

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE  
MEETING MINUTES  
JUNE 28, 2016**

**1. CALL TO ORDER**

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:00 p.m. in the Council Chambers at City Hall.

**2. ROLL CALL**

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald and Bill Moore. Councilmembers Gloria Mendoza and Joan Souders arrived at 6:10 p.m. Councilmember Javier Rodriguez arrived at 6:50 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Police Chief Kal Fuller, Parks & Recreation Director Mike Carpenter, Assistant Public Works Director Santos Trevino, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios. Excused from the meeting was City Attorney Quinn Plant.

**3. CITIZEN PARTICIPATION – None**

**4. NEW BUSINESS**

**A. Grandview Chamber of Commerce Stomp and Chomp – GMC 5.22.020  
Permission for alcoholic beverages in Country Park**

Parks & Recreation Director Mike Carpenter explained that Grandview Municipal Code Chapter 5.22 allows organizations to seek permission to serve wine and beer at their respective events in the Country Park Events Center. Under GMC 5.22.020(C), the serving time must be from 2:00 pm to 11:30 pm, regardless of the time of the beginning or completion of the event. It has been a long standing goal to promote community events at the Country Park Events Center. City officials had been meeting with Grandview Chamber of Commerce members to assist with the coordination of the “Stomp and Chomp” (formerly Grape Stomp) to be held at the Country Park Events Center on Saturday, September 17, 2016. The actual event time would be from 12:00 Noon to 5:30 pm. The Grandview Chamber of Commerce requested a variance of the Municipal Code to allow for serving of beer and wine from 12:00 Noon to 5:30 pm.

In addition, the City received another request from the Yakima Valley Fair & Rodeo Board of Directors requesting the City allow the addition of one night (Thursday, August 11<sup>th</sup>) to their beer and wine garden permit for the 2016 Fair & Rodeo. Under GMC 5.22.020(B), an event may not be longer than two days in duration. Currently, the Fair & Rodeo were permitted to have a beer and wine garden on Friday, August 12<sup>th</sup> and Saturday, August 13<sup>th</sup>.

Discussion took place.

Following discussion, Council directed staff to draft an ordinance amending Grandview Municipal Code Section 5.22.020 regarding the time allowed for serving of beer and/or wine, and duration of an event from two days to three days for consideration at the July 12<sup>th</sup> COW meeting.

**B. Municipal Pool Improvements – Phase 2 – Recommendation of Bid Rejection**

Justin Bellamy, PE with HLA Engineering and Land Surveying, Inc., explained that bids for the Municipal Pool Improvements – Phase 2 were opened on June 21, 2016. One (1) bid was received from Bestebreur Bros. Construction of Sunnyside, Washington, in the amount of \$399,930.27. The bid was significantly higher than the Engineer's estimate of \$224,701.75. Due to the high cost and non-competitive nature of the bid received, he recommended Council reject the bid. Further, he recommended the City revise and re-structure the project scope and rebid the project at a later date to get more favorable bids. Based on the bid received, the majority of the cost overrun appears to be in the demolition, site utility, and electrical bid items. These items should be evaluated further to determine if changes could be made that could significantly reduce costs.

Councilmember Everett recommended approval of councilmanic bonds to fund the remaining municipal pool improvements.

Discussion took place.

Following discussion, Council directed staff to provide information on the councilmanic bonds, the pool improvements phasing and funding options.

**On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved the Municipal Pool Improvements – Phase 2 – Recommendation of Bid Rejection to the regular Council meeting agenda for consideration.**

**C. Transportation Improvement Board (TIB) Applications – West Fifth Street (Larson to Hillcrest) and Wine Country Road (Stover to Euclid)**

City Administrator Arteaga explained that staff was exploring the application to the Transportation Improvement Board for funding to complete pavement preservation of West Fifth Street from Larson to Hillcrest and Wine Country Road from Stover to Euclid. For HLA Engineering to complete the TIB applications, it would cost approximately \$4,000 per application. HLA suggested the City apply for the West Fifth Street project instead of the Wine Country Road project due to the size of the project. City Administrator Arteaga recommended that Council consider applying for the West Fifth Street project from Larson to Hillcrest and West Fifth Street from Euclid to Hillcrest.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved the Transportation Improvement Board pavement preservation applications for West Fifth Street from Larson to Hillcrest and West Fifth Street from Euclid to Hillcrest to the regular Council meeting agenda for consideration.**

**D. Beautification Projects – fencing proposals**

Due to time constraints and limited staffing within the Public Works Department, City Administrator Arteaga requested Council consider the proposed fencing projects in front of the trailer court at 401 West Wine Country Road and the repair garage at 710 East Wine Country

Road during the 2017 budget process.

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

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

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Mayor Norm Childress

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Anita Palacios, City Clerk