign a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier to the December 12, 2023 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes

- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution approving Task Order No. 2023-10 with HLA Engineering and Land Surveying, Inc., for the Butternut Well Control Upgrades

Public Works Director Mejia explained that the City plans to upgrade electrical systems at the Butternut Well. The existing well electrical distribution equipment and control panel equipment were over 30 years old and were installed between 1990 and 1991. The City has experienced recent equipment failures and given the reliance on this water source all aging equipment was planned to be replaced. The first phase of this project involved designing a replacement control panel for the well. Design for replacement of other electrical equipment would be provided in future project phases by amendment to this task order. Connetix Engineering, Inc., would provide electrical engineering services for the project. He presented Task Order No. 2023-10 with HLA Engineering and Land Surveying, Inc., to provide design, construction and electrical engineering services for the Butternut Well Control Upgrades with an estimated fee for services in the amount of \$105,970.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Souders, the C.O.W. moved a resolution approving Task Order No. 2023-10 with HLA Engineering and Land Surveying, Inc., for the Butternut Well Control Upgrades to the December 12, 2023 regular Council meeting for consideration.

Roll Call Vote:

- 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 the Washington State Transportation Improvement Board Fuel Tax Grant Agreement Project Number 3-E-183(011)-1 for the Wine Country Road Overlay from Euclid Street to Grandridge Road

Public Works Director Mejia explained that the City submitted a grant funding application to the Washington State Transportation Improvement Board for the Wine Country Road Overlay from Euclid Street to Grandridge Road. On December 4, 2023, the Washington State Transportation Improvement Board announced that the City was awarded 90% of approved eligible project costs with a maximum grant of \$470,790 for the Wine Country Road Overlay from Euclid Street to Grandridge Road. The City would be required to provide a 10% local match which would be allocated from the Transportation Benefit District. He presented the Fuel Tax Grant Agreement with TIB that would require Council approval.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement Project Number 3-E-183(011)-1 for the Wine Country Road Overlay from Euclid Street to Grandridge Road to the December 12, 2023 regular Council meeting for consideration.

Roll Call Vote:

- 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 a Public Sector Service Agreement with Yakima County Development Association for Economic Development Services

City Administrator Fisher explained that the City was nearing the end of its Public Sector Service Agreement with Yakima County Development Association (YCDA) for economic development services. YCDA has played a key role in Grandview's economic development activities for many years. He presented YCDA's Public Sector Service Agreement with the City for the period of January 1, 2024 to December 31, 2028 in the annual amount of \$14,000. YCDA requested an annual agreement increase from \$10,000 to \$14,000 per year.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign a Public Sector Service Agreement with Yakima County Development Association for Economic Development Services to the December 12, 2023 regular Council meeting for consideration.

Roll Call Vote:

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

E. Resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010124GV with the Yakima Valley Conference of Governments

City Clerk Palacios explained that each year, the City contracts with the Yakima Valley Conference of Governments (YVCOG) for technical assistance to include planning activities and grant applications on an as needed basis as requested by the City. YVCOG has the expertise

and capability of assisting the City with planning activities and projects. The maximum amount of compensation and reimbursement to be paid by the City to YVCOG under this Technical Assistance Contract was \$30,000. When assistance was requested by the City, YVCOG would prepare a scope of work and cost estimate. YVCOG invoices the City based upon actual expenses incurred. This amount was appropriated in the 2024 planning budget under professional services.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010124GV with the Yakima Valley Conference of Governments to the December 12, 2023 regular Council 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. 2023-11 with HLA Engineering and Land Surveying, Inc., for the 3.0 MG Reservoir Storage Improvements

Public Works Director Mejia explained that the City would like to construct a new 3.0 MG potable water storage reservoir and 3,100 linear feet of 12-inch transmission main to connect to the existing distribution system. This project would improve water system reliability and resiliency by fortifying its storage component and providing redundancy. The project was partially funded through the Drinking Water State Revolving Fund (DWSRF) loan program. The estimated total project cost was \$11,809,740, which included \$9,090,000 of DWSRF funds. He presented Task Order 2023-11 with HLA Engineering and Land Surveying, Inc., to provide project administration, environmental historical, and cultural review, design, construction and electrical engineering services for the 3.0 MG potable water storage reservoir with an estimated fee for services in the amount of \$50,000 for project administration, \$20,000 for environmental, historical and cultural review, \$1,043,200 for design engineering, \$1,208,700 for construction engineering, and \$72,500 for electrical engineering services.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. moved a resolution approving Task Order No. 2023-11 with HLA Engineering and Land Surveying, Inc., for the 3.0 MG Reservoir Storage Improvements to the December 12, 2023 regular Council 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. ARPA Project Recommendations

City Treasurer Cordray reminded Council that the remaining ARPA funds would need to be obligated by 2024 and spent by 2026. The following ARPA project recommendations were presented:

- Cemetery Improvement Project - \$125,000
- Splash Pad Project at Westside Park - \$50,000
- New playground equipment at Eastside Park and Meadowlark Park - \$120,000
- Pickleball Courts - \$75,000
- Grandview PD Training Facility Improvements - \$13,000
- FLOCK Camera Annual Maintenance - \$62,000
- Community Survey - \$25,000
- Developing of Marketing Material and Recruitment to Attract New Businesses - \$25,000
- Replace Existing Extrication Tool (Jaws of Life) - \$34,000
- Stassen Irrigation Pump Station - \$50,000
- Mainstreet Grandview Additional Community Events - \$10,000

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Moore, the C.O.W. directed the City Treasurer to prepare a budget amendment for Council consideration during the month of February 2024 for the following ARPA projects:

- **Cemetery Improvement Project - \$125,000**
- **Splash Pad Project at Westside Park - \$50,000**
- **New playground equipment at Eastside Park and Meadowlark Park - \$120,000**
- **Pickleball Courts - \$75,000**
- **Grandview PD Training Facility Improvements - \$13,000**
- **FLOCK Camera Annual Maintenance - \$62,000**
- **Community and Business Surveys - \$25,000**
- **Develop Marketing Material and Recruitment to Attract New Businesses - \$25,000**
- **Replace Existing Extrication Tool (Jaws of Life) - \$34,000**
- **Stassen Irrigation Pump Station - \$50,000**
- **Mainstreet Grandview Additional Community Events - \$10,000**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes

- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

5. **OTHER BUSINESS** – None

6. **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

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 12, 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, 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, Public Works Director Hector Mejia, Library Director Wendy Poteet and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Barrientes, Council approved the December 12, 2023 regular meeting agenda as presented.

Roll Call Vote:

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

4. PRESENTATIONS

A. Certificates of Extraordinary Achievement – Grandview Grid Kids Pee Wee Squad Championship

Mayor Mendoza presented Certificates of Extraordinary Achievement to the 2023 Grandview Grid Kids Pee Wee Squad Championship Football Team.

B. Retirement Award – City Administrator/Public Works Director Cus Arteaga

Mayor Mendoza presented a Retirement Award to City Administrator/Public Works Director Cus Arteaga in honor of his retirement and in grateful appreciation for 50 years of loyal and dedicated service to the citizens of the City of Grandview from April 19, 1973 to December 15, 2023.

C. Service Award – Mayor Gloria Mendoza

Mayor Pro Tem Moore presented a Service Award to Mayor Mendoza in recognition and grateful appreciation for her loyal and dedicated service to the citizens of the City of Grandview from January 1, 2019 to December 31, 2023.

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 November 28, 2023 Committee-of-the-Whole meeting**
- B. Minutes of the November 28, 2023 Council meeting**
- C. Payroll Check Nos. 13642-13671 in the amount of \$30,205.00**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61200-61206 in the amount of \$111,601.27**
- E. Payroll Direct Deposit 11/16/23-11/30/23 in the amount \$111,601.27**
- F. Claim Check Nos. 127838-127949 in the amount of \$1,184,915.80**

Roll Call Vote:

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

7. ACTIVE AGENDA

- A. Resolution No. 2023-78 approving a Site Use Agreement between People For People and the City of Grandview Community Center**

This item was previously discussed at the November 28, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Barrientes, Council approved Resolution No. 2023-78 approving a Site Use Agreement between People For People and the City of Grandview Community Center.

Roll Call Vote:

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

B. Beautification Commission Appointments

This item was previously discussed at the November 28, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Souders, Council confirmed the following Beautification Commission appointments:

- **Brenda Shephard – Term 12/31/2029**
- **Erin Olsen – Term 12/31/2029**

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 No. 2023-79 authorizing the Mayor to sign the Washington State Department of Transportation Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with HLA Engineering and Land Surveying, Inc., for design engineering services on the Wine Country Road Park and Ride Improvements

This item was previously discussed at the November 28, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2023-79 authorizing the Mayor to sign the Washington State Department of Transportation Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with HLA Engineering and Land Surveying, Inc., for design engineering services on the Wine Country Road Park and Ride Improvements.

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 No. 2023-80 approving Task Order No. 2023-12 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Park and Ride Improvements**

This item was previously discussed at the November 28, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2023-80 approving Task Order No. 2023-12 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Park and Ride Improvements.

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 No. 2023-81 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2024**

This item was previously discussed at the November 28, 2023 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Rodriguez, Council approved Resolution No. 2023-81 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2024.

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. **Ordinance No. 2023-26 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2024**

This item was previously discussed at the November 28, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Ozuna, Council approved Ordinance No. 2023-26 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2024.

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. Ordinance No. 2023-27 amending the City of Grandview 2024 non-union salary schedule

This item was previously discussed at the November 28, 2023 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Rodriguez, Council approved Ordinance No. 2023-27 amending the City of Grandview 2024 non-union salary schedule.

Roll Call Vote:

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

H. Ordinance No. 2023-28 amending Grandview Municipal Code Section 2.28.450 Compensation for Volunteer Firefighters

This item was previously discussed at the November 28, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2023-28 amending Grandview Municipal Code Section 2.28.450 Compensation for Volunteer Firefighters.

Roll Call Vote:

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

- Councilmember Souders – Yes
- I. **Resolution No. 2023-82 authorizing the Mayor to sign a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier**

This item was previously discussed at the December 12, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2023-82 authorizing the Mayor to sign a Professional Services Contract for Hearing Examiner Services with Gary M. Cuillier.

Roll Call Vote:

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

- J. **Resolution No. 2023-83 approving Task Order No. 2023-10 with HLA Engineering and Land Surveying, Inc., for the Butternut Well Control Upgrades**

This item was previously discussed at the December 12, 2023 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Barrientes, Council approved Resolution No. 2023-83 approving Task Order No. 2023-10 with HLA Engineering and Land Surveying, Inc., for the Butternut Well Control Upgrades.

Roll Call Vote:

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

- K. **Resolution No. 2023-84 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement Project Number 3-E-183(011)-1 for the Wine Country Road Overlay from Euclid Street to Grandridge Road**

This item was previously discussed at the December 12, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2023-84 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement Project Number 3-E-183(011)-1 for the Wine Country Road Overlay from Euclid Street to Grandridge Road,

Roll Call Vote:

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

L. Resolution No. 2023-85 authorizing the Mayor to sign a Public Sector Service Agreement with Yakima County Development Association for Economic Development Services

This item was previously discussed at the December 12, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Souders, Council approved Resolution No. 2023-85 authorizing the Mayor to sign a Public Sector Service Agreement with Yakima County Development Association for Economic Development Services.

Roll Call Vote:

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

M. Resolution No. 2023-86 authorizing the Mayor to sign the Technical Assistance Contract No. 010124GV with the Yakima Valley Conference of Governments

This item was previously discussed at the December 12, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Barrientes, Council approved Resolution No. 2023-86 authorizing the Mayor to sign the Technical Assistance Contract No. 010124GV with the Yakima Valley Conference of Governments.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes

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

N. Resolution No. 2023-87 approving Task Order No. 2023-11 with HLA Engineering and Land Surveying, Inc., for the 3.0 MG Reservoir Storage Improvements

This item was previously discussed at the December 12, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Resolution No. 2023-87 approving Task Order No. 2023-11 with HLA Engineering and Land Surveying, Inc., for the 3.0 MG Reservoir Storage Improvements.

Roll Call Vote:

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

8. UNFINISHED AND NEW BUSINESS

A. December 26, 2023 C.O.W. and Council Meeting Cancellation

On motion by Councilmember Moore, second by Councilmember Souders, Council cancelled the December 26, 2023 Committee-of-the-Whole and Council meetings due to a lack of agenda items and the Christmas holiday.

Roll Call Vote:

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

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Cemetery Improvement Committee – City Administrator Fisher reported that the Cemetery Improvement Committee members, Councilmembers Moore and Diaz and himself would be taking a field trip to area cemeteries on December 14, 2023.

10. MAYOR & COUNCILMEMBER REPORTS

Mayor-Elect Ashley Lara – Councilmember Diaz welcomed Mayor-Elect Ashley Lara and extended his support.

Grandview Rotary Club Senior Christmas Dinner – Councilmember Souders reported that the Grandview Rotary Club Senior Christmas dinner was held on December 10, 2023 at the Community Center.

Mainstreet Grandview Holiday Market – Councilmember Flores reported that Mainstreet Grandview held a Holiday Market on December 9, 2023 in the downtown business core.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 8:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk

ORDINANCE NO. 2024-01

**AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE PAYMENT OF CLAIMS OR OTHER OBLIGATIONS
PURSUANT TO RCW 35A.40.020**

WHEREAS, the City previously adopted Resolution 2019-2 authorizing Mayor Gloria Mendoza, City Administrator Cus Arteaga, City Clerk Anita Palacios, and Accounting Clerk Sue Desallier to sign payroll and claims checks for payment, transfer or withdrawal of any funds or other property of the City on deposit with U.S. Bank; and

WHEREAS, Cus Arteaga retired from employment with the City on December 15, 2023, and the City has hired Shane Fisher as City Administrator; and

WHEREAS, Gloria Mendoza's term as Mayor expired on December 31, 2023, and Ashley Lara has been sworn in as the Mayor of the City of Grandview; and

WHEREAS, RCW 35A.40.020 provides that a code city may elect, by ordinance, to use checks and electronic payment options when funds are solvent and may, by ordinance, adopt a policy for the payment of claims or other obligations of the city, which are payable out of solvent funds, electing either to pay such obligations by warrant, or to pay such obligations by check: PROVIDED that no check shall be issued when the applicable fund is not solvent at the time payment is ordered, but a warrant shall be issued therefore. When checks are to be used, the legislative body shall designate the qualified public depository whereon such checks are to be drawn, and the officers authorized or required to sign or authorize such checks; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GRANDVIEW, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Pursuant to RCW 35A.40.020, payment of claims or obligations of the City shall be by check or appropriate electronic payment option.

Section 2. The qualified public depository, whereby such checks are to be drawn or electronic payment options shall be executed, shall be U.S. Bank.

Section 3. The Mayor, City Administrator, City Clerk, and Accounting Clerk are authorized to sign, endorse, make, execute, and deliver checks, and to execute electronic payment options, for accounts maintained by the City at the qualified public depository listed in Section 2 of this Ordinance.

Section 4. This ordinance shall be in full force and effect five days after its passage and publication as required by law.

PASSED by the **CITY COUNCIL** and approved by the **MAYOR** at its regular meeting on January 9, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION: 1/10/24
EFFECTIVE: 1/15/24

RESOLUTION NO. 2024-01

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 2 WITH AMERICAN
ROCK PRODUCTS FOR THE WEST FIFTH AND ELM STREET RESURFACING**

WHEREAS, the City of Grandview has contracted with American Rock Products as the contractor for the West Fifth and Elm Street Resurfacing; and,

WHEREAS, the City wishes to add additional working days to the contract which would account for the loss of working days caused by events that were out of the Contractor's control, such as the asphalt plant breaking down and an obsolete watermain size; and,

WHEREAS, there is no financial impact to the City for this change order;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, AS FOLLOWS:

The Mayor is hereby authorized to sign Change Order No. 2 with American Rock Products in the form as is attached hereto and incorporated herein by reference.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on January 9, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

RESOLUTION NO. 2024-02

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
ACCEPTING THE BID FOR THE WINE COUNTRY ROAD AND HIGGINS WAY
IMPROVEMENTS AUTHORIZING THE MAYOR TO SIGN ALL CONTRACT
DOCUMENTS WITH INTERWEST CONSTRUCTION, INC.**

WHEREAS, the City of Grandview has advertised for bids for the Wine Country Road and Higgins Way Improvements; and,

WHEREAS, Interwest Construction, Inc., of Burlington, Washington, has submitted the lowest responsible bid, which bid has been accepted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, AS FOLLOWS:

The Mayor is hereby authorized to sign all contract documents with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements in the amount of \$1,232,321.92.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on January 9, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

RESOLUTION NO. 2024-03

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
ACCEPTING THE BID FOR THE WWTP INFLUENT FORCE MAIN REPAIR AND
AUTHORIZING THE MAYOR TO SIGN ALL CONTRACT DOCUMENTS WITH
ALBA'S EXCAVATING & CONSTRUCTION, INC.**

WHEREAS, the City of Grandview has advertised for bids for the WWTP Influent Force Main Repair; and,

WHEREAS, Alba's Excavating & Construction, Inc., of Sunnyside, Washington, has submitted the lowest responsible bid, which bid has been accepted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, AS FOLLOWS:

The Mayor is hereby authorized to sign all contract documents with Alba's Excavating & Construction, Inc., for the WWTP Influent Force Main Repair in the amount of \$65,947.87.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on January 9, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY