

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
MAY 25, 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 Mike Everett, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmember Diana Jennings

Absent: Councilmember David Diaz

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Ordinance amending the 2021 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2021 Annual Budget to accommodate the changes in sources and uses. He also informed Council that Cliff Lewis with Grandview Lumber paid off the East Wine Country Plaza SIED Loan which would also require a budget amendment. By fund the highlights of the budget changes were:

- Current Expense Fund: Increased appropriations for Parks Maintenance Office & Operating Supplies for Norm Childress signage. Net effect was a decrease to estimated ending fund balance.
- SIED Loan – EWC Plaza Fund: Increased revenues for Loan Payment Received – Grandview Lumber. Increased appropriations for SIED Loan Principal. There would be no effect to estimated ending fund balance.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved an ordinance amending the 2021 Annual Budget to the June 8, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

B. R-1P Single-Family Residential Park District – Roof Slope Construction

City Administrator Arteaga explained that on May 5, 2021, the Mayor and Council received a letter from Holly Castle requesting that the City change the minimum roof slope requirements in the R-1P Single-Family Residential Park District. The Sandy Lane and Vista Drive area of the City was the only neighborhood that was zoned R-1P Single-Family Residential Park District. This area consisted of 38 mobile/manufactured homes. The MR Manufactured Home Park District does not require the minimum 5/12 pitch roof. The reason for the change request was primarily due to cost and availability of homes that meet this requirement. The manufacturers that build these homes with the 5/12 roof pitch option would usually complete the roof structure onsite. This was due to the added height of the home and height restrictions to meet DOT standards for transport on the highway. Staff did not see any negative neighborhood impacts from making this change and recommended that Grandview Municipal Code Chapter 17.36.080 Area regulations – Construction and siting standards (A) Roof Slope be amended to allow a minimum of 3/12 roof pitch.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. recommended that Grandview Municipal Code Chapter 17.36.080 Area regulations – Construction and siting standards (A) Roof Slope be amended to allow a minimum of 3/12 roof pitch and directed staff to prepare an ordinance amending that section for Council consideration at the June 8, 2021 regular meeting.

Roll Call Vote:

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

5. OTHER BUSINESS

Grandview Video – Councilmember Ozuna presented the video of Grandview created by Pixelsoft Films that would be placed on the City's website and Facebook page.

Sanitary Sewer Trunk Main Replacement Project – City Administrator Arteaga reported that the Sanitary Sewer Trunk Main Replacement project has not made much progress in the past two weeks in addition to the carelessness of the sub-contractor and breaks in the line. He requested that the City Engineer inform the main contractor of the City's concern with the lack of productivity and ability to complete the project.

Electric Vehicle Charging Stations – City Administrator Arteaga reported that the City applied for and was awarded \$76,000 from Pacific Power for electric vehicle charging stations in the community.

6. ADJOURNMENT

The C.O.W. meeting adjourned at 6:55 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk