

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE MEETING MINUTES  
JANUARY 28, 2020**

**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, 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, Parks & Recreation Director Gretchen Chronis, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios.

**3. PUBLIC COMMENT**

Grandview Chamber of Commerce – Carmen Anders and Cody Goepfner, representing the Grandview Chamber of Commerce, thanked the Council for the hotel/motel tax payment. In addition, they spoke on the Chamber events that took place in 2019 and those planned for 2020. They indicated that the Grandview Parade was the largest summer parade in the Lower Yakima Valley. They distributed an invitation to the Chamber auction scheduled for March 13<sup>th</sup>. They explained that the Chamber recently purchased software to develop a community calendar.

**4. NEW BUSINESS**

**A. Resolution authorizing the Mayor to sign a lease with the Yakima Valley Fair and Rodeo Board**

Parks & Recreation Director Chronis explained that in December of 1988, the City entered into a lease agreement between the Yakima Valley Junior Fair. The lease agreement allowed park property to be used for the purpose of conducting the annual fair. During the past month, the Yakima Valley Fair and Rodeo Board worked closely with the City to finalize a lease agreement update between the two entities. During the January 2020 Fair Board meeting, the Board approved the agreement and now the document comes to Council for consideration.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a Resolution authorizing the Mayor to sign a lease with the Yakima Valley Fair and Rodeo Board to the February 11, 2020 regular Council meeting for consideration.**

**B. Resolution approving Task Order No. 2020-01 with HLA Engineering and Land Surveying, Inc., for the Stover Road Resurfacing Project from East Stover Road to Colleen's Way**

City Administrator Arteaga explained that the City applied for and received funding from the Washington State Transportation Improvement Board for roadway improvements to resurface approximately 2,400 linear feet of Stover Road from East Stover Road to Colleen's Way. He

presented Task Order No. 2020-01 with HLA Engineering and Land Surveying, Inc., for the Stover Road Resurfacing project from East Stover Road to Colleen's Way with an estimated total amount of \$61,400.00 for professional engineering services and land surveying during design and construction.

Discussion took place.

**On motion by Councilmember Souders, second by Councilmember Jennings, the C.O.W. moved a Resolution approving Task Order No. 2020-01 with HLA Engineering and Land Surveying, Inc., for the Stover Road Resurfacing Project from East Stover Road to Colleen's Way to the February 11, 2020 regular Council meeting for consideration.**

**5. OTHER BUSINESS**

Notice to Drinking Water Customers – Nitrate Contamination – City Administrator Arteaga advised that a “Notice to Drinking Water Customers” was mailed on January 23, 2020 to all City water customers advising that water samples collected on January 6 and 8, 2020 showed nitrate levels in the well and portion of the distribution system exceeded the State Board of Health standards. The right to know letter indicated the City turned off the well with the nitrate contamination and that samples collected on January 10, 2020 showed nitrate levels below average.

Retail Recruiter Meeting – Week of March 16<sup>th</sup> – City Administrator Arteaga advised that Retail Recruiter Casey Kidd with NaviRetail would be available to meet with the City Council during the week of March 16<sup>th</sup> to provide an update on retail recruitment efforts.

**On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. agreed to schedule a special meeting regarding retail recruitment on Tuesday, March 17<sup>th</sup> at 6:00 p.m.**

**6. ADJOURNMENT**

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

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk