

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE MEETING MINUTES  
JANUARY 27, 2026**

**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: Councilmembers David Diaz, Laura Flores, Ramona Garibay-Rios, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: None

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

Present on behalf of HLA Engineering and Land Surveying was City Engineer Robert Scott.

**3. NEW BUSINESS**

**A. Resolution approving the final plat of Eldorado Estates – Phase 2 located on Wilson Highway**

At the November 23, 2021 City Council meeting, Council adopted Resolution No. 2021-47 approving the Eldorado Estates Residential Subdivision 92-Lot Preliminary Plat. Following approval of the preliminary plat, the developer proceeded with the public infrastructure improvements for Eldorado Estates subject to the conditions as outlined in the Hearing Examiner's recommendation and per Grandview Municipal Code Section 16.24 Design Standards and Section 16.28 Improvements.

The infrastructure improvements for Eldorado Estates – Phase 2 were completed to the City's standards. The final plat map for Eldorado Estates – Phase 2 was presented for Council consideration.

Staff recommended the C.O.W. move a resolution approving the final plat of Eldorado Estates – Phase 2 located on Wilson Highway to the January 27, 2026 regular Council meeting for consideration.

Discussion took place.

**On motion by Councilmember Ozuna, second by Councilmember Souders, the C.O.W. moved a resolution approving the final plat of Eldorado Estates – Phase 2 located on Wilson Highway to the January 27, 2026 regular Council meeting for consideration.**

Vote:

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

**B. Ordinance amending Grandview Municipal Code Section 3.36.010 Petty Cash Fund**

Grandview Municipal Code Section 3.36.010 created a petty cash fund to be utilized by City Department Heads for the purpose of purchasing postage and items requiring small expenditures. The petty cash fund was increased in 1996 from \$500 to \$700. Staff is requesting the petty cash fund be increased from \$700 to \$900.

Staff recommended the C.O.W. move an ordinance amending Grandview Municipal Code Section 3.36.010 Petty Cash Fund to the January 27, 2026 regular Council meeting for consideration.

Discussion took place.

**On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved an ordinance amending Grandview Municipal Code Section 3.36.010 Petty Cash Fund to the January 27, 2026 regular Council meeting for consideration.**

Vote:

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

**C. Resolution approving Amendment No. 1 to Task Order No. 2022-02 with HLA Engineering and Land Surveying, Inc., for the Source Well Improvements**

The City received a \$3.5 million loan from the Department of Health (DOH) for the construction of a new well. Council approved the loan agreement with the Department of Health on April 26, 2022. On September 13, 2022, Council approved Task Order No. 2022-02 with HLA Engineering and Land Surveying, Inc., to provide professional engineering services for the Source Well Improvements with a total fee for services in the amount of \$790,800.

The items addressed in this amendment were summarized as follows:

1. Additional project administration, design, and construction management due to the original task order not anticipating the need for H<sub>2</sub>S and methane treatment in the design, and needing to revise the design to move from gas chlorination to bulk hypochlorite: \$91,125
2. Putting the Butternut Well rehabilitation project out to bid as a standalone project, including work up front from GeoSyntec to sample and inspect existing well condition to update design recommendations. Also included construction management of standalone project instead of original intent to handle contract with same contract as the well driller (Empire Drilling): \$139,140
3. Adjustment to Hydrogeological Services task amount for accounting purposes, as this went over during the well drilling phase due to Empire's slow drilling progress: \$81,634 (no additional City funds required; this has already been paid during well drilling phase)
4. Total Amendment: \$91,125 + \$139,140 + \$81,634 = \$311,899.

Staff recommended the C.O.W. move a resolution approving Amendment No. 1 to Task Order No. 2022-02 with HLA Engineering and Land Surveying, Inc., for the Source Well Improvements to the January 27, 2026 regular Council meeting for consideration.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution approving Amendment No. 1 to Task Order No. 2022-02 with HLA Engineering and Land Surveying, Inc., for the Source Well Improvements to the January 27, 2026 regular Council meeting for consideration.**

Vote:

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

- D. **Resolution accepting the bid for the E. Elm Street Transmission Main Improvements and authorizing the Mayor to sign all contract documents with Culbert Construction, Inc.**

The City desires to construct approximately 2,230 linear feet (LF) of new 16-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 after installation of the new 16-inch water main. This project was anticipated to be locally funded.

Bids for the E. Elm Street Transmission Main Improvements were opened on January 21, 2026. A total of 17 bids were received with Culbert Construction, Inc., of Pasco, Washington, submitting the low bid in the amount of \$539,322.28.

Staff recommended the C.O.W. move a resolution accepting the bid for the E. Elm Street Transmission Main Improvements and authorizing the Mayor to sign all contract documents with Culbert Construction, Inc., to the January 27, 2026 regular Council meeting for consideration.

Discussion took place.

**On motion by Councilmember Ozuna, second by Councilmember Souders, the C.O.W. moved a resolution accepting the bid for the E. Elm Street Transmission Main Improvements and authorizing the Mayor to sign all contract documents with Culbert Construction, Inc., to the January 27, 2026 regular Council meeting for consideration.**

Vote:

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

## **5. CITY ADMINISTRATOR AND/OR STAFF REPORTS**

AWC Legislative Action Conference – Mayor Lara and Councilmembers Diaz, Flores, Moore, Ozuna and Souders, along with City Administrator Fisher attended the Association of Washington Cities Legislative Action Conference in Olympia on January 21-22.

America's 250 Celebration – Staff would be coordinating with community stakeholders (i.e., City, YVC, School District, Port, Museum, etc.) to collaborate on the America's 250 community celebration. Ideas would be presented to Council at a future meeting.

ELLA Advocacy Team Meeting – City Administrator Fisher and Councilmember Souders attended the ELLA Advocacy Team meeting on January 23<sup>rd</sup>.

Applebee's/IHOP Training Session – The Mayor and Council were invited to attend the Applebee's/IHOP friends and family training session on January 31<sup>st</sup> and February 1<sup>st</sup> from 10 am to 4 pm.

Flock Camera – Discussion took place regarding the functionality and data access of Flock cameras, which were used for license plate recognition. It was clarified that while Flock systems

store license plate data, access to this data was not readily available to federal agencies like ICE without going through proper legal channels such as subpoenas or public records requests. The discussion highlighted that while anyone can request Flock data, including ICE, the information was limited to license plate numbers and does not include personal identifiers like facial features or ethnicity. Council agreed that Grandview's law enforcement data would not be easily accessible to external entities, and a draft policy would be developed regarding the City's stance on data sharing of Flock camera information. It was decided to first communicate the current position on social media while working on drafting the policy, which would be reviewed at the next Council meeting.

**6. MAYOR & COUNCILMEMBER REPORTS**

Public Safety Committee – The Public Safety Committee met with representatives of the USDA on January 20<sup>th</sup> to discuss potential funding programs for the new Police Department. The Committee would be meeting with federal representatives to discuss upcoming budget appropriation requests. The next Committee meeting would be held on February 5<sup>th</sup> at City Hall.

**7. ADJOURNMENT**

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

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Mayor Ashley Lara

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Anita Palacios, City Clerk