

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE SPECIAL MEETING MINUTES
SEPTEMBER 24, 2019**

1. CALL TO ORDER

Mayor Gloria Mendoza called the Committee-of-the-Whole special meeting to order at 6:30 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, Bill Moore and Joan Souders.

Absent was Councilmember Javier Rodriguez.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett, Fire Captain Del Whitmore and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution declaring certain City property from the Public Works Department and Fire Department as surplus and authorizing disposal

Assistant Public Works Director Dorsett explained that the Public Works Department had the following vehicles and/or equipment which were no longer needed for the conduct of City business and were being recommended for surplus:

- 1994 GMC C1 Pickup, VIN #1GTDC14ZORZ567616, License #37464D, PW/9993
- 2004 Chevrolet Pickup, VIN #1GCEC14T54Z267188, License #37460D, PW/391
- 2004 John Deere Lawn Mower, X495, PW/394
- 2008 John Deere Lawn Mower, X740, PW/315

Fire Captain Whitmore explained that the Fire Department had 15 portable radios that due to changes in technology over the years were not compatible with the radio equipment being used today, would not meet current needs and were recommended for surplus. The Fire Department also had five computers that were outdated, no longer of any use to the department and were recommended for surplus.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a resolution declaring certain City property from the Public Works Department and Fire Department as surplus and authorizing disposal to the October 8, 2019 regular Council meeting for consideration.

B. Resolution approving Task Order No. 2019-05 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements

Stephanie Ray, P.E., with HLA Engineering and Land Surveying, Inc., explained that the City applied for and was awarded grant funding in the amount of \$124,050 from the Washington State Department of Ecology for Water Quality Improvements on Larson Street, West Fifth Street and Butternut Road. The Grandview Stormwater Improvement project would design stormwater improvements for Larson Street, West Fifth Street and Butternut Road to address co-mingled irrigation and City stormwater. These improvements would enhance water quality and flow control and would allow the City to disconnect from Sunnyside Valley Irrigation owned facilities. Eighty-five (85) percent of the funding for design services would be provided by a grant from the Department of Ecology. The remaining fifteen (15) percent match would be from City funds. The total contract amount was \$124,050, of which \$18,607 would be City funds. Design of the improvements was intended to be complete prior to the next Department of Ecology funding cycle. She presented Task Order No. 2019-05 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements in the amount of \$124,050 for professional engineering services and land surveying.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution approving Task Order No. 2019-05 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements to the October 8, 2019 regular Council meeting for consideration.

On motion by Councilmember Everett, second by Councilmember Moore, Council directed staff to prepare a budget amendment authorizing funding for the Grandview Stormwater Improvements in the amount of \$105,443 Department of Ecology grant and \$18,607 City funds for a total project cost of \$124,050 for consideration at the October 8, 2019 regular Council meeting.

5. OTHER BUSINESS

Stassen Way Dust Issue – Councilmember Brewer questioned when grass would be planted along Stassen Way/Dykstra Park (the SVID irrigation canal area) to eliminate dust. City Administrator Arteaga explained that once the irrigation season was over, the Public Works Department would be graveling the area and planting some trees instead of adding additional grass due to the lack of irrigation water. He stated that at current irrigation water levels, there was not enough water available to irrigate the entire park in a 24-hour period and adding more grass would only expand the dry spots that staff was struggling to eliminate.

Flag Salute Leader – Mayor Mendoza reported that she was working with the School District to coordinate students to lead the flag salute at Council meetings. The first flag salute leader would be attending tonight's meeting to lead the flag salute.

2018 Annual Audit – Mayor Mendoza reported that the 2018 Annual Audit exit conference with the Washington State Auditor's Office was held on September 23, 2019. The City received a clean Accountability Audit Report for the period of January 1, 2018 through December 31, 2018.

6. ADJOURNMENT

The C.O.W. meeting adjourned at 7:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk