

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
AUGUST 27, 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 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, Fire Chief Pat Mason, Public Works Director Hector Mejia and City Clerk Anita Palacios (via teleconference)

3. PUBLIC COMMENT

Jessica and Rogelio Prieto, 10014 North Hicks Road, Grandview, WA, expressed concern for the unauthorized use of a City park for the dancing horses following the parade.

Alicia Fajardo, MainStreet Grandview, provided an update on the Summer Heat 3on3 Basketball Tournament which was held on August 17 and 18, 2024 in downtown Grandview. A copy of the Tournament Highlights are attached hereto and incorporated herein as part of these minutes. The following expressed appreciation to Grandview Mainstreet for organizing the basketball tournament:

- Molcajetes Mexican Restaurant
- Anthony's Decals
- GHS Girls and Boys Soccer Booster Club
- Mia Sanchez, owner of Playbook Productions
- Christian and Natalee Trevino

4. NEW BUSINESS

A. Ordinance amending the 2024 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified numerous budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2024 Annual Budget to accommodate the changes in sources and uses. By Fund the highlights of the budget changes were:

- Current Expense Fund: Increased revenues for Contributions to Library and Judgments and Settlements. Increase appropriations for Supplies to Fight Opioid Epidemic, Library Books, Parks Maintenance Regular Salaries & Wages and Professional Services. Net

effect was a decrease in estimated ending fund balance.

- ARPA Fund: Decreased appropriations for Senior/Museum Programs, Senior Citizen's Recognition Event, Travel – RECON and Downtown/Entrance Beautification. Increase appropriations for Amphitheater Events, Downtown Sound System and Fairground Amphitheater Sound System. Net effect was no change in estimated ending fund balance.
- Street Fund: Increased appropriations for Transfer out to SIED Loan – WCR/McCreadie. Net effect was a decrease in estimated ending fund balance.
- SIED Loan – WCR/McCreadie Fund: Increased revenues for Transfer In from Street Fund. Increased appropriations for SIED Loan Principal and Interest. Net effect was no change in estimated ending fund balance.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved an Ordinance amending the 2024 Annual Budget to the August 27, 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

B. Resolution approving the final plat of Grapevine Estates Phase 2 located on North Euclid Road

Public Works Director Mejia 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. The public infrastructure improvements for Grapevine Estates – Phase 2 consisting of 31 lots were completed to the City's standards. The final plat map for Grapevine Estates – Phase 2 was presented for review and approval.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Ozuna, the C.O.W. moved a resolution approving the final plat of Grapevine Estates Phase 2 located on North Euclid Road to the August 27, 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

C. Resolution approving the final plat of Grandridge Estates – Phase 11 located on Grandridge Road

Public Works Director Mejia explained that at the March 24, 2020 City Council meeting, Council adopted Resolution No. 2020-13 approving the Grandridge Estates Subdivision 227-lot preliminary plat. Following approval of the preliminary plat, the developer proceeded with the public infrastructure improvements for Grandridge 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. The public infrastructure improvements for Grandridge Estates – Phase 11 consisting of 26 lots were completed to the City's standards. The final plat map for Grandridge Estates – Phase 11 was presented for review and approval.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a Resolution approving the final plat of Grandridge Estates – Phase 11 located on Grandridge Road to the August 27, 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

D. Resolution declaring an emergency and authorizing the immediate repairs of the South Division Street Sewer Main

City Administrator Fisher explained that on August 21, 2024, the City was notified of a sinkhole on South Division Street in the 600 block. City staff responded and discovered that the sewer main had collapsed and created a large void under the roadway. Public Works immediately closed off that section of the road and secured the area. Once the sinkhole was opened up, it was determined that the sewer main and (2) manholes would need to be replaced. This would need to be done while industries were processing and operating, without interruption to their business. The sewer main in South Division Street was in need of emergency replacement and staff was recommending Council consider this situation as an emergency repair as there was insufficient time to follow the normal bid procedures. C&E Trenching was available to complete the emergency repairs using a Time & Material + 20%. These repairs would need to be completed immediately.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved a resolution declaring an emergency and authorizing the immediate repairs of the South Division Street Sewer Main to the August 27, 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

Community/Destination Assessment – City Administrator Fisher reported that Roger Brooks with Destination Development would be making a presentation at the September 10, 2024 C.O.W. meeting regarding a community/destination assessment for the City of Grandview.

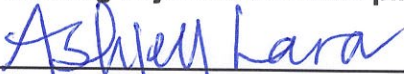
Summer Heat 3on3 Basketball Tournament – Councilmember Flores commended Mainstreet Grandview regarding the Summer Heat 3on3 Basketball Tournament. She also suggested Council form committees to begin working on retreat goals.

GHS Class of 1955 Reunion – Councilmember Diaz reported that the GHS Class of 1955 reunion was held this past weekend and they visited the new Grandview High School and Museum.

6. MAYOR & COUNCILMEMBER REPORTS – None

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

Summer Heat 3on3 Basketball Tournament



August 17th and 18th 2024 | Downtown Grandview WA 98930

TOURNAMENT HIGHLIGHTS

Teams Registered	127 (4 in each team)
Estimated Spectators	3,186
Media	<ul style="list-style-type: none"> ● The Grandview Herald ● Playbook Productions https://playbookproductions.shootproof.com ● Diamond Stuidos https://www.diamondsstudio.net/about/ ● 9eight Sports Media @ Instagram (@the_9eight)
Paid Staff	<ul style="list-style-type: none"> ● 1 Bracket Coordinator ● Executive Director ● 3 Court Marshals ● 12 Refs ● City Employees (for set up and take down of hoops) ● 2 photographers
Volunteers	<ul style="list-style-type: none"> ● Mainstreet Grandview Board Members ● Promotion Committee members Laura Flores and Executive Director. ● Main street Grandview Treasure Jeannie Garza, Garza Accounting ● 20 Volunteers Grandview High School Boys and Girls Soccer Teams as scorekeepers (Received a monetary donation) ● 30 General Volunteers supported with prepping, during and take down. ● 3 community members with court layout
Small Businesses	<ol style="list-style-type: none"> 1. Carniceria y Taqueria Coalcoman 2. Mariscos Master 3. Herbs Bar & Grill 4. Casa Tequila Mexican Restaurant 5. Mocajetes Mexican Restaurant 6. Happy Watermelon 7. Beauty on the Block 8. Jennifer's Gift Shop 9. Gtown Motors 10. Ziggy's 11. Eli's & Kathys Restaurant <p>*Our goal is to encourage more businesses to promote their businesses by offering a special during the event.</p>
Vendors	<ol style="list-style-type: none"> 1. Cafe Grande Vue 2. Sweet Snack Attack 3. Heavenly Smoked BBQ 4. Lemon Drop 5. Tj's Lemonade 6. Donebetter 7. Mama's Corie's Kitchen 8. Refreshed IV Solution 9. La Super Fresh Churros

<p>Donations</p>	<ol style="list-style-type: none"> 1. RainWater GRANDVIEW 2. Herbs Bar and Grill 3. Javis Chicken and Churros Restaurant 4. Mariscos Master 5. Life Options 6. Topsy Jen Bartending LLC
<p>Sponsors</p>	<ol style="list-style-type: none"> 1. RainWater GRANDVIEW 2. SERVPRO of Yakima 3. Fruit Smart 4. Gtown Fitness 5. Ron Dion Farms & Sons LLC 6. Garza Accounting 7. Done Right Heating & Air PASCO 8. Horace Mann Insurance 9. Finishing Touch Barber 10. Anthony's Decal 11. Big Wheezy BBQ 12. Grandview Les Schwab Tire Center 13. Brewed Awakening Deli and Treats

