

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JUNE 11, 2024**

1. CALL TO ORDER

Mayor Ashley Lara 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 Lara and Councilmembers Steve Barrientes, David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Robert Ozuna

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, Public Works Director Hector Mejia and City Clerk Anita Palacios.

3. PUBLIC COMMENT

Alicia Fajardo, Executive Director with Mainstreet Grandview, provided an update on Mainstreet activities, including an Event Outcome Summary for Grandview Days held on April 27, 2024, a copy of which is attached hereto and incorporated herein as part of these minutes. She also commented on ADA parking in the downtown business core.

Ray Shafer, 309 Westridge Drive, Grandview, commented on ADA parking in the downtown business core.

Monica Niemeyer, President of Grandview Chamber, provided an update on Chamber activities. She also commented on ADA parking in the downtown business core.

Cevas Lopez, 633 Andrea Court, Grandview, commented on the need for playground area fencing at City parks for small children.

4. NEW BUSINESS

A. Resolution accepting the East Game Pond Pipeline Replacement as complete

Public Works Director Mejia explained that the existing irrigation pipeline serving the East Game Ponds at the City's WWTP was severely damaged during a wildfire. The City received \$750,000 from their insurance provider for repairs. An additional funding amount of \$300,000 from the Washington Department of Fish and Wildlife was used to pre-purchase materials for the project. The Council awarded the project to Selland Construction of Wenatchee, Washington. Selland Construction, Inc., completed the construction of the East Game Pond Pipeline Replacement. Staff recommended Council accept the project as complete once the requirements in the May 20,

2024 letter from HLA Engineering and Land Surveying, Inc., have been satisfied.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Barrientes, the C.O.W. moved a resolution accepting the East Game Pond Pipeline Replacement as complete to the June 11, 2024 regular Council meeting for consideration.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution authorizing the City Administrator to issue purchase orders to Total Energy Management and Tolman Electric, Inc., for the Butternut Well Control Upgrades

Public Works Director Mejia explained that HLA Engineering provided an electrical evaluation for the Butternut Well following electrical issues at the control panel. HLA completed a final sheet set and submitted the bid advertisement. The bid opening for the Butternut Well Control Upgrades was conducted on May 8, 2024 and no bids were received by the due date. In accordance with RCW 35.23.352, the City may select a contractor to move forward with the work without an additional call for bids. For reference, RCW 35.23.352 states: *“If no bid is received on the first call the council or commission may readvertise and make a second call, or may enter into a contract without any further call or may purchase the supplies, material or equipment and perform the work or improvement by day labor.”* Total Energy Management (TEM) provided a budgetary estimate early in the project for reference, and staff recommended pursuing a contract with them to complete the project without publicly readvertising for bids. The City Administrator would need to issue a purchase order to Total Energy Management in the amount of \$46,861.20 (\$43,390.00 + \$3,471.20 sales tax = \$46,861.20) to build the control panel. The City Administrator would need to issue an additional purchase order to Tolman Electric in the amount of \$14,904.00 (\$13,800.00 + \$1,104.00 sales tax = \$14,904.00) to install the control panel.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the City Administrator to issue purchase orders to Total Energy Management and Tolman Electric, Inc., for the Butternut Well Control Upgrades to the June 11, 2024 regular Council meeting for consideration.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes

- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution approving the final plat of Euclid Meadows PUD – Phase 3 located on North Euclid Road

Public Works Director Mejia explained that at the November 9, 2021 meeting, Council adopted Ordinance No. 2021-19 approving the final Planned Unit Development of “Euclid Meadows PUD” and approved the preliminary plat of Euclid Meadows PUD. Following approval of the preliminary plat, the developer proceeded with the public infrastructure improvements for Euclid Meadows PUD 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. On April 25, 2023, Council adopted Resolution No. 2023-25 approving the final plat of Euclid Meadows PUD – Phase 1. On November 28, 2023, Council adopted Resolution No. 2023-74 approving the final plat of Euclid Meadows PUD – Phase 2. Hayden Homes, LLC completed the construction of the public infrastructure for Phase 3 in accordance with the approved plans and specifications. The final plat map for Euclid Meadows PUD – Phase 3 was presented for review.

Discussion took place.

On motion by Councilmember Barrientes, second by Councilmember Diaz, the C.O.W. moved a resolution approving the final plat of Euclid Meadows PUD – Phase 3 located on North Euclid Road to the June 11, 2024 regular Council meeting for consideration.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

5. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2024 Council Retreat – City Administrator Fisher provided an update on the 2024 Council Retreat.

Municipal Code Update – City Administrator Fisher advised that he received a revised quote from Code Publishing for a comprehensive review of the Grandview Municipal Code (GMC). Since the City would be updating the Comprehensive Plan elements included in GMC Titles 14, 16, 17 and 18 as part of the Growth Management Act periodic update, those sections would be removed from the initial quote. The revised quote was \$5,150.

6. MAYOR & COUNCILMEMBER REPORTS – None

7. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. meeting adjourned at 6:25 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk