

**GRANDVIEW CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE MEETING MINUTES  
JUNE 23, 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.

On June 17, 2020, Governor Inslee's Proclamation 20-28.4 was extended through July 1, 2020. The proclamation continued the prohibition on "in-person" meetings. However, the proclamation did not limit permissible "action" to "necessary and routine matters" and "matters necessary to respond to the COVID-19 outbreak and current health emergency." As a result, Council may conduct business on all matters coming before it; but should not do so at a meeting conducted in-person. This meeting was available via teleconference.

**2. ROLL CALL**

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

Staff present: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

**3. PUBLIC COMMENT – None**

**4. NEW BUSINESS**

**A. Resolution authorizing the Mayor to sign the Washington State Department of Commerce Interagency Agreement with the City of Grandview through the Coronavirus Relief Funds for Local Governments**

City Administrator Arteaga explained that on April 27, 2020, Governor Inslee announced the award of nearly \$300 million to local governments in Coronavirus Relief Funds (CRF) from Washington State's allocation of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding. The City of Grandview's award was \$336,000. Prior to receiving funds, a contract would need to be executed with the Washington State Department of Commerce (Commerce). Funds may only be used to cover costs that:

1. were necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on October 31, 2020.

He advised that he was in discussions with Commerce regarding ambulance service expenditures in conjunction with the monthly service fee invoiced by the City of Sunnyside.

Discussion took place.

**On motion by Councilmember Everett, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to sign the Washington State Department of Commerce Interagency Agreement with the City of Grandview through the Coronavirus Relief Funds for Local Governments to the June 23, 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

Councilmember Everett requested that this item be placed on the July 14, 2020 C.O.W. meeting agenda for discussion of eligible costs to submit for reimbursement.

**B. 2021-2026 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 2021-2026 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

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: 2022

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$866,700

Local Funds: \$96,300

Total Funds: \$963,000

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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: 2022

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$445,860

Local Funds: \$49,540

Total Funds: \$495,400

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: 2023

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$482,000

Total Funds: \$482,000

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: 2024

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$467,600

Total Funds: \$467,600

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: 2024

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$572,000

Total Funds: \$572,000

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: 2025

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$3,407,000

Total Funds: \$3,407,000

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: 2023

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$327,600

Local Funds: \$36,400

Total Funds: \$364,000

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: 2021

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$599,520

Local Funds: \$66,580

Total Funds: \$666,100

He advised that the public hearing on the 2021-2026 Six-Year TIP was scheduled for the July 14, 2020 regular Council meeting.

Discussion took place.

**On motion by Councilmember Souders, second by Councilmember Jennings, the C.O.W. moved a resolution adopting the 2021-2026 Six-Year Transportation Improvement Program to the July 14, 2020 regular Council meeting for consideration following the public hearing.**

Roll Call Vote:

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

**C. Ordinance establishing a separate Wastewater Fund**

City Treasurer Cordray explained that in 2012, the City and the United States Department of Agriculture Rural Development (USDA-RD) entered into a loan agreement for Wastewater Pumping Facility improvements. Within the letter of conditions from USDA-RD was a requirement to split the Water and Wasterwater Fund into separate funds in 2020. The ordinance presented would satisfy that requirement. There would be no changes to the budget amounts. The total revenues, expenditures and fund balances for the two separate funds would be equal the balances for the current combined Water/Sewer Fund.

Discussion took place.

**On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved an ordinance establishing a separate Wastewater Fund to the July 14, 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

**6. OTHER BUSINESS**

Tree Planting in Memory of Former Mayor Mike Bren – City Administrator Arteaga reported that the tree planting at Dykstra Park in memory of former Mayor Mike Bren has been completed with the placing of a monument and a Rotary bench.

**7. ADJOURNMENT**

The C.O.W. meeting adjourned at 6:50 p.m.

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk