

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 9, 2019**

1. CALL TO ORDER

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

Present were: Mayor Mendoza and Councilmembers Gay Brewer, David Diaz, Mike Everett, Diana Jennings, Bill Moore, Javier Rodriguez and Joan Souders.

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

2. PLEDGE OF ALLEGIANCE

Councilmember Diaz led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the June 25, 2019 Committee-of-the-Whole meeting
- B. Minutes of the June 25, 2019 Council meeting
- C. Payroll Check Nos. 11041-11087 in the amount of \$35,090.53
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60140-60145 in the amount of \$91,307.45
- E. Payroll Direct Deposit 6/16/19-6/30/19 in the amount of \$105,343.43
- F. Claim Check Nos. 117893-117978 in the amount of \$136,575.18

6. ACTIVE AGENDA

- A. Resolution No. 2019-24 accepting the Elm Street and Fir Street Sidewalk Improvements as Complete

This item was previously discussed at the June 25, 2019 C.O.W. meeting.

On motion by Councilmember Brewer, second by Councilmember Souders, Council approved Resolution No. 2019-24 accepting the Elm Street and Fir Street Sidewalk Improvements as Complete.

- B. Public Hearing – 2020-2025 Six-Year Transportation Improvement Program

Mayor Mendoza opened the public hearing to receive comments on the 2020-2025 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. In the past, Council had not added street projects unless there was a funding source available to support the recommendation. He presented the 2020-2025 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: 2024

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: 2021

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$841,500

Local Funds: \$93,500

Total Funds: \$935,000

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: 2021

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$432,900

Local Funds: \$48,100

Total Funds: \$481,000

Priority Number: 4

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: 2022

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$468,000

Total Funds: \$468,000

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Priority Number: 5

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: 2023

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$454,000

Total Funds: \$454,000

Priority Number: 6

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: 2023

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$555,000

Total Funds: \$555,000

Priority Number: 7

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: 2024

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$3,308,000

Total Funds: \$3,308,000

Priority Number: 8

Project Title: Forsell Road Resurfacing from Wallace Way to Puterbaugh Road

Project Description: Grind and overlay asphalt surface and pavement markings

Project Year: 2022

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$317,700

Local Funds: \$35,300

Total Funds: \$353,000

Priority Number: 9

Project Title: West Second Street Improvements from Hillcrest Road to Avenue J

Project Description: Reconstruct roadway including excavation, crushed surfacing, hot mix asphalt, curb and gutter, sidewalks, storm drainage, street lighting and pavement markings

Project Year: 2020

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$581,850

Local Funds: \$64,650

Total Funds: \$646,500

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

C. Resolution No. 2019-25 adopting the 2020-2025 Six-Year Transportation Improvement Program

This item was previously discussed at the June 25, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved Resolution No. 2019-25 adopting the 2020-2025 Six-Year Transportation Improvement Program.

D. Resolution No. 2019-26 approving the Police Department Sergeants–Patrol Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2019 through December 31, 2021

This item was previously discussed at the July 9, 2019 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Jennings, Council approved Resolution No. 2019-26 approving the Police Department Sergeants–Patrol Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2019 through December 31, 2021.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS

Employee Appreciation Picnic – Councilmember Jennings volunteered to organize the Employee Appreciation Picnic. City Clerk Palacios volunteered to assist.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:25 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk