

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
APRIL 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. The Council Chambers was open to the public. To ensure compliance with the President's Coronavirus Guidelines for America, the Centers for Disease Control and Prevention Guidelines, and the Governor's Proclamation #20-07 for social distancing, the Council, staff and public were encouraged to participate remotely by telephone.

2. ROLL CALL

Present in person: Mayor Mendoza and Councilmembers David Diaz, Javier Rodriguez and Joan Souders

Present by telephone: Councilmembers Gay Brewer, Mike Everett, Diana Jennings, Bill Moore and City Attorney Quinn Plant

Staff present: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Fire Chief Pat Mason, Police Chief Kal Fuller and City Clerk Anita Palacios

3. PUBLIC COMMENT – None

4. NEW BUSINESS

City Attorney Plant advised that on April 23, 2020, the Governor's office issued Proclamation 20-28.1, extending Proclamation 20-28 (which expired on April 24, 2020) through May 4, 2020. Proclamation 20-28 provided as follows: "... agencies are further prohibited from taking "action," as defined in RCW 42.30.020, unless those matters are necessary and routine matters or are matters necessary to respond to the COVID-19 outbreak and the current public health emergency, until such time as regular public participation under the Open Public Meetings Act is possible." He explained that this language would seem to cover some, if not all, items set on the April 28, 2020 C.O.W. and Council meeting agendas. The proclamation exempted items that were "necessary and routine." If the Council were to take action on any agenda items, it should put on the record that the items were deemed "necessary and routine."

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. adopted the agenda as presented without item (E) Mayor Mike Bren Memorial – Councilmember Mike Everett.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Brewer – Yes

The remaining items on the agenda were deemed necessary and routine.

A. Resolution authorizing the Mayor to sign the Community Facilities Grant Agreement with the United States Department of Agriculture Rural Housing Services for the purchase of firefighting self-contained breathing apparatus (SCBA)

Fire Chief Mason explained that on November 12, 2019, he informed the Council that the City would qualify for funding assistance from USDA Rural Development to purchase firefighting self-contained breathing apparatus (SCBA). On November 26, 2019, Council approved Resolution 2019-42 authorizing the Mayor to obligate USDA Rural Development funding for the purchase of 22 SCBA. On March 13, 2020, the City was advised by USDA Rural Development that the City was approved for a Community Facilities Grant in the amount of \$88,500. On April 16, 2020, the City received the Community Facilities Grant Agreement with USDA Rural Development for approval of Council and signature of the Mayor.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the Community Facilities Grant Agreement with the United States Department of Agriculture Rural Housing Services for the purchase of firefighting self-contained breathing apparatus (SCBA) to the May 12, 2020 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Brewer – No

Staff advised that the total purchase price for the 22 self-contained breathing apparatus (SCBA) was \$161,000. The current budget included \$30,000 and the USDA grant would fund \$88,500, leaving a balance of \$42,500. A budget amendment in the amount of \$42,500 would be necessary to complete the funding request to purchase the SCBA.

B. Resolution authorizing the Mayor to sign the 2020 Yakima County Technology Services Interlocal Agreement

Police Chief Fuller explained that the Grandview Police Department contracts with Yakima County Technology Services to provide internet collections, mobile data terminal connections, and related support services. The contract represents a continuation of current services through 2020. The 2020 Yakima County Technology Services Interlocal Agreement was the same as prior years. The basic rates remain the same as 2019. An additional \$446.00 would be charged in 2020 for an extra 1 Mb of dedicated bandwidth to handle increased traffic over the fiber optic network.

Discussion took place.

On motion by Councilmember Brewer, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to sign the 2020 Yakima County Technology Services Interlocal Agreement to the April 28, 2020 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Brewer – Yes

C. Resolution accepting the bid for the Stover Road and Birch Street Resurfacing and authorizing the Mayor to sign all contract documents with Central Paving, LLC

City Administrator Arteaga explained that bids for the Stover Road and Birch Street Resurfacing were opened on April 23, 2020. A total of five (5) bids were received with Central Paving, LLC, of Ellensburg, Washington, submitting the low bid in the amount of \$270,196.00 for Schedule A, Additive Schedule B, and Additive Schedule C. The low bid was approximately four (4) percent below the City Engineer's estimate of \$282,065.00.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Rodriguez, the C.O.W. moved a resolution accepting the bid for the Stover Road and Birch Street Resurfacing and authorizing the Mayor to sign all contract documents with Central Paving, LLC to the April 28, 2020 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Brewer – Yes

D. Resolution authorizing the Mayor to sign Amendment No. 1 to Agreement No. WQC-2020-Grandview-00007 between the State of Washington Department of Ecology and the City of Grandview for the Grandview Stormwater Improvements

City Administrator Arteaga explained that the City applied for and was awarded a Water Quality Combined Financial Assistance grant from the State of Washington Department of Ecology to fund the Grandview Stormwater Improvements located at Larson Street, West Fifth Street and Butternut Road. On January 28, 2020, Council approved Resolution No. 2020-3 authorizing the

Mayor to sign the Water Quality Combined Financial Assistance Agreement No. WQC-2020-Grandview-00007 between the State of Washington Department of Ecology and the City of Grandview for the Grandview Stormwater Improvements. On April 20, 2020, the City received notice from the Department of Ecology of an error in their Agreement which omitted the standard terms and conditions. The Department of Ecology by cover letter explained the inadvertent error and have provided the terms and conditions for City authorization. The terms and conditions were standard to all projects funded by the Department of Ecology and would not affect the work approved under Resolution 2020-03. There were no impacts to the City budget, personnel resources, or residents by signing the amendment.

Discussion took place.

On motion by Councilmember Rodriguez, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to sign Amendment No. 1 to Agreement No. WQC-2020-Grandview-00007 between the State of Washington Department of Ecology and the City of Grandview for the Grandview Stormwater Improvements to the May 12, 2020 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Brewer – Yes

5. OTHER BUSINESS

A. Governor’s “Stay Home, Stay Healthy” Order – COVID-19

Mayor Mendoza reported that during the Governor’s “Stay Home, Stay Healthy” order, she and City Administrator Arteaga have been in daily communication on City issues. In addition, Department Heads were providing weekly reports to the Mayor and Council. She was also posting a weekly message on the City’s Facebook page.

B. Federal Stimulus Funding Allocation – COVID-19

Mayor Mendoza reported that the City received an email from 15th District Legislative Representative Jeremie Dufault’s office that the City of Grandview would be receiving \$336,000 from the State’s COVID-19 relief funding which was provided to the State of Washington under the Federal CARES Act.

6. ADJOURNMENT

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk