

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 11, 2017**

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, Mike Everett, Dennis McDonald, Bill Moore, Gloria Mendoza and Javier Rodriguez.

Absent from the meeting was Councilmember Joan Souders.

On motion by Councilmember Moore, second by Councilmember McDonald, Council excused Councilmember Joan Souders from the meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Attorney Tony Menke, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter, Assistant Public Works Director Santos Trevino, and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

City Attorney Plant led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the June 27, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the June 27, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5780-5785 in the amount of \$92,832.67**
- D. Payroll Check Nos. 9659-9706 in the amount of \$30,522.23**
- E. Payroll Direct Deposit 6/16/17 – 6/30/17 in the amount of \$104,823.56**
- F. Claim Check Nos. 113195-113290 in the amount of \$214,944.96**

6. ACTIVE AGENDA

A. Public Hearing – 2018-2023 Six-Year Transportation Improvement Program

Mayor Childress opened the public hearing to receive comments on the 2018-2023 Six-Year Transportation Improvement Program by reading the public hearing procedure.

City Administrator Arteaga explained that each year, the City was required to update the Six-Year Transportation Improvement Program (TIP). The Six-Year TIP identified street priority projects and funding sources. The Council has had a standing recommendation of not adding

street projects unless there was a funding source available to support the recommendation. He presented the 2018-2023 Six-Year TIP prioritized as follows:

Priority Number: 1

Project Title: Old Inland Empire Highway Improvements from Grandridge Road to Elm Street

Project Description: Reconstruct roadway including widening, excavation, gravel surfacing, hot mix asphalt, curb and gutter, sidewalk, storm drainage improvements, landscaping and street lights

Project Year: 2023

Funding Source: Surface Transportation Program (STP)

Federal/State Funds: \$1,897,700

Local Funds: \$296,200

Total Funds: \$2,193,900

Priority Number: 2

Project Title: Wine Country Road & McCreddie Road Intersection Roundabout

Project Description: Construct new roundabout including curb and gutter, sidewalks, hot mix asphalt, pavement markings, permanent signing and street lighting

Project Year: 2019

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$765,000

Local Funds: \$85,000

Total Funds: \$850,000

Priority Number: 3

Project Title: West Fifth Street Resurfacing from Euclid Road to Grandridge Road

Project Description: Grind and overlay asphalt surface, pavement markings, update sidewalk ramps to ADA standards

Project Year: 2018

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$381,600

Local Funds: \$42,400

Total Funds: \$424,000

Priority Number: 4

Project Title: Wine Country Road Resurfacing from SVID canal crossing to McCreddie Road

Project Description: Grind and overlay asphalt surface, pavement markings, update sidewalk ramps to ADA standards

Project Year: 2018

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$114,300

Local Funds: \$12,700

Total Funds: \$127,000

Priority Number: 5

Project Title: Larson Street Improvements from West Fifth Street to Queen Street

Project Description: Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, curb and gutter, and water system improvements

Project Year: 2020

Funding Source: City of Grandview

Federal/State Funds: -0-
Local Funds: \$425,000
Total Funds: \$425,000

Priority Number: 6
Project Title: Stassen Street Improvements from Hillcrest Street to Velma Avenue
Project Description: Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, and water system improvements
Project Year: 2021
Funding Source: City of Grandview
Federal/State Funds: -0-
Local Funds: \$352,000
Total Funds: \$352,000

Priority Number: 7
Project Title: Birch Street Improvements from Wine Country Road to East Third Street
Project Description: Roadway reconstruction including excavation, curb and gutter, hot mix asphalt, storm drainage improvements, and water system improvements
Project Year: 2021
Funding Source: City of Grandview
Federal/State Funds: -0-
Local Funds: \$504,000
Total Funds: \$504,000

Priority Number: 8
Project Title: Highland Road Improvements from Elm Street to east City limits
Project Description: Roadway reconstruction including excavation, road widening, curb and gutter, hot mix asphalt, storm drainage improvements, and water and sewer system improvements
Project Year: 2022
Funding Source: City of Grandview
Federal/State Funds: -0-
Local Funds: \$3,000,000
Total Funds: \$3,000,000

Priority Number: 9
Project Title: Forsell Road Resurfacing from Wallace Way to Puterbaugh Road
Project Description: Grind and overlay asphalt surface and pavement markings
Project Year: 2020
Funding Source: Transportation Improvement Board (TIB)
Federal/State Funds: \$288,000
Local Funds: \$32,000
Total Funds: \$320,000

No comments were received during the public hearing or by mail and the hearing was closed.

B. Resolution No. 2017-26 adopting the 2018-2023 Six-Year Transportation Improvement Program

On motion by Councilmember Everett, second by Councilmember McDonald, Council approved Resolution No. 2017-26 adopting the 2018-2023 Six-Year Transportation Improvement Program.

C. Resolution No. 2017-27 accepting the Municipal Pool Improvements – Phase 2B – Utility and Pool Deck Improvements as complete

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Resolution No. 2017-27 accepting the Municipal Pool Improvements – Phase 2B – Utility and Pool Deck Improvements as complete.

D. Resolution No. 2017-28 authorizing the Mayor to sign a lease renewal with the Grandview Chamber of Commerce

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved Resolution No. 2017-28 authorizing the Mayor to sign a lease renewal with the Grandview Chamber of Commerce.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

West Fifth Street Resurfacing Improvements – City Administrator Arteaga reported that the paving of West Fifth Street from Euclid to Larson was completed on July 7th. The contractor would be leveling utilities and completing pavement markings this week.

West Fifth Street Roadway Dip – City Administrator Arteaga reported that a dip in the roadway on West Fifth Street between Division and Grandridge was created by an old pipe located under the roadway. The Public Works Department repaired the roadway.

Bonnieview Road Sinkhole – City Administrator Arteaga reported that a sinkhole on Bonnieview Road between North Birch and Wilson was discovered this week. The sinkhole was created by irrigation leakage from Sunnyside Valley Irrigation District's drain line located diagonally in the roadway that was damaged by the telephone company. Pavement repairs were completed by the telephone company.

9. MAYOR & COUNCILMEMBER REPORTS

Washington State Transportation Improvement Board (TIB) Meeting – Mayor Childress reported that City representatives (Mayor, City Administrator and City Engineers) met with a representative of the TIB last week to review street projects. The TIB representative was given a tour of past, current and proposed street improvement projects including the proposed Wine Country Road and McCreadie Road Intersection Roundabout

10. EXECUTIVE SESSION – Personnel & Union Negotiations

Mayor Childress adjourned the meeting to an executive session at 7:30 p.m., for approximately 30 minutes to discuss personnel matters and union negotiations per RCW 42.30.110(1)(g) with the aforementioned Mayor, Councilmembers, City Attorney Plant, City Attorney Menke, City Administrator and City Clerk present. The executive session was extended an additional hour at 8:00 p.m.

The meeting resumed at 9:00 p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 9:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk