

**GRANDVIEW CITY COUNCIL
SPECIAL COMMITTEE-OF-THE-WHOLE MEETING MINUTES
NOVEMBER 12, 2025**

1. CALL TO ORDER

Mayor Ashley Lara called the Committee-of-the-Whole (C.O.W.) meeting to order at 6:30 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: Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Steve Barrientes

Absent: Councilmember Laura Flores and Javier Rodriguez

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

3. NEW BUSINESS

A. Resolution approving Amendment No. 1 to Task Order No. 2023-11 with HLA Engineering and Land Surveying, Inc., for the 3.0 MG Reservoir Storage and Transmission Main Improvements

The City received \$9,090,000 in Drinking Water State Revolving Funds (DWSRF) for construction of a new 3.0 MG water reservoir (east) and a new transmission main in E. Elm Street to increase system reliability and redundancy.

On December 12, 2023, City Council adopted Resolution No. 2023-87 approving Task Order No. 2023-11 with HLA to provide professional engineering for the 3.0 MG Reservoir Storage and Transmission Main Improvements.

The City was projected to have \$2,350,000 in remaining DWSRF funds after completion of the new reservoir (east) and transmission main projects. The City planned to complete rehabilitation of the existing 3.0 MG reservoir (west) using local funds; however, the City received approval from DWSRF to use the remaining loan funds to rehabilitate the existing 3.0 MG reservoir (west). Rehabilitation had been included in the City's Water System Plan (WSP) since 2015. The interior was last re-coated in 1989, and an inspection was completed in 2024, confirming the poor condition of the interior coating.

Rehabilitation improvements for the existing 3.0 MG reservoir (west) may include, but were not limited to: interior re-coating, interior access ladder replacement, roof vent replacement, safety climbing improvements, guardrail safety improvements, painter's plug rehabilitation, reservoir inlet improvements, lighting upgrades, mixer installation, and electrical control improvements. The rehabilitation would bring the existing reservoir into compliance with current Environmental Protection Agency (EPA), Occupational Safety and Health Administration (OSHA), American

Water Works Association (AWWA), National Electrical Code (NEC), and National Fire Protection Association (NFPA) regulations. Exterior recoating was also part of the rehabilitation project, but the City plans to pay for those costs using local funds, as exterior coating was considered a maintenance project and not covered by the DWSRF.

Additional electrical engineering scope for the existing N. Willoughby Well Building was requested to bring the wellhouse into compliance with current electrical regulations. Control panel and chlorine room modifications were required to safely and reliably operate the new 3.0 MG reservoir (east). As such, the electrical engineering fee amendment included wellhouse rehabilitation and existing 3.0 MG reservoir (west) electrical rehabilitation improvements.

Discussion took place.

Staff recommended the C.O.W. move a resolution approving Amendment No. 1 to Task Order No. 2023-11 with HLA Engineering and Land Surveying, Inc., for the 3.0 MG Reservoir Storage and Transmission Main Improvements to the November 12, 2025 regular Council meeting for consideration.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution approving Amendment No. 1 to Task Order No. 2023-11 with HLA Engineering and Land Surveying, Inc., for the 3.0 MG Reservoir Storage and Transmission Main Improvements to the November 12, 2025 regular Council meeting for consideration.

Vote:

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

B. Resolution approving Task Order No. 2025-05 with HLA Engineering and Land Surveying, Inc., for the N. Elm Street Water Main Improvements

The City desires to construct approximately 2,230 linear feet (LF) of new 12-inch water main along N. Elm Street from Wine Country Road to the south side of I-82. The existing 8-inch cast iron water main piping in N. Elm Street has deteriorated and caused system reliability and maintenance issues. The new water main was expected to connect to the existing 16-inch water main, which crosses underneath I-82. The existing 8-inch piping would be abandoned in place after installation of the new 16-inch water main. This project was anticipated to be locally funded.

Task Order No. 2025-05 with HLA Engineering and Land Surveying, Inc., provides project management, design engineering, bidding support, and construction engineering with an estimated total fee for services in the amount of \$299,000.

Discussion took place.

Staff recommended the C.O.W. move a resolution approving Task Order No. 2025-05 with HLA Engineering and Land Surveying, Inc., for the N. Elm Street Water Main Improvements to the November 12, 2025 regular Council meeting for consideration.

On motion by Councilmember Souders, second by Councilmember Moore, the C.O.W. moved a resolution approving Task Order No. 2025-05 with HLA Engineering and Land Surveying, Inc., for the N. Elm Street Water Main Improvements to the November 12, 2025 regular Council meeting for consideration.

Vote:

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

4. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Forsell Road Speed Limit Change – The speed limit change from 35 mph to 25 mph on Forsell Road from Wallace Way to Puterbaugh Road would take effect on January 1, 2026.

Lead and Copper Report – The Public Works Department was working on a lead and copper report, with letters to be sent to residents the first of December and a social media campaign to educate the public.

5. MAYOR & COUNCILMEMBER REPORTS

Public Safety Committee – The Public Safety Committee presented a video project showcasing the current state and future needs of the Grandview Police Department's facilities. The Council agreed to share the finalized video publicly on social media and the website to educate the community about the Police Department's needs and future plans.

The Public Safety Committee indicated that a site dedication ceremony for the future Police Department would be held on December 1, 2025. The ceremony would include a public event and a private lunch with legislators to thank them for their support.

Truck Plaza – It was noted that the truck plaza grand opening was scheduled for December 3rd.

The City Attorney provided an update on the SEID funding for the infrastructure improvements at the truck plaza, which has faced delays due to property encumbrances and pending documentation from the developer.

6. 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