

**GRANDVIEW CITY COUNCIL
SPECIAL COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JUNE 9, 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, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmember Bill Moore (Mayor Pro Tem)

Absent: Councilmember Robert Ozuna

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

Also present was City Engineer Stephen Hazzard with HLA Engineering and Landscaping, Inc.

3. NEW BUSINESS

A. Resolution authorizing the Mayor to sign Change Order No. 1 with T. Bailey, LLC to replace the electrical panel and repair the roof penetrations from the electrical conduit at Well #10, as part of the 3.0MG Reservoir Improvement Project

During a site visit/inspection from Pacific Power & Light, it was determined that the existing electrical service panel located at Well #10 was outdated and needed to be replaced. The replacement of the panel would require the removal of existing conduit and the repair of the holes.

The scope of work included:

- Electrical Upgrades – Installation of a 400amp CT Can, meter base, and service lateral by All-Phase Electric.
- Roof Repairs – Patching and sealing the wellhouse roof at two locations following the removal of old electrical conduits.

The total cost for this change order was \$16,178.20

- Subcontractor Costs - \$13,350.11 (Electrical & Roofing)
- Markups - \$1,602.01 (Per WSDOT 1-09.6 standards)
- Tax - \$1,226.07
- Time Extension – This work will add (5) calendar days to the contract duration.

These upgrades were essential for the integration of the new reservoir system with the local power grid and to maintain the structural integrity of the wellhouse roof.

Staff recommended the C.O.W. move a resolution authorizing the Mayor to sign Change Order No. 1 with T. Bailey, LLC to replace the electrical panel and repair the roof penetrations from the electrical conduit at Well #10, as part of the 3.0MG Reservoir Improvement Project to the June 9, 2026 regular Council meeting for consideration.

Discussion took place.

On motion by Councilmember Garibay-Rios, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order No. 1 with T. Bailey, LLC to replace the electrical panel and repair the roof penetrations from the electrical conduit at Well #10, as part of the 3.0MG Reservoir Improvement Project to the June 9, 2026 regular Council meeting for consideration.

Vote:

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

B. Resolution accepting the bid for the Street Sweeper and authorizing the Mayor to sign all contract documents with Enviro-Clean Equipment, LLC

The City received \$400,000 of funding through YVCOG's Carbon Reduction Program (CRP) for a replacement street sweeper. HLA prepared specifications and obligation documentation for a new electric street sweeper. The City completed a public hearing to amend its Statewide Transportation Improvement Program (STIP) to include the street sweeper. The public hearing was held on December 9, 2025. The STIP Amendment was submitted to YVCOG on December 10, 2025, and the Technical Advisory Committee (TAC) approval was received at the January 8, 2026 meeting. The street sweeper was included on the STIP around February 20, 2026. HLA finalized the funding obligation documentation and specifications for the purchase of an electric sweeper. Obligation documentation was signed and submitted to WSDOT on March 25, 2026 for processing. Additional specification revisions were requested by WSDOT on April 30, 2026 and authorization to advertise was provided on May 8, 2026. Advertisement for bids was scheduled for May 13 and May 20, 2026.

Bids for the street sweeper were opened on June 3, 2026. A total of one (1) bid was received with Enviro-Clean Equipment, LLC, of Gresham, Oregon, submitting the low bid in the amount of \$397,025.83.

Staff recommended the C.O.W. move a resolution accepting the bid for the Street Sweeper and authorizing the Mayor to sign all contract documents with Enviro-Clean Equipment, LLC to the June 9, 2026 regular Council meeting for consideration.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Souders, the C.O.W. moved a resolution accepting the bid for the Street Sweeper and authorizing the Mayor to sign all contract documents with Enviro-Clean Equipment, LLC to the June 9, 2026 regular Council meeting for consideration.

Vote:

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

4. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Wastewater Treatment Plant Improvements Federal Funding – The City was notified by U.S. Senator Maria Cantwell's office that the City's Congressional Direct Spending (CDS) application for federal appropriations has made the short list. It was anticipated the City could receive \$3.5 million for Wastewater Treatment Plant Improvements. The CDS request was currently in the U.S. Senate Committee on Appropriations.

Splash Pad – An update on the splash pad equipment delivery was provided. Groundbreaking was pending the Department of Health permit approval.

3.0 MG Reservoir Improvement Project – The new reservoir painting would begin within a week with completion expected by mid-July followed by a filling process extending into August.

5. MAYOR & COUNCILMEMBER REPORTS

Light Up the Valley – Grandview Night Glow – The Light Up the Valley night glow was held on May 30th at Country Park. The event featured a hot air balloon night glow that was free to the public. Approximately 2,300 were in attendance. The event also included food vendors, local school art displays and a band.

Red, White and Balloons – The Red, White and Balloons community event was scheduled for July 11th at Country Park, with balloons and cornhole activities already secured.

6. ADJOURNMENT

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

Mayor Ashley Lara

Anita Palacios, City Clerk