

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE SPECIAL MEETING MINUTES
DECEMBER 8, 2020**

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.

Governor Proclamation 20-28.14 continued the prohibition on "in-person" meetings through January 19, 2021. This meeting was available via teleconference.

2. ROLL CALL

Present: Mayor Mendoza and Councilmembers David Diaz, Mike Everett, Diana Jennings, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Staff present: City Administrator Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Fire Chief Pat Mason and City Clerk Anita Palacios

3. PUBLIC COMMENT

Grandview Chamber of Commerce Update – Cody Goepner, President of the Chamber of Commerce advised that the virtual Christmas Tree Lighting took place on December 4th. The virtual Frosty 5-K would take place between December 5th-19th. The Chamber membership campaign for 2021 was underway and the Chamber would be holding their monthly membership meeting virtually starting December 10th.

4. NEW BUSINESS

A. Resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Grant Agreement for the FY 2022 Overlay Project, TIB Project Number 3-E-183(009)-1, Wine Country Road from Euclid Road Intersection to I-82 On-Ramp

City Administrator Arteaga explained that the City submitted a grant funding application to the Washington State Transportation Improvement Board in the amount of \$307,456 for a grind and overlay of Wine Country Road from the Euclid Road Intersection to the I-82 On-Ramp. On November 20, 2020, the City was awarded FY 2022 Overlay Project funding from the Washington State Transportation Improvement Board in the amount of \$307,456. The City would be required to provide a 10% local match in the amount of \$30,745 which would be funded through the Transportation Benefit District. The project was scheduled for construction in the spring of 2021. He presented the Fuel Tax Grant Agreement with TIB that would require Council approval.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Grant Agreement for the FY 2022 Overlay Project, TIB Project Number 3-E-183(009)-1, Wine Country Road from Euclid Road Intersection to I-82 On-Ramp to the December 8, 2020 regular Council meeting for consideration.

Roll Call Vote:

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

B. Resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV with the Yakima Valley Conference of Governments

City Clerk Palacios explained that each year, the City contracted with the Yakima Valley Conference of Governments (YVCOG) for technical assistance to include planning activities and grant applications on an as needed basis as requested by the City. YVCOG has the expertise and capability of assisting the City with planning activities and projects. The maximum amount of compensation and reimbursement to be paid by the City to YVCOG under this Technical Assistance Contract was \$5,000. When assistance was requested by the City, YVCOG would prepare a scope of work and cost estimate. YVCOG invoices the City based upon actual expenses incurred. This amount was appropriated in the 2021 planning budget under professional services.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV with the Yakima Valley Conference of Governments to the January 12, 2020 regular Council meeting for consideration.

Roll Call Vote:

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

C. Employee Appreciation Ideas – Councilmember Diana Jennings

Councilmember Jennings requested employee appreciation ideas from the Council. Ideas included providing boxed lunches or gift cards from local restaurants and publishing an ad in the paper thanking the City employees.

5. OTHER BUSINESS

Ambulance Service Utility Fee Update – Fire Chief Mason updated the Council regarding the ambulance service utility fee. He was approximately 85% complete compiling the cost of service study to determine the total costs necessary to regulate, operate and maintain the ambulance utility. He asked to meet with each Councilmember to explain the study. Council concurred.

6. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, Council adjourned the meeting at 7:00 p.m.

Roll Call Vote:

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk