

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
JULY 26, 2016**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:30 p.m. in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Dennis McDonald, Bill Moore and Javier Rodriguez. Councilmember Gloria Mendoza arrived at 6:05 p.m. Councilmember Joan Souders arrived at 6:07 p.m. Councilmember Mike Everett arrived at 6:10 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant and City Clerk Anita Palacios.

3. CITIZEN PARTICIPATION – None

4. NEW BUSINESS

A. Post Frame Building – Bid Award

City Administrator Arteaga explained that during preparation of the 2016 budget, Council appropriated \$60,000 for the construction of a 40' x 60' x 16' insulated pole building to be constructed at the Public Works Complex on Willoughby Road. Staff advertised for bids to construct a 40' x 60' x 16' post frame building. Bids were opened on July 7, 2016. The City received the following two bids:

- Shield Construction, LLP, of Grandview, Washington, in the amount of \$57,808.50
- Black Rock Construction & Development of Moses Lake, Washington, in the amount of \$84,812.00

Staff recommended acceptance of the lowest responsible bid submitted by Shield Construction, LLP, in the amount of \$57,808.50 for the construction of a 40' x 60' x 16' post frame building.

On motion by Councilmember Moore, second by Councilmember McDonald, the C.O.W. moved the acceptance of the lowest responsible bid submitted by Shield Construction, LLP, in the amount of \$57,808.50 for the construction of a 40' x 60' x 16' post frame building to the regular Council meeting agenda for consideration.

B. Resolution No. 2016-34 authorizing the Mayor to sign the Professional Service Agreement Amendment #1 with the Yakima Valley Conference of Governments for the Comprehensive Plan Update

City Clerk Palacios explained that the Growth Management Act (GMA) required fully planning jurisdictions to review and update their comprehensive plans, development regulations, and critical areas ordinance (CAO), every eight years as established by RCW 36.70A.130(5)(c). Grandview's next GMA periodic update was due June 30, 2017. After this date, without a

completed update, Grandview would be unable to access Washington State road and water/wastewater infrastructure grants and loans. On January 13, 2015, Council approved Resolution No. 2015-3 authorizing the Mayor to sign the Professional Service Agreement with the Yakima Valley Conference of Governments (YVCOG) for the Comprehensive Plan update. The term of the contract was through June 30, 2016. As part of the GMA periodic update process, staff and the Planning Commission, in consultation with YVCOG, was reviewing and updating the current City of Grandview development regulations and Critical Areas Ordinance.

Staff requested Council amend the termination date of the original contract from June 30, 2016 to December 31, 2016. It was anticipated that the update would be completed before that time.

On motion by Councilmember Brewer, second by Councilmember Moore, the C.O.W. moved Resolution No. 2016-34 authorizing the Mayor to sign the Professional Service Agreement Amendment #1 with the Yakima Valley Conference of Governments for the Comprehensive Plan Update to the regular Council meeting agenda for consideration.

5. OTHER BUSINESS

Cherry Lane/Brewer Road Public Park Dedication Vacation – City Administrator Arteaga provided a follow-up to Councilmember Brewer's request for staff to research the dedication and/or vacation of a public park at the intersection of Cherry Lane and Brewer Road. He explained that the property was located in Yakima County and not within the City limits of Grandview. It was dedicated on the face of the Plat of Grandview Orchards Tracts for park purposes in 1907 and a portion was vacated in 1936 by Yakima County to A.O. and Helen L. Brewer.

2017 Preliminary Budget Estimates – City Administrator Arteaga reported that the 2017 preliminary budget estimates could be distributed to Council the second week of September. It was tentatively agreed to hold a special C.O.W. meeting on September 20th to begin budget discussions.

2016 Resurfacing Improvements – City Administrator Arteaga reported that the 2016 Resurfacing Improvements consisting of Wine Country Road from Ash to Fir, Ash Street from East Second to East Third, the alley between Division and Ash from E. Second to E. Third and Wallace Way started on July 25th. The project paving schedule was as follows:

- Wallace Way – August 3rd through August 4th
- Ash Street and alley – August 5th
- Wine Country Road – August 8th through August 9th

Municipal Pool Improvements Phase 2 Construction Completion Schedule – City Administrator Arteaga distributed a draft construction completion schedule for the Municipal Pool Improvements Phase 2. The schedule provided that a Council decision would need to be made by the end of September 2016 in order to complete the phased improvements before May 2017. The schedule was based on completing the fencing improvements prior to site, utility and electrical improvements in order to maintain a secure work site around the pool after the existing fence was removed.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember McDonald, the C.O.W. moved the Municipal Pool Improvements Phase 2 to the August 9th meeting for consideration.

6. ADJOURNMENT

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

Mayor Norm Childress

Anita Palacios, City Clerk