

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 23, 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

PAGE

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 June 25, 2024 Committee-of-the-Whole meeting 1-6
 - B. Minutes of the June 25, 2024 Council meeting 7-14
 - C. Payroll Check Nos. 13945-14000 in the amount of \$138,399.14
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 61360-61366 in the amount of \$110,411.82
 - E. Payroll Electronic Fund Transfers (EFT) Nos. 61375-61379 in the amount of \$103,180.97
 - F. Payroll Direct Deposit 06/16/24-06/30/24 in the amount \$154,637.33
 - G. Payroll Direct Deposit 07/01/24-07/15/24 in the amount \$149,231.53
 - H. Claim Check Nos. 129242-129430 in the amount of \$1,577,159.25
 - I. Resolution No. 2024-41 authorizing the Mayor to sign the 2026 Growth Management Act Periodic Update Grant Application with the Washington State Department of Commerce to update the City of Grandview Comprehensive Plan, Critical Areas Ordinance, Subdivision Ordinance, and Zoning Ordinance 15-16
7. **ACTIVE AGENDA** – *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. 2024-11 amending the 2024 Annual Budget 17-18
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, July 23, 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/88529725120?pwd=RRD8RFkVRnAhjhZkBV3YxbZRRBS60I.1>

To join via phone: +1 253 215 8782

Meeting ID: 885 2972 5120

Passcode: 865220

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JUNE 25, 2024**

1. CALL TO ORDER

Mayor Ashley Lara 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 Lara and Councilmembers David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Steve Barrientes

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, Public Works Director Hector Mejia and City Clerk Anita Palacios.

Also present: Byron Gumz, Land Use Planning Manager with Yakima Valley Conference of Governments, Stephen Hazzard, City Engineer and Michael Uhlman, City Engineer with HLA Engineering and Land Surveying, Inc.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution approving an Interagency Agreement between the Washington State Department of Commerce and the City of Grandview for Growth Management Services for a 2023-2025 Climate Planning Grant

Land Use Planning Manager Gumz explained that the City was required by RCW 36.70A.130(5) to revise its comprehensive plan and development regulations to include a Climate Element. Said element would ensure the City was in compliance with the Growth Management Act (GMA) as revised by [House Bill 1181](#) (Chapter 228, Laws of 2023). The Washington State Department of Commerce informed the City of a non-competitive formula grant to assist the City in complying with the Growth Management Act (GMA) as revised by [House Bill 1181](#) (Chapter 228, Laws of 2023), see attached. Staff with the assistance of YVCOG applied for the grant funding to implement HB 1181 this biennium. The City was awarded the Climate Planning Grant to implement the Climate Element and the City must approve an Interagency Agreement with the Department of Commerce to receive the grant funding.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Moore, the C.O.W. moved a resolution approving an Interagency Agreement between the Washington State Department of Commerce and the City of Grandview for Growth Management Services for

a 2023-2025 Climate Planning Grant to the June 25, 2024 regular Council meeting for consideration.

Vote:

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

B. Resolution authorizing the Mayor to sign the 2026 Growth Management Act Periodic Update Grant Application with the Washington State Department of Commerce to update the City of Grandview Comprehensive Plan, Critical Areas Ordinance, Subdivision Ordinance, and Zoning Ordinance

Land Use Planning Manager Gumz explained the City was a fully planning community under the Washington State Growth Management Act (GMA). The GMA requires that the adopted (1) Comprehensive Plan, (2) Critical Areas Ordinance, (3) Subdivision Ordinance, and (4) the Zoning Ordinance be updated periodically to reflect changes in law that have happened over the previous 10 years. The Washington State Department of Commerce was the agency responsible for administering the update process, and was providing Grandview with \$125,000, to be split over two years, to perform the work. In addition, a recent law passed in 2023 allows Grandview to adopt Yakima County's Critical Areas Ordinance (CAO) instead of updating the existing one. If this was the route Grandview wished to take, the grant money set aside (\$25,000-\$30,000) for the CAO update would go to the County instead of Grandview.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign the 2026 Growth Management Act Periodic Update Grant Application with the Washington State Department of Commerce to update the City of Grandview Comprehensive Plan, Critical Areas Ordinance, Subdivision Ordinance, and Zoning Ordinance to the July 9, 2024 regular Council meeting for consideration.

Vote:

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

C. Notice of intent to apply for funding assistance to the Community Economic Revitalization Board (CERB) for the Northwest Grandview Infrastructure Improvement Project

The City Council held a discussion regarding the application for Community Economic Revitalization Board (CERB) funding for the Northwest Grandview Infrastructure Improvement project. The application would be for roadway, water, and sewer improvements to support development near the Wine Country Road and Higgins Way area.

D. Resolution authorizing submission of an application for a Community Economic Revitalization Board loan in the approximate amount of \$4,647,000 and authorizing the Mayor to enter into an agreement for such funding

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing submission of an application for a Community Economic Revitalization Board loan in the approximate amount of \$4,647,000 and authorizing the Mayor to enter into an agreement for such funding to the June 25, 2024 regular Council meeting for consideration.

Vote:

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

E. Resolution authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) Board to fund the Northwest Grandview Infrastructure Improvement Project

City Administrator Fisher explained that the City has determined that there was significant potential for private development, growth, and job creation within Grandview City limits on Wine Country Road, Higgins Way, and Bethany Road. The City wished to submit an application to the Yakima County SIED Board for a grant/loan of up to \$2,000,000 to be used to fund public street and infrastructures on Wine Country Road, Higgins Way and Bethany Road. The responsibility of repayment of funds would be the City and a private developer.

Discussion took place.

On motion by Councilmember Rodriguez, second by Councilmember Souders, the C.O.W. moved a resolution authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) Board to fund the Northwest Grandview Infrastructure Improvement Project to the June 25, 2024 regular Council meeting for consideration.

Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Recused SIED Board Member
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

F. Resolution authorizing the Mayor to sign the Washington State Department of Transportation Supplemental Agreement Number 1 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Sidewalk and Pathway Improvements

City Engineer Hazzard explained that in 2023, the City was able to secure approximately \$182,990 for the Wine Country Road Sidewalk and Pathway Improvements from the Washington State Department of Transportation (WSDOT). The City would need to approve the Washington State Department of Transportation Supplemental Agreement No. 1 with HLA Engineering and Land Surveying, Inc., to provide construction engineering services on this project. The total agreement fee was \$55,530.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign the Washington State Department of Transportation Supplemental Agreement Number 1 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Sidewalk and Pathway Improvements to the June 25, 2024 regular Council meeting for consideration.

Vote:

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

G. Resolution approving Amendment No. 1 to Task Order No. 2023-03 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (OIE) Sanitary Sewer Improvements

City Engineer Uhlman explained that Task Order No. 2023-03 with HLA Engineering and Land Surveying, Inc., to provide professional engineering services for the Old Inland Empire Highway (OIE) Sanitary Sewer Improvements was originally approved by City Council by Resolution No. 2023-24 on April 25, 2023. Amendment No. 1 to Task Order No. 2023-03 provides for additional construction engineering efforts, in the form of contract and project administration, which were necessary due to Change Order work completed by the Contractor. Amendment No. 1 adds 17 additional construction engineering working days associated with Change Order No. 1 for the additional sanitary sewer improvements at the intersection of Grandridge Road and West Fifth

Street. Additionally, unforeseen site conditions encountered during construction, including advanced deterioration of existing pipes and material buildup required additional time and efforts from the Contractor, and consequently, additional time and efforts from HLA. He presented Amendment No. 1 to Task Order No. 2023-03 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (OIE) Sanitary Sewer Improvements with an estimated lump sum fee of \$114,000 (\$74,000 original fee plus \$40,000 for Amendment No. 1).

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, the C.O.W. moved a resolution approving Amendment No. 1 to Task Order No. 2023-03 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (OIE) Sanitary Sewer Improvements to the June 25, 2024 regular Council meeting for consideration.

Vote:

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

H. Resolution authorizing the Mayor to sign Change Order No. 1 and Change Order No. 2 with Culbert Construction, Inc., for the Old Inland Empire Highway Improvements

City Engineer Uhlman 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. On September 12, 2023, City Council accepted the bid from Culbert Construction, Inc., and authorized the Mayor to sign all contract documents with Culbert Construction, Inc., to construct the Old Inland Empire Highway Improvements. Change Order No. 1 compensates the contractor for additional sanitary sewer improvements at the intersection of Grandridge Road and West Fifth Street, extending the completion time by 23 days. The work was executed through a force account due to the unjustifiable proposed cost of \$243,804.50 (excluding tax) and the contractor's request for an additional 40 contract days. Change Order No. 1 totals \$265,661.07. Change Order No. 2 compensates the contractor for replacing a water meter vault on the project. While excavating past the vault to install storm facilities, it was discovered that the walls of the structure were poured in place, with a significant portion extending into the excavation limits of the storm sewer. Change Order No. 2 totals \$15,080.64.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order No. 1 and Change Order No. 2 with Culbert Construction, Inc., for the Old Inland Empire Highway Improvements to the June 25, 2024 regular Council meeting for consideration.

Vote:

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

5. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None

6. **MAYOR & COUNCILMEMBER REPORTS** – None

7. **ADJOURNMENT**

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

Mayor Ashley Lara

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 25, 2024**

1. CALL TO ORDER

Mayor Ashley Lara 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 Lara and Councilmembers David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Steve Barrientes

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

Vote:

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

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, Public Works Director Hector Mejia and City Clerk Anita Palacios

Also present: Stephen Hazzard, City Engineer with HLA Engineering and Land Surveying, Inc.

2. PLEDGE OF ALLEGIANCE

Ezra Lopez led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved the June 25, 2024 regular meeting agenda as presented.

Vote:

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

- Councilmember Souders – Yes

4. PRESENTATIONS

A. Oath of Office – New Police Officer Josue (Josh) Lopez

Mayor Lara administered the Oath of Office to Police Officer Josue (Josh) Lopez.

B. Certificates of Extraordinary Achievement – GHS Varsity 2A State Track & Field Athletes

Mayor Lara presented Certificates of Extraordinary Achievement to the following GHS Varsity 2A State Track & Field athletes:

- Titus Jeffrey – 1st place State Champion Discus Throw and 3rd place Shot Put
- Matthew Magana – 5th place Unified 4x100 Meter Relay and 8th place Unified Sprint Medley Relay
- Santiago Monroy – 5th place Unified 4x100 Meter Relay and 8th place Unified Sprint Medley Relay
- Omar Orozco – 5th place Unified 4x100 Meter Relay and 8th place Unified Sprint Medley Relay
- Ulises Miron – 5th place Unified 4x100 Meter Relay
- Carter Paeschke – 8th place Unified Sprint Medley Relay

5. PUBLIC COMMENT – None

6. CONSENT AGENDA

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

- A. Minutes of the June 11, 2024 Committee-of-the-Whole meeting**
- B. Minutes of the June 11, 2024 Council meeting**
- C. Payroll Check Nos. 13928-13944 in the amount of \$101,223.09**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61352-61356 in the amount of \$95,116.80**
- E. Payroll Direct Deposit 06/01/24-06/15/24 in the amount \$134,890.91**
- F. Claim Check Nos. 129158-129241 in the amount of \$1,876,709.03**

Vote:

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

7. ACTIVE AGENDA

A. Public Hearing – 2025-2030 Six-Year Transportation Improvement Program

Mayor Lara opened the public hearing to receive comments on an amendment to the 2025-2030 Six-Year Transportation Improvement Program by reading the public hearing procedure.

City Engineer Stephen Hazzard 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. He presented the 2025-2030 Six-Year TIP prioritized as follows:

Priority Number: 1

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: 2025

Funding Source: HSIP

Federal/State Funds: \$930,600

Local Funds: -0-

Total Funds: \$930,600

Priority Number: 2

Project Title: West Second Street Improvements from Hillcrest Road to Euclid Road

Project Description: Reconstruct roadway including excavation, crushed surfacing, hot mix asphalt, curb and gutter, sidewalks, storm drainage, street lighting and pavement markings and utility improvements

Project Year: 2025/2026

Funding Source: Surface Transportation Block Grant (STBG)

Federal/State Funds: \$1,727,760

Local Funds: \$112,600

Total Funds: \$1,840,360

Priority Number: 3

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: 2026

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$750,000

Total Funds: \$750,000

Priority Number: 4

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: \$608,000
Total Funds: \$608,000

Priority Number: 5

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: \$4,250,000

Total Funds: \$4,250,000

Priority Number: 6

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: \$607,500

Local Funds: \$67,500

Total Funds: \$675,000

Priority Number: 7

Project Title: Willoughby Road Improvements from cul-de-sac to Elm Street canal crossing

Project Description: Reconstruct roadway, add new 12" water main, illumination and new parking lot and roads to the new cemetery

Project Year: 2027

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$1,800,000

Total Funds: \$1,800,000

Priority Number: 8

Project Title: Grandridge Road Improvements from Wine Country Road to West Fifth Street

Project Description: Resurface full width of roadway, install new loops and pavement markings

Project Year: 2029

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$382,500

Local Funds: \$42,500

Total Funds: \$425,000

Priority Number: 9

Project Title: Nicka Road Improvements from Conestoga Drive to Grandridge Road

Project Description: Widen roadway to allow for proper lane widths

Project Year: 2030

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$600,000

Total Funds: \$600,000

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

B. Resolution No. 2024-34 adopting the 2025-2030 Six-Year Transportation Improvement Program

This item was previously discussed at the June 25, 2024 regular meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved

Vote:

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

C. Resolution No. 2024-35 approving an Interagency Agreement between the Washington State Department of Commerce and the City of Grandview for Growth Management Services for a 2023-2025 Climate Planning Grant

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Rodriguez, Council approved Resolution No. 2024-35 approving an Interagency Agreement between the Washington State Department of Commerce and the City of Grandview for Growth Management Services for a 2023-2025 Climate Planning Grant.

Vote:

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

D. Resolution No. 2024-36 authorizing submission of an application for a Community Economic Revitalization Board loan in the approximate amount of \$4,647,000 and authorizing the Mayor to enter into an agreement for such funding

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2024-36 authorizing submission of an application for a

Community Economic Revitalization Board loan in the approximate amount of \$4,647,000 and authorizing the Mayor to enter into an agreement for such funding.

Vote:

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

E. Resolution No. 2024-37 authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) Board to fund the Northwest Grandview Infrastructure Improvement Project

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-37 authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) Board to fund the Northwest Grandview Infrastructure Improvement Project.

Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Recused SIED Board Member
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

F. Resolution No. 2024-38 authorizing the Mayor to sign the Washington State Department of Transportation Supplemental Agreement Number 1 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Sidewalk and Pathway Improvements

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Resolution No. 2024-38 authorizing the Mayor to sign the Washington State Department of Transportation Supplemental Agreement Number 1 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Sidewalk and Pathway Improvements.

Vote:

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

- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

G. **Resolution No. 2024-39 approving Amendment No. 1 to Task Order No. 2023-03 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (OIE) Sanitary Sewer Improvements**

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Resolution No. 2024-39 approving Amendment No. 1 to Task Order No. 2023-03 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (OIE) Sanitary Sewer Improvements.

Vote:

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

H. **Resolution No. 2024-40 authorizing the Mayor to sign Change Order No. 1 and Change Order No. 2 with Culbert Construction, Inc., for the Old Inland Empire Highway Improvements**

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2024-40 authorizing the Mayor to sign Change Order No. 1 and Change Order No. 2 with Culbert Construction, Inc., for the Old Inland Empire Highway Improvements.

Vote:

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

8. **UNFINISHED AND NEW BUSINESS** – None

9. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**

Council Retreat – City Administrator Fisher reported that the Council Retreat would be held on August 1 and 2, 2024 at the Grandview Library.

Municipal Code Update – City Administrator Fisher reported that he has contracted with Code Publishing for a comprehensive review of the Grandview Municipal Code. He would keep the Council updated on the progress of the revisions.

City Construction Project – Public Works Director Mejia provided an update on the following City construction projects:

- Old Inland Empire Highway Sewer Main Improvements
- Wine Country Road and Higgins Way Improvements
- Old Inland Empire Highway Improvements
- Mike Bren Memorial Park Restrooms

10. MAYOR & COUNCILMEMBER REPORTS

ARPA Funds – Councilmember Ozuna reported that the ARPA Committee met to discuss the remaining ARPA funds that have been allocated, but not spent. ARPA funds were required to be spent or under contract by the end of 2024. This item would be a subject of discussion at the Council Retreat.

Meet Your Neighbors Community Event – Councilmember Flores reported that the City of Sunnyside was organizing a “Meet Your Neighbors” community event for the Cities of Sunnyside, Grandview and Mabton to be held on August 2, 2024 in Sunnyside.

AWC Annual Conference – Mayor Lara, Councilmember Moore and Councilmember Souders attended the AWC Annual Conference on June 18-21, 2024 in Vancouver.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 7:50 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk

RESOLUTION 2024-41

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN THE 2026 GROWTH MANAGEMENT ACT
PERIODIC UPDATE GRANT APPLICATION WITH THE DEPARTMENT OF COMMERCE
TO UPDATE THE CITY OF GRANDVIEW COMPREHENSIVE PLAN, CRITICAL AREAS
ORDINANCE, SUBDIVISION ORDINANCE, AND ZONING ORDINANCE**

WHEREAS, the City of Grandview is a fully planning community under the Washington State Growth Management Act (GMA), and

WHEREAS, the GMA requires periodic updating of the Comprehensive Plan, Critical Areas Ordinance, Subdivision Ordinance, and Zoning Ordinance every ten (10) years, and

WHEREAS, the current periodic update cycle begins July 1, 2024 and ends June 30, 2026, and

WHEREAS, the Washington State Department of Commerce (Commerce) has earmarked \$125,000 for the City of Grandview to update the Comprehensive Plan, Critical Areas Ordinance, Subdivision Ordinance, and Zoning Ordinance, and

WHEREAS, Commerce requires that the Mayor sign a letter of support indicating the City of Grandview is accepting the \$125,000 in order to meet the requirements of the Growth Management Act,

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

The City Council authorizes submission of an application to the Washington State Department of Commerce for the 2026 Growth Management Act Periodic Update and authorizes the Mayor to sign the letter of support on behalf of the City.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on July 23, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

I, Ashley Lara, Mayor of the City of Grandview, authorize the Yakima Valley Conference of Governments to propose the attached scope of work and budget request for the Periodic Update Grant to facilitate the community in the periodic review and update, if necessary, of our comprehensive plan, critical areas ordinance, and development regulations as necessary to meet the requirements of the Growth Management Act.

The Comprehensive Plan, Critical Areas Ordinance, Zoning Ordinance, and Subdivision Ordinance will be reviewed and updated to ensure that they reflect legislative changes that have occurred in state law since the last periodic update. Community outreach is proposed through various means, including surveys, open houses, and community events. Coordination with Yakima County to update our Urban Growth Area, Interlocal Agreements, and Countywide Planning Policies has already begun, along with coordination with the Washington State Department of Fish and Wildlife on updating the Critical Areas Ordinance.

We agree to pursue adoption of the ordinances and/or plans that result from the grant by June 12, 2026.

Date

Ashley Lara, Mayor of Grandview

ORDINANCE NO. 2024-11

**AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON,
AMENDING THE 2024 ANNUAL BUDGET**

WHEREAS, the original 2024 estimated beginning fund balances and revenues do not reflect available budget sources; and

WHEREAS, there are necessary and desired changes in uses and expenditure levels in the funds; and

WHEREAS, there are sufficient sources within the funds to meet the anticipated expenditures.

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

Section 1. That the 2024 annual budget be amended to reflect the changes presented in Exhibit A.

Section 2. That the City Administrator is authorized and directed to adjust estimated revenues, expenditures and fund balances reflecting the determined changes.

Section 3. This Ordinance shall be in full force and effect five (5) day after its passage and publication as required by law.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on July 23, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION: 07/24/24

EFFECTIVE: 07/29/24

Exhibit A

	Beginning Balance	Estimated Revenues	Appropriated Expenditures	Ending Balance	Budget Total
Current Expense Fund					
Original 2024 Budget	768,735	6,828,705	7,496,780	100,660	7,597,440
Amendment Amount		147,000	151,500	(4,500)	147,000
Amended Total	768,735	6,975,705	7,648,280	96,160	7,744,440
Street Fund					
Original 2024 Budget	365,390	6,292,700	6,453,330	204,760	6,658,090
Amendment Amount			45,000	(45,000)	-
Amended Total	365,390	6,292,700	6,498,330	159,760	6,658,090
Equipment Rental Fund					
Original 2024 Budget	1,870,730	647,500	1,107,550	1,410,680	2,518,230
Amendment Amount			30,000	(30,000)	-
Amended Total	1,870,730	647,500	1,137,550	1,380,680	2,518,230