

**GRANDVIEW CITY COUNCIL
STUDY SESSION
SEPTEMBER 8, 2015**

1. CALL TO ORDER

Mayor Norm Childress called the study session to order at 6:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Dennis McDonald, Gloria Mendoza, Bill Moore, Jesse Palacios, Javier Rodriguez and Joan Souders. Excused from the meeting was Councilmember Javier Rodriguez. Councilmember Mike Everett arrived at 6:30 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, Assistant Public Works Director Santos Trevino, City Treasurer Matt Cordray and City Clerk Anita Palacios.

2. OLD INLAND EMPIRE WATER/STREET IMPROVEMENTS (HLA)

City Engineers Mike Battle and Terry Alapeteri from Huibregtse, Louman Associates, Inc., provided an update on the Old Inland Empire water and street improvements.

The City applied for and received 2013 Drinking Water State Revolving Funds (DWSRF) in the amount of \$900,900 to replace approximately 2,400 linear feet of deteriorated 8-inch asbestos cement and cast iron water main in Old Inland Empire Highway with new 12-inch PVC water main. The project also included approximately 1,000 additional linear feet of 12-inch water main to complete a distribution piping loop and all associated valves, hydrants, water services and surface repair.

The DWSRF funding obtained to install the new water main was to act as the City's match to an STP funding request in the amount of \$2,108,200. The City was recently advised by STP that funding would not be available until 2026.

The DWSRF loan must be closed out by 2017 which meant construction must occur in 2016. Because the water main was intended to be constructed as part of the larger street project, no money was included in the funding request from DWSRF to repave the road.

The additional cost to re-pave the road as part of the water main construction was estimated at \$135,000.

Council consensus was to proceed with the water main replacement funded through the DWSRF and incorporate funds in the 2016 budget to complete the re-pavement of the road in the amount of \$135,000 funded through the water fund.

3. COUNCIL LAPTOP TRAINING (VISION MUNICIPAL SOLUTIONS)

The City's contracted IT consultant, Frank Votaw with Vision Municipal Solutions conducted training with the Council on their new laptops.

Following the training, City Administrator Arteaga advised that the City Attorney would draft a computer use policy for Council consideration at the next meeting.

4. **ADJOURNMENT**

The study session adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk