

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 9, 2016**

1. CALL TO ORDER

Mayor Norm Childress called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Dennis McDonald, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders. Excused from the meeting was Councilmember Mike Everett.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

City Clerk Palacios led the pledge of allegiance.

3. PRESENTATIONS

A. 2016 Swim Team Championships – Frans Ebbelaar

Frans Ebbelaar, Chair of the Swim Team Championships, reported that the 2016 Swim Team Championships hosted by the Grandview Swim Team was a huge success. He thanked the City for their assistance and support.

Parks & Recreation Director Carpenter commended Public Works Maintenance employee Scott Smotherman for preparation of Westside Park and swim pool for the event.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Souders, second by Councilmember Mendoza, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the July 26, 2016 Committee-of-the-Whole meeting**
- B. Minutes of the July 26, 2016 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5605-5610 in the amount of \$88,692.89**
- D. Payroll Check Nos. 8994-9044 in the amount of \$30,279.84**
- E. Payroll Direct Deposit 07/16/16 – 07/31/16 in the amount of \$101,040.47**
- F. Claim Check Nos. 111010-111107 in the amount of \$132,378.26**

6. ACTIVE AGENDA

A. Resolution No. 2016-35 approving Addendum No. 1 to Task Order No. 2016- 02 with HLA Engineering and Land Surveying, Inc., for the Municipal Pool Improvements – Phase 2

City Administrator Arteaga explained that the City opened bids for the Municipal Pool Improvements – Phase 2 on June 21, 2016. Only one bid was received and the bid price significantly exceeded budgeted amounts for construction. Staff recommended to revise and restructure the bid documents and rebid the project in small phases of work, giving opportunity for smaller local contractors to competitively bid similar trades of work. It was anticipated that this approach would reduce the overall project cost so improvements could be completed within the available budget. Additional engineering services were required for completion of plans, specifications, and estimates necessary for the additional public bid packages. The revised phases of work included new barrier fencing and gates; pool deck lighting improvements; site drainage, utility and sidewalk improvements; and double-flume water slide feature.

Following was a breakdown of the original Task Order No. 2016-02 and Addendum No. 1:

Original Task Order		Addendum No. 1	
Engineering Design and Final Plans, Specifications, and Estimate	\$24,000.00	Engineering Design and Final Plans, Specifications, and Estimate	\$40,000.00
Engineering Services During Construction	\$16,000.00	Engineering Services During Construction	\$20,000.00
Additional Services (Pool Deck Lighting Design)	\$11,510.21	Additional Services (Pool Deck Lighting Design)	\$11,510.21
Total	\$51,510.21		\$71,510.21

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2016-35 approving Addendum No. 1 to Task Order No. 2016-02 with HLA Engineering and Land Surveying, Inc., for the Municipal Pool Improvements – Phase 2.

B. Museum Board Appointment – Ray Vining

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council confirmed the appointment of Ray Vining to the Museum Board as recommended by the Mayor.

C. Euclid/Wine Country Road Intersection and Forsell Road Improvements Project Acceptance

On motion by Councilmember McDonald, second by Councilmember Moore, Council accepted the Euclid/WCR Intersection and Forsell Road Improvements as complete once the project closure requirements as identified in the July 29, 2016 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

D. Ordinance No. 2016-12 amending Grandview Municipal Code Section 15.72.100 Notification and Service Notice Requirements and Section 15.72.310 Notice of Violation

On motion by Councilmember Moore, second by Councilmember McDonald, Council approved Ordinance No. 2016-12 amending Grandview Municipal Code Section 15.72.100 Notification and Service Notice Requirements and Section 15.72.310 Notice of Violation.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Tri-City Rose Society – Parks & Recreation Director Carpenter reported that the Tri-City Rose Society would be visiting the Grandview Rose Garden on August 22nd.

2015 Financial and Accountability Audit – City Administrator Arteaga reported that the State Auditors were in-house performing the City's 2015 financial and accountability audit.

2017 Preliminary Budget – City Administrator Arteaga reported that the 2017 preliminary budget worksheets would be distributed to Department Heads to prepare estimates of revenue and expenditures on August 11th. Estimates would be filed with the City Treasurer on September 6th.

9. MAYOR & COUNCILMEMBER MEETING REPORT

WWTP Vehicle Decals – Councilmember Souders commented on the new vehicle decals on Wastewater Treatment Plant vehicles.

New Grandview School District Superintendent – Mayor Childress, City Administrator Arteaga and Parks & Recreation Director Carpenter met with the new Grandview School District Superintendent Henry Strom on August 8th to discuss ongoing partnerships between the City and School District.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 8:15 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk