

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JULY 25, 2023**

1. CALL TO ORDER

Mayor Gloria Mendoza called the Committee-of-the-Whole (C.O.W.) 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 Steve Barrientes, David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Laura Flores

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, Parks & Recreation Director Gretchen Chronis, Library Director Wendy Poteet, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution accepting the Municipal Pool Repainting as complete

Parks & Recreation Director Chronis explained that Columbia Industrial Coatings, LLC completed the municipal pool repainting. Staff recommended Council accept the project as complete once the requirements in the July 11, 2023 letter from HLA Engineering and Land Surveying, Inc., have been satisfied.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution accepting the Municipal Pool Repainting as complete to the July 25, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Steve Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Robert Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution approving the final plat of Grapevine Estates Phase 1 located on North Euclid Road

City Administrator Arteaga explained that at the April 26, 2022 City Council meeting, Council adopted Resolution No. 2022-17 approving the Grapevine Estates Preliminary Plat Residential Subdivision – 97 Lots. Following approval of the preliminary plat, the developer proceeded with the public infrastructure improvements for Grapevine Estates subject to the conditions as outlined in the Hearing Examiner’s recommendation and per Grandview Municipal Code Section 16.24 Design Standards and Section 16.28 Improvements. RP Development LLC has completed the construction of the public infrastructure in accordance with the approved plans and specifications with the exception of the following that would be bonded for as-builts, mailboxes, 6’ estates wall, hydroseed, meter sets, street lights, utility raising, utility patching, ADA sidewalk prep, ADA ramps, asphalt path, sidewalks, striping and signs. Grandview Municipal Code Section 16.12.030 and RCW 58.17.130 allows a bond in lieu of actual construction improvements prior to approval of a final plat. The contractor has provided a bond to guarantee the completion of the above-mentioned improvements as part of this approval process. He recommended approval of the final plat map for Grapevine Estates – Phase 1.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Barrientes, the C.O.W. moved a resolution approving the final plat of Grapevine Estates Phase 1 located on North Euclid Road to the July 25, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Steve Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Robert Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Library Updates and New Grants

Library Director Poteet provided an update on Library programming and new grant opportunities. The Library received a \$10,000 ARPA grant for the summer reading program. Half went into purchasing books and half into programming. The Library received a \$3,000 grant from Legends Casino’s Yakima Cares program. This grant was earmarked for purchasing books by and about Indigenous and other marginalized peoples. Parks & Recreation Director Chronis applied for and received a \$5,000 grant from Walmart, \$1,000 for the museum and \$4,000 for the Library. Those grant funds would be used to start our STEM program. The latest Barnes & Noble fundraiser earned the Library \$1,200, which was spent on Spanish titles for children. The next Barnes & Noble fundraiser was scheduled for December 2nd. The Friends of Grandview Library approved a proposal to fund a branding campaign to increase community awareness. It was anticipated to begin presenting branded material to the community by September 15th at the next Friends book sale. She noted the following programming events:

- Summer Reading June 17-September 16
- Weekly Story and Craft Thursdays 10:30 am

- Weekly Crafts Tuesdays 10:30 am
- Summer Reading Activities Saturdays 11 am
- Free Kids Movies Saturdays June 17-September 16 @ 2 pm
- Author Kimberly Derting will be visiting July 22nd and discussing her Cece Loves Science books with kids.
- “Reading is Out of This World” Summer Reading Party July 22 at 11am
- STEM activities with Girl Scouts of America July 13th at noon.
- Hanford Reach Museum Interactive Wildlife exhibit July 26th at 1pm

6. **OTHER BUSINESS**

Residential Subdivision Construction Projects – Assistant Public Works Director Dorsett provided updates on the construction of the following residential subdivision projects: Pappy’s Landing, Cherry Acres, Grapevine Estates, Eldorado Estates and Grandridge Estates.

City Construction Projects – City Administrator Arteaga provided an update on the following City projects: Sludge Drying Bed Improvements, East Game Pond Pipeline Replacement, and Water Telemetry System Upgrade.

Grandview Truck Plaza – City Administrator Arteaga reported that the City, Port and the developer have met to review the initial development plan.

Wine Country Road & McCreadie Road Roundabout – City Administrator Arteaga reported that weekly meetings were being held with the City, contractor and nearby businesses to discuss progress on the Wine Country Road and McCreadie Road Roundabout project.

Yakima Valley Local Crime Lab Ribbon Cutting – Councilmember Moore reported that the Yakima Valley Local Crime Lab ribbon cutting would be taking place on August 3rd at 11:00 a.m.

Walk for Grandview – Mayor Mendoza reported the Walk for Grandview would be held on July 28th, 7:30 a.m. at Westside Park.

7. **ADJOURNMENT**

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk