

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
MARCH 10, 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, Parks & Recreation Director Gretchen Chronis, Assistant Police Chief Seth Bailey and City Clerk Anita Palacios

3. NEW BUSINESS

A. Resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League

Washington Cities Insurance Authority strongly recommends that the City enter into Recreational Use Permits between those athletic organizations that were utilizing City owned recreational facilities to conduct their respective programs.

The Recreational Use Permit between the City and the Lower Valley Cal Ripken League for the 2026 season was presented. Baseball League Coordinator Alicia Trevino of the Lower Valley Cal Ripken League has reviewed and signed the agreement.

Staff recommended the C.O.W. move a resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League to the March 10, 2026 regular Council meeting for consideration.

Discussion took place.

On motion by Councilmember Garibay-Rios, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League to the March 10, 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. Resolution declaring certain City property from the Police Department as surplus and authorizing disposal by public auction, sale or trade (vehicle)

The Police Department has the following vehicle which was no longer needed for the conduct of City business and recommended for surplus:

- 1992 Ford Armored Truck, VIN #1FDXK74P1NVA27075 (former SWAT vehicle)

Staff recommended the C.O.W. move a resolution declaring certain City property from the Police Department as surplus and authorizing disposal by public auction, sale or trade (vehicle) to the March 10, 2026 regular Council meeting for consideration.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Ozuna, the C.O.W. moved a resolution declaring certain City property from the Police Department as surplus and authorizing disposal by public auction, sale or trade (vehicle) to the March 10, 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 declaring certain City property from the Police Department as surplus and authorizing disposal by public auction, sale, trade or disposal (computers)

The Police Department has desktop computers and laptops on capital replacement schedules. The desktop computers and laptops were rotated out after 4-7 years and then surplus or destroyed.

The Police Department has 19 desktop computers that are surplus property. Certinet Systems would scrub the computers of all information in exchange for the component parts. Serial numbers for these computers were as follows:

<u>SERIAL #</u>	<u>BRAND</u>	<u>SERIAL #</u>	<u>BRAND</u>
696742	ALDEN	7146701	ALDEN
7146703	ALDEN	7262401	ALDEN
7262402	ALDEN	7296002	ALDEN
7357101	ALDEN	7357103	ALDEN
7418501	ALDEN	7418502	ALDEN
7418503	ALDEN	7458603	ALDEN
7528001	ALDEN	7528004	ALDEN
64400-02	ALDEN	72-96003	ALDEN
9KLXWB1	DELL	HF50KS1	DELL
MXL4402H6Y	HP		

Staff recommended the C.O.W. move a resolution declaring certain City property from the Police Department as surplus and authorizing disposal by public auction, sale, trade or disposal (computers) to the March 10, 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 declaring certain City property from the Police Department as surplus and authorizing disposal by public auction, sale, trade or disposal (computers) to the March 10, 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 amending Section 27.04(A) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual increasing credit card limits for the Police Chief and Assistant Police to \$10,000

The City of Grandview has a policy which covers the use of City credit cards to transact official City business, Chapter 27 Credit Card Use Policy of the Grandview Personnel Manual.

The credit limit for each assigned City credit card was \$1,000, the City Administrator, Police Chief and Assistant Police Chief, Fire Chief and Public Works Director was \$5,000 and the City Clerk was \$10,000, see Chapter 27.04 (A).

The credit card amounts were last changed in September 2025. With changes in the department's ability to use other department cards for online purchases, the current Police Department card limits were being reached before the end of the month, and the cards were being declined by

vendors. Increasing credit card limits would allow for efficient purchasing throughout the month.

Staff recommended the C.O.W. move a resolution amending Section 27.04(A) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual increasing credit card limits for the Police Chief and Assistant Police to \$10,000 to the March 10, 2026 regular Council meeting for consideration.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember, the C.O.W. moved a resolution amending Section 27.04(A) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual increasing credit card limits for the Police Chief and Assistant Police to \$10,000 to the March 10, 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

E. Resolution accepting the fuel bid from Valley Wide Cooperative for the year beginning April 1, 2026 to March 31, 2027

The City uses a common strategy of having bidders provide a bid that was compared to the Oil Information Price Service (OPIS) rack price for a specified location. The bidder was bidding their margin of markup over the rack price for the delivery location they specify. If fuel prices increase or decrease, the price was adjusted accordingly, but the margin as bid must remain the same.

Bids to provide fuel for the year beginning April 1, 2026 to March 31, 2027 were opened on March 4, 2026.

Two bids were received as follows:

REGULAR UNLEADED	Valley Wide Cooperative	Christensen, Inc.
Seller's cost per gallon	\$2.9779	\$3.06818
Margin bid above seller's cost excluding taxes	\$0.14	\$0.10
TOTAL	\$3.1179	\$3.16818

DIESEL	Valley Wide Cooperative	Christensen, Inc.
Seller's cost per gallon	\$3.7983	\$3.99937
Margin bid above seller's cost excluding taxes	\$0.14	\$0.10
TOTAL	\$3.9383	\$4.09937

Staff recommended the C.O.W. move a resolution accepting the fuel bid from Valley Wide Cooperative for the year beginning April 1, 2026 to March 31, 2027 to the March 10, 2026 regular Council meeting for consideration.

Discussion took place.

On motion by Councilmember Rodriguez, second by Councilmember Souders, the C.O.W. moved a resolution accepting the fuel bid from Valley Wide Cooperative for the year beginning April 1, 2026 to March 31, 2027 to the March 10, 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

F. Resolution accepting a request from Hugo Garibay for annexation of Parcel Nos. 230927-11424 and 230927-11425 located at 160 Hickory Road, Grandview, Yakima, County, Washington to the City of Grandview

The City received a Letter of Intent and Petition for Annexation and Rezone signed by Hugo Garibay to annex the following parcels located at 160 Hickory Road, Grandview, Yakima County, Washington, to the City of Grandview:

Parcel No.	Property Owner	Address	Assessed Value	60%
230927-11424	Hugo Garibay	160 Hickory Road	\$145,500	\$145,500
230927-11425	Hugo Garibay	160 Hickory Road	\$87,800	\$87,800
			\$233,300	\$233,300

The petitioner elected to request annexation under the 60% petition method of annexation. The 60% petition method requires signatures by owners of not less than 60% of the assessed value of the total property proposed for annexation. The petition does contain sufficient signatures of the assessed value.

The petitioner requested the parcels be annexed with an R-2 Medium Density Residential zoning designation. The two parcels were included in the City's designated Urban Growth Area with a future land use of Residential.

State law requires the City Council to determine: (1) if the City will accept, modify or reject the proposed annexation, (2) whether the City will require the simultaneous adoption of a proposed zoning regulation for the subject property, and (3) whether the City will require the assumption of all or any portion of existing City indebtedness by the area to be annexed.

Upon acceptance of the Letter of Intent, the Petition would be presented to the Hearing Examiner to conduct a public hearing.

Staff recommended the C.O.W. move a resolution accepting a request from Hugo Garibay for annexation of Parcel Nos. 230927-11424 and 230927-11425 located at 160 Hickory Road, Grandview, Yakima, County, Washington to the City of Grandview to the March 10, 2026 regular Council meeting for consideration.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution accepting a request from Hugo Garibay for annexation of Parcel Nos. 230927-11424 and 230927-11425 located at 160 Hickory Road, Grandview, Yakima, County, Washington to the City of Grandview to the March 10, 2026 regular Council meeting for consideration.

Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Garibay-Rios – Abstained (related to petitioner)
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

5. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Dykstra Park Homeless Encampment – The homeless encampment at Dykstra Park was cleaned up and the trees were trimmed.

2025 Council Retreat Summary – The Council was reminded to review the 2025 Council Retreat Summary. The summary would be included on a future Council agenda for discussion.

Federal Grant Applications – The federal grant applications for the Police Department, Wastewater Treatment Plant, and Fire Department equipment were being completed and uploaded to Senator Cantwell, Senator Murray and Congressman Newhouse's portals.

Splash Pad – Construction of the new splash pad at Dykstra Park would take place following the approval of a contract through SourceWell. The contract would be presented to Council for discussion and approval in the next two weeks.

6. MAYOR & COUNCILMEMBER REPORTS

Community Identity Group - The Community Identity Group consisting of Councilmembers Souders and Diaz would be implementing an “Unsung Hero Award” to recognize community members who contribute positively to the City. They would be recruiting 2-3 community members to join the Committee. The Committee would then develop an application form and nomination process for the award

Chamber of Commerce Banquet – The Chamber of Commerce banquet has been scheduled for May 8th at the Community Center.

Public Safety Committee – The Public Safety Committee met with a representative from Senator Murray’s office on February 26th to discuss funding opportunities. The Committee provided an update on the progress of the federal funding applications for the police station construction request of \$3.5 million. In addition, a grant application was submitted to the USDA for the Police Department construction.

YVCOG General Membership Meeting – The YVCOG General Membership meeting was held on February 18th in Zillah. Councilmember Moore was re-elected to the YVCOG Executive Committee.

7. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. meeting adjourned 6:45 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk