

**GRANDVIEW CITY COUNCIL
SPECIAL COMMITTEE-OF-THE-WHOLE MEETING MINUTES
MAY 28, 2024**

1. CALL TO ORDER

Mayor Ashley Lara called the Special Committee-of-the-Whole (C.O.W.) meeting to order at 6:30 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 David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Steve Barrientes

Absent: Councilmember Javier Rodriguez

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution accepting the bid for Wine Country Road Resurfacing from Euclid Street to Grandridge Road and authorizing the Mayor to sign all contract documents with Central Washington Asphalt, Inc.

Public Works Director Mejia explained that the City received Arterial Preservation Program funding from the Washington State Transportation Improvement Board for the resurfacing of Wine Country Road from Euclid Street to Grandridge Road. Bids for the Wine Country Road Resurfacing from Euclid Street to Grandridge Road were opened on May 21, 2024. A total of four (4) bids were received with Central Washington Asphalt, Inc., of Moses Lake, Washington, submitting the low bid in the amount of \$443,865.00.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution accepting the bid for Wine Country Road Resurfacing from Euclid Street to Grandridge Road and authorizing the Mayor to sign all contract documents with Central Washington Asphalt, Inc., to the May 28, 2024 regular Council meeting for consideration.

Vote:

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

- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

5. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2024 Council Retreat – City Administrator Fisher recommended a Council Retreat during the month of August. He suggested that the Yakima Valley Conference of Governments facilitate the retreat as in years past. Council concurred.

Memorial Day Services – Public Works Director Mejia advised that the Cemetery was groomed and well received for the Memorial Day Services.

Municipal Code Update – City Administrator Fisher advised that he was still working with Code Publishing to obtain a new quote 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.

6. MAYOR & COUNCILMEMBER REPORTS

Downtown Parking Enforcement – Councilmember Diaz suggested the City continue to enforce the two hour parking limit in the downtown business district.

YVCOG General Membership Meeting Information – Councilmember Moore distributed information from the YVCOG General Membership Meeting, a copy of which is attached hereto and incorporated herein by reference.

Homeless Encampment at Palacios Parkway – Councilmember Flores requested information regarding steps the City was taking in regards to the homeless encampment at Palacios Parkway.

7. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. meeting adjourned at 6:55 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk