

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
APRIL 13, 2021**

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 meeting was held in person and was also available via teleconference.

2. ROLL CALL

Present in person: Mayor Mendoza and Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmember Mike Everett

Absent: Councilmember Diana Jennings

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution approving the final plat of Grandridge Estates – Phase 4 located on Grandridge Road

City Administrator Arteaga explained that at the March 24, 2020 meeting, Council adopted Resolution No. 2020-13 approving the Grandridge Estates Subdivision 227-lot preliminary plat. Following approval of the preliminary plat, the developer proceeded with the infrastructure improvements for Grandridge Estates subject to the conditions as outlined in the Hearing Examiner's report and per Grandview Municipal Code Section 16.24 Design Standards and Section 16.28 Improvements. Phase 1 consisting of 25 lots was approved by the Council on September 8, 2020. Phase 2 consisting of 47 lots was approved by the Council on November 10, 2020. The infrastructure improvements for Grandridge Estates Phase 4 consisting of 22 lots was completed to the City's standards. The final plat map for Phase 4 was presented for Council consideration.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution approving the final plat of Grandridge Estates – Phase 4 located on Grandridge Road to the April 13, 2021 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Moore – Yes

- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution authorizing the Mayor to sign Amendment #1 to the Professional Service Agreement with the Yakima Valley Conference of Governments for the Shoreline Master Program Plan Update

City Clerk Palacios explained that on February 25, 2020, Council approved Resolution No. 2020-8 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments (YVCOG) for the Shoreline Master Program Plan Update. The Mayor signed the Agreement on March 2, 2020. Chris Wickenhagen, YVCOG Executive Director, requested an amendment to the City's Professional Service Agreement to change the wording and dollar amount in Task 4. The revision does not change the total contract amount signed previously.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign Amendment #1 to the Professional Service Agreement with the Yakima Valley Conference of Governments for the Shoreline Master Program Plan Update to the April 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

C. Resolution authorizing the Mayor to sign an Amendment to the Agreement between the City of Grandview and Yakima County Development Association for the pass through and use of Washington State Department of Commerce Coronavirus Relief Funds

City Administrator Arteaga explained that on August 25, 2020, the City entered into an agreement with Yakima County Development Association (YCDA) for the pass through and use of the Washington State Department of Commerce Coronavirus Relief Funds as grants to small businesses for expenses associated with the provision of economic support in connection with the COVID-19 public health emergency. On September 14, 2020, the City received an additional award of the federal Coronavirus Relief Funds in the amount of \$168,000 from the Washington State Department of Commerce Coronavirus Relief Funds. YCDA agreed to administer the additional funding as a grant program for small businesses, the same as that outlined in the August 25, 2020 Agreement. YCDA requested that the City approve an Amendment to the Agreement for administration of the additional Coronavirus Relief Funds as a grant program for

small businesses in the City of Grandview.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Souders, the C.O.W. moved a Resolution authorizing the Mayor to sign an Amendment to the Agreement between the City of Grandview and Yakima County Development Association for the pass through and use of Washington State Department of Commerce Coronavirus Relief Funds to the April 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

D. Resolution authorizing the Mayor to sign a Master License Agreement between the City of Grandview and Yakima MSA Limited Partnership, United States Cellular Operating Company of Yakima for Small Cell Wireless Facilities

City Administrator Arteaga explained that United States Cellular requested a Master License Agreement with the City to install, maintain and operate eight (8) Small Cell Wireless Facilities on existing, replacement or new utility poles within the public right-of-way.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved a Resolution authorizing the Mayor to sign a Master License Agreement between the City of Grandview and Yakima MSA Limited Partnership, United States Cellular Operating Company of Yakima for Small Cell Wireless Facilities to the April 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

5. OTHER BUSINESS

Residential Housing Development – City Administrator Arteaga reported that residential housing development continues with building permits being issued for the Grandridge Estates Subdivision and infrastructure construction was underway for the Appleyway Estates Subdivision.

McDonald's Restaurant – City Administrator Arteaga reported that a building permit was issued for the construction of a McDonald's restaurant on Vista Grande Way. Construction should begin May 2021.

Hallett Commercial Development on Euclid Road – City Administrator Arteaga reported that commercial development was underway on the Hallett property located on Euclid Road. He explained that the sewer lift station, street and infrastructure within that development was privately owned by the property owner. He indicated that the property owner would be submitting a request to the City to accept ownership.

Electric Vehicle Charging Station – City Administrator Arteaga reported that the City with the assistance of Northwest Open Access Network (NoaNet) submitted an Electric Vehicle Charging Grant Application to Pacific Power for nine (9) EV charging stations at the following locations: Grandview High School, Grandview Community Center, Grandview Library, City Hall, Rose Garden Park and Public Works Department

Norm Childress Amphitheater – Councilmember Souders presented drawings of the Norm Childress Amphitheater sign for Council consideration.

6. ADJOURNMENT

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk