

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING MINUTES
JUNE 27, 2017**

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, Dennis McDonald and Bill Moore.

Councilmember Gloria Mendoza arrived at 6:10 p.m. Councilmember Joan Souders arrived at 6:30 p.m.

Absent from the meeting were Councilmembers Mike Everett and Javier Rodriguez.

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

Absent from the meeting was City Attorney Quinn Plant.

3. PUBLIC COMMENT

Nancy Ochoa, Lead Dispatcher for the Grandview Police Department, addressed the Council on behalf of the Police Support Union bargaining group regarding the budget amendment in the amount of \$30,000 for City Attorney labor services for dispatch negotiations. She indicated that the group felt it would be more reasonable for the \$30,000 to go towards a wage increase for dispatchers rather than for attorney services.

City Administrator Arteaga indicated that it would not be appropriate for Council to open up dialogue with the union group on bargaining issues that were currently at the table for negotiations as the City could be faced with an unfair labor practice.

Councilmember Brewer questioned the itemized billing statement for City Attorney labor services.

City Administrator Arteaga indicated that questions regarding the itemized billing statement would be directed to the City Attorney for clarification at the next meeting.

4. NEW BUSINESS

A. Resolution accepting the Municipal Pool Improvements – Phase 2B – Utility and Pool Deck Improvements as complete

City Administrator Arteaga explained that TCC Construction, Inc., completed the construction of the Municipal Pool Improvements – Phase 2B – Utility and Pool Deck Improvements. Staff recommended Council accept the project as complete once the requirements in the June 14,

2017 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

Discussion took place.

On motion by Councilmember Mendoza, second by Councilmember Brewer, the C.O.W. moved a resolution accepting the Municipal Pool Improvements – Phase 2B – Utility and Pool Deck Improvements as complete to the July 11, 2017 regular Council meeting for consideration.

B. Resolution authorizing the Mayor to sign a lease renewal with the Grandview Chamber of Commerce

City Administrator Arteaga explained that at the June 13, 2017 C.O.W. meeting, City Treasurer Matt Cordray advised that the Chamber of Commerce rental lease for the former Parks & Recreation Office located at 303 West Wine Country Road was expiring at the end of June. The Chamber requested renewal of the lease at the same rate of \$220/month plus leasehold tax of \$28.25. In addition, the lease would automatically renew every year for 20 years unless the City or Chamber provided written notice of non-renewal. The lease renewal with the Chamber of Commerce was presented for consideration.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember McDonald, the C.O.W. moved a resolution authorizing the Mayor to sign a lease renewal with the Grandview Chamber of Commerce to the July 11, 2017 regular Council meeting for consideration.

C. Resolution adopting the 2018-2023 Six-Year Transportation Improvement Program

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 for consideration. The projects were 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

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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: \$412,000

Total Funds: \$412,000

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

He advised that the public hearing on the 2018-2023 Six-Year TIP was scheduled for the July 11, 2017 regular Council meeting.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Mendoza, the C.O.W. moved a resolution adopting the 2018-2023 Six-Year Transportation Improvement Program to the July 11, 2017 regular Council meeting for consideration following the public hearing.

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

The study session adjourned at 6:55 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk