

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
JULY 14, 2020**

**1. CALL TO ORDER**

Mayor Gloria Mendoza called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Governor Proclamation 20-28.7 continued the prohibition on "in-person" meetings. This meeting was available via teleconference.

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

Absent: Councilmember Gay Brewer

**On motion by Councilmember Moore, second by Councilmember Everett, Council excused Councilmember Gay Brewer from the meeting.**

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, and City Clerk Anita Palacios

**2. PLEDGE OF ALLEGIANCE**

Mayor Mendoza led the pledge of allegiance.

**3. PRESENTATIONS**

**A. Proclamation "Scout Me In Day" – Grand Columbia Council Boy Scouts of America**

Mayor Mendoza proclaimed July 29, 2020 as "Scout Me In Day" in the City of Grandview.

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved the Consent Agenda consisting of the following:**

- A. Minutes of the June 23, 2020 Committee-of-the-Whole meeting**
- B. Minutes of the June 23, 2020 Council meeting**
- C. Payroll Check Nos. 11715-11743 in the amount of \$27,190.61**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60358-60363 in the amount of \$100,216.51**
- E. Payroll Direct Deposit 6/16/20-6/30/20 in the amount of \$122,144.68**
- F. Claim Check Nos. 120174-120281 in the amount of \$185,329.06**

Roll Call Vote:

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

**6. ACTIVE AGENDA**

**A. Public Hearing – 2021-2026 Six-Year Transportation Improvement Program**

Mayor Mendoza opened the public hearing to receive comments on the 2021-2026 Six-Year Transportation Improvement Program by reading the public hearing procedure.

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. In the past, Council had not added street projects unless there was a funding source available to support the recommendation. He presented the 2021-2026 Six-Year TIP 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

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

No comments were received during the public hearing or by mail and the hearing was closed.

**B. Resolution No. 2020-29 adopting the 2021-2026 Six-Year Transportation Improvement Program**

This item was previously discussed at the June 23, 2020 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember Diaz, Council approved Resolution No. 2020-29 adopting the 2021-2026 Six-Year Transportation Improvement Program.**

Roll Call Vote:

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

**C. Ordinance No. 2020-6 establishing a separate Wastewater Fund**

This item was previously discussed at the June 23, 2020 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Jennings, Council approved Ordinance No. 2020-6 establishing a separate Wastewater Fund.**

Roll Call Vote:

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

7. **UNFINISHED AND NEW BUSINESS** – None

8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None

9. **MAYOR & COUNCILMEMBER REPORTS**

Proclamation “Scout Me In Day” – Grand Columbia Council Boy Scouts of America – Councilmember Diaz requested that the Boy Scouts of America “Scout Me In Day” be displayed on July 29<sup>th</sup> on the digital reader board.

Water Meter Replacement – Councilmember Diaz questioned if the City had started the water meter replacement.

City Administrator Arteaga reported that the water meter replacement started approximately two weeks ago.

Flag Raising Ceremony – Mayor Mendoza reported that the annual Flag Raising Ceremony took place on June 27<sup>th</sup>. A video of the event was posted on the City’s Facebook Page.

10. **ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:20 p.m.**

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk