

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JUNE 25, 2019**

1. CALL TO ORDER

Mayor Gloria Mendoza 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 Mendoza and Councilmembers Gay Brewer, David Diaz, Mike Everett, Diana Jennings, Javier Rodriguez and Joan Souders.

Absent was Councilmember Bill Moore.

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution accepting the Elm Street and Fir Street Sidewalk Improvements as Complete

City Administrator Arteaga explained that Reclaim Company completed the construction of the Elm Street and Fir Street Sidewalk Improvements. Staff recommended Council accept the project as complete once the requirements in the June 14, 2019 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Diaz, the C.O.W. moved a resolution accepting the Elm Street and Fir Street Sidewalk Improvements as Complete to the July 9, 2019 Council meeting for consideration.

B. 2020-2025 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 2020-2025 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: 2024

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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

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

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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

He advised that the public hearing on the 2020-2025 Six-Year TIP was scheduled for the July 9, 2019 regular Council meeting.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. moved a resolution adopting the 2020-2025 Six-Year Transportation Improvement Program to the July 9, 2019 regular Council meeting for consideration following the public hearing.

5. OTHER BUSINESS

A. Six-Year Street Sealcoat Maintenance Program

City Administrator Arteaga distributed a copy of the Six-Year Sealcoat Program for 2019, 2020 and 2021 as follows:

2019 – Estimate \$74,396

- Butternut from West Fifth Street to Pecan (1,895 feet)
- Hill Drive from Butternut to Appleway (1,515 feet)
- West Briar from Butternut to end of road (893 feet)
- West Fifth Street from Euclid west to Appleway (5,260 feet)

2020 – Estimate \$87,238

- North Fourth Street from Euclid to Wilson (2,680 feet)
- North Third Street from Wine Country Road to Opal (1,040 feet)
- Davie from North Third Street to North Fourth Street (442 feet)
- Nealy from North Third Street to North Fourth Street (442 feet)

2021 – Estimate \$97,408

- Wine Country Road from East Stover Road to Euclid Road (5,143 feet)

He noted that these projects were funded through the City's Transportation Benefit District (TBD) Fund. The 2019 projects would be completed by Yakima County later this fall. During the 2020 budget process, the list would be updated.

B. Grandview Community Day of Service 2019

At the request of Councilmembers Everett and Souders, City Administrator Arteaga provided a breakdown of costs incurred by the City for the Grandview Community Day of Service 2019 held on May 18, 2019. The total cost to the City for wages, benefits and supplies was \$7,859.02. He indicated that the following projects were completed with the help of 250 volunteers:

- Installed landscaping rock along Wine Country Road adjacent to the Dollar Tree, Auto Zone and O'Reilly Auto Parts
- Replaced sidewalk panels along Wine Country Road adjacent to the new bus garage
- Cleaned and landscaped the Grandview Community Center
- Painted (exterior) and landscaped the Grandview Chamber of Commerce building
- Installed concrete t-box pads and directional signage at Dykstra Park disc golf course
- Stained gazebos at Legion Park, Stokely Square and Meadowlark Park
- Stained bridge at Palacios Parkway
- Installed playground bark at Westside Park, Dykstra Park, Eastside Park
- Painted restrooms at American Legion Park, Westside Park, Dykstra Park
- Painted playground equipment at Dykstra Park
- Painted Grandview sign at east entrance
- Painted curb along West Second Street sidewalk (parade route)
- Painted fence posts and edged headstones at Grandview Cemetery

Mayor Mendoza indicated that she would be approaching the Grandview Community Day of Service group organized by Gary Christensen and Carmen Anders and recommend that they begin the planning process in August 2019 for the 2020 Community Day of Service in order to allow the City to budget appropriately.

C. YVCOG General Membership Meeting

City Administrator Arteaga reported that the City would be hosting the Yakima Valley Conference of Governments (YVCOG) General Membership meeting on September 18th at the Grandview Community Center.

D. Dog Park Grand Opening

Councilmember Souders reported that the Dog Park would be holding their grand opening in mid-July.

6. ADJOURNMENT

The C.O.W. meeting adjourned at 6:55 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk