

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 25, 2024**

1. CALL TO ORDER

Mayor Ashley Lara called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

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

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

Present via teleconference: None

Absent: Councilmember Steve Barrientes

On motion by Councilmember Souders, second by Councilmember Moore, Council excused Councilmember Barrientes from the meeting.

Vote:

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

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

Also present: Stephen Hazzard, City Engineer with HLA Engineering and Land Surveying, Inc.

2. PLEDGE OF ALLEGIANCE

Ezra Lopez led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved the June 25, 2024 regular meeting agenda as presented.

Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes

- Councilmember Souders – Yes

4. **PRESENTATIONS**

A. **Oath of Office – New Police Officer Josue (Josh) Lopez**

Mayor Lara administered the Oath of Office to Police Officer Josue (Josh) Lopez.

B. **Certificates of Extraordinary Achievement – GHS Varsity 2A State Track & Field Athletes**

Mayor Lara presented Certificates of Extraordinary Achievement to the following GHS Varsity 2A State Track & Field athletes:

- Titus Jeffrey – 1st place State Champion Discus Throw and 3rd place Shot Put
- Matthew Magana – 5th place Unified 4x100 Meter Relay and 8th place Unified Sprint Medley Relay
- Santiago Monroy – 5th place Unified 4x100 Meter Relay and 8th place Unified Sprint Medley Relay
- Omar Orozco – 5th place Unified 4x100 Meter Relay and 8th place Unified Sprint Medley Relay
- Ulises Miron – 5th place Unified 4x100 Meter Relay
- Carter Paeschke – 8th place Unified Sprint Medley Relay

5. **PUBLIC COMMENT** – None

6. **CONSENT AGENDA**

On motion by Councilmember Rodriguez, second by Councilmember Ozuna, Council approved the Consent Agenda consisting of the following:

- A. **Minutes of the June 11, 2024 Committee-of-the-Whole meeting**
- B. **Minutes of the June 11, 2024 Council meeting**
- C. **Payroll Check Nos. 13928-13944 in the amount of \$101,223.09**
- D. **Payroll Electronic Fund Transfers (EFT) Nos. 61352-61356 in the amount of \$95,116.80**
- E. **Payroll Direct Deposit 06/01/24-06/15/24 in the amount \$134,890.91**
- F. **Claim Check Nos. 129158-129241 in the amount of \$1,876,709.03**

Vote:

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

7. ACTIVE AGENDA

A. Public Hearing – 2025-2030 Six-Year Transportation Improvement Program

Mayor Lara opened the public hearing to receive comments on an amendment to the 2025-2030 Six-Year Transportation Improvement Program by reading the public hearing procedure.

City Engineer Stephen Hazzard explained that each year, the City was required to update the Six-Year Transportation Improvement Program (TIP). The Six-Year TIP identified street priority projects and funding sources. He presented the 2025-2030 Six-Year TIP prioritized as follows:

Priority Number: 1

Project Title: Stover Road Railroad Crossing Improvements

Project Description: Replace outdated railroad crossing equipment, railroad crossing surfacing and pedestrian crossing and resurface roadway

Project Year: 2025

Funding Source: HSIP

Federal/State Funds: \$930,600

Local Funds: -0-

Total Funds: \$930,600

Priority Number: 2

Project Title: West Second Street Improvements from Hillcrest Road to Euclid Road

Project Description: Reconstruct roadway including excavation, crushed surfacing, hot mix asphalt, curb and gutter, sidewalks, storm drainage, street lighting and pavement markings and utility improvements

Project Year: 2025/2026

Funding Source: Surface Transportation Block Grant (STBG)

Federal/State Funds: \$1,727,760

Local Funds: \$112,600

Total Funds: \$1,840,360

Priority Number: 3

Project Title: Larson Street Improvements from West Fifth Street to Queen Street

Project Description: Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, curb and gutter, and water system improvements

Project Year: 2026

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$750,000

Total Funds: \$750,000

Priority Number: 4

Project Title: Stassen Way Improvements from Hillcrest Street to Velma Avenue

Project Description: Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, and water system improvements

Project Year: 2027

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$608,000
Total Funds: \$608,000

Priority Number: 5
Project Title: Highland Road Improvements from Elm Street to east City limits
Project Description: Roadway reconstruction including excavation, road widening, curb and gutter, hot mix asphalt, storm drainage improvements, and water and sewer system improvements
Project Year: 2028
Funding Source: City of Grandview
Federal/State Funds: -0-
Local Funds: \$4,250,000
Total Funds: \$4,250,000

Priority Number: 6
Project Title: Forsell Road Resurfacing from Wallace Way to Puterbaugh Road
Project Description: Grind and overlay asphalt surface and pavement markings
Project Year: 2026
Funding Source: Transportation Improvement Board (TIB)
Federal/State Funds: \$607,500
Local Funds: \$67,500
Total Funds: \$675,000

Priority Number: 7
Project Title: Willoughby Road Improvements from cul-de-sac to Elm Street canal crossing
Project Description: Reconstruct roadway, add new 12" water main, illumination and new parking lot and roads to the new cemetery
Project Year: 2027
Funding Source: City of Grandview
Federal/State Funds: -0-
Local Funds: \$1,800,000
Total Funds: \$1,800,000

Priority Number: 8
Project Title: Grandridge Road Improvements from Wine Country Road to West Fifth Street
Project Description: Resurface full width of roadway, install new loops and pavement markings
Project Year: 2029
Funding Source: Transportation Improvement Board (TIB)
Federal/State Funds: \$382,500
Local Funds: \$42,500
Total Funds: \$425,000

Priority Number: 9
Project Title: Nicka Road Improvements from Conestoga Drive to Grandridge Road
Project Description: Widen roadway to allow for proper lane widths
Project Year: 2030
Funding Source: City of Grandview
Federal/State Funds: -0-
Local Funds: \$600,000

Total Funds: \$600,000

No comments were received during the public hearing or by mail and the hearing was closed.

B. Resolution No. 2024-34 adopting the 2025-2030 Six-Year Transportation Improvement Program

This item was previously discussed at the June 25, 2024 regular meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved

Vote:

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

C. Resolution No. 2024-35 approving an Interagency Agreement between the Washington State Department of Commerce and the City of Grandview for Growth Management Services for a 2023-2025 Climate Planning Grant

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Rodriguez, Council approved Resolution No. 2024-35 approving an Interagency Agreement between the Washington State Department of Commerce and the City of Grandview for Growth Management Services for a 2023-2025 Climate Planning Grant.

Vote:

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

D. Resolution No. 2024-36 authorizing submission of an application for a Community Economic Revitalization Board loan in the approximate amount of \$4,647,000 and authorizing the Mayor to enter into an agreement for such funding

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2024-36 authorizing submission of an application for a

Community Economic Revitalization Board loan in the approximate amount of \$4,647,000 and authorizing the Mayor to enter into an agreement for such funding.

Vote:

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

E. Resolution No. 2024-37 authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) Board to fund the Northwest Grandview Infrastructure Improvement Project

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-37 authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) Board to fund the Northwest Grandview Infrastructure Improvement Project.

Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Recused SIED Board Member
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

F. Resolution No. 2024-38 authorizing the Mayor to sign the Washington State Department of Transportation Supplemental Agreement Number 1 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Sidewalk and Pathway Improvements

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Resolution No. 2024-38 authorizing the Mayor to sign the Washington State Department of Transportation Supplemental Agreement Number 1 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Sidewalk and Pathway Improvements.

Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes

- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

G. Resolution No. 2024-39 approving Amendment No. 1 to Task Order No. 2023-03 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (OIE) Sanitary Sewer Improvements

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Resolution No. 2024-39 approving Amendment No. 1 to Task Order No. 2023-03 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (OIE) Sanitary Sewer Improvements.

Vote:

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

H. Resolution No. 2024-40 authorizing the Mayor to sign Change Order No. 1 and Change Order No. 2 with Culbert Construction, Inc., for the Old Inland Empire Highway Improvements

This item was previously discussed at the June 25, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2024-40 authorizing the Mayor to sign Change Order No. 1 and Change Order No. 2 with Culbert Construction, Inc., for the Old Inland Empire Highway Improvements.

Vote:

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

8. UNFINISHED AND NEW BUSINESS – None

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Council Retreat – City Administrator Fisher reported that the Council Retreat would be held on August 1 and 2, 2024 at the Grandview Library.

Municipal Code Update – City Administrator Fisher reported that he has contracted with Code Publishing for a comprehensive review of the Grandview Municipal Code. He would keep the Council updated on the progress of the revisions.

City Construction Project – Public Works Director Mejia provided an update on the following City construction projects:

- Old Inland Empire Highway Sewer Main Improvements
- Wine Country Road and Higgins Way Improvements
- Old Inland Empire Highway Improvements
- Mike Bren Memorial Park Restrooms

10. MAYOR & COUNCILMEMBER REPORTS

ARPA Funds – Councilmember Ozuna reported that the ARPA Committee met to discuss the remaining ARPA funds that have been allocated, but not spent. ARPA funds were required to be spent or under contract by the end of 2024. This item would be a subject of discussion at the Council Retreat.

Meet Your Neighbors Community Event – Councilmember Flores reported that the City of Sunnyside was organizing a “Meet Your Neighbors” community event for the Cities of Sunnyside, Grandview and Mabton to be held on August 2, 2024 in Sunnyside.

AWC Annual Conference – Mayor Lara, Councilmember Moore and Councilmember Souders attended the AWC Annual Conference on June 18-21, 2024 in Vancouver.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 7:50 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk