

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
OCTOBER 10, 2017**

**1. CALL TO ORDER**

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

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Absent from the meeting was Councilmember Dennis McDonald. Council excused Councilmember McDonald from the meeting at the previous C.O.W. meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller, Wastewater Treatment Plant Superintendent Dave Lorenz and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Councilmember Souders led the pledge of allegiance.

**3. PRESENTATIONS**

**A. Sewer Transmission Main Repairs – Justin Bellamy w/HLA**

Justin Bellamy, City Engineer with HLA Engineering, provided an update on the sewer transmission main repairs. He explained that on September 1, 2017, a section of the existing sewer trunk main on Euclid Road south of Chase Road collapsed. On September 11, 2017, Council declared an emergency and authorized the immediate repairs of the main. On September 16, 2017, the relining of the pipe was completed by bypassing pump flows and utilizing a cure-in-place-pipe (CIPP) method. The existing concrete pipe material was in very poor condition. Certain sections of the top of the pipe were less than 1/4-inch thick and additional collapsed pieces of pipe were removed from the repaired section. On October 3, 2017 as a preventative measure to avoid potential collapse under the roadway, the main on Euclid Road crossing at Robinson Road was relined. This was completed with one lane of traffic closed and flaggers.

He explained that the 21-inch sewer trunk main runs from the intersection of Euclid Road southeast through Dykstra Park, around Sand Hill, to the Euclid Lift Station next to the Yakima River. The total length of the main was approximately 3.5 miles. The segment from Euclid Road to the collection chamber in Dykstra Park was built in 1986. The segment from the main collection chamber in Dykstra Park to Euclid Lift Station was built in early 1960's. The approximate length was 13,000 feet (2.5 miles). The pipe material was concrete and the manholes were brick. The average annual flow was approximately 1.5 MGD. The peak day flow was approximately 3 MGD. Since 1960, approximately 160 billion gallons of sewer has flowed through the pipe. It was likely that all early 1960's pipe was in fairly poor condition due to age of the main – approximately 55 years old. A portion of the existing main from Segal Farms south to the Euclid Lift Station was cleaned and inspected. The remainder of the main would

need to be inspected. This may require bypass pumping to inspect the main depending on flows.

He recommended the complete replacement of the entire existing 1960's trunk main from Dykstra Park to the Euclid Lift Station. This was estimated to be the lowest cost option and allowed for the increase in pipe size to provide additional capacity for future growth. It was projected that the 2028 peak flow would be approximately 4 MGD with full build-out peak flow at approximately 10 MGD. If existing easements/rights-of-way were in place, a majority of pipeline construction would be across open ground. Parallel pipe construction in some locations might be an option, but was dependent on available right-of-way. Other options for consideration were as follows:

- Re-line entire segment: This would save on roadway repair, but would be cost-prohibitive for overall length. It would provide for a smoother surface than existing pipe, but capacity would be reduced by about 1" which would not provide for additional capacity.
- Re-route trunk main: Other routes would require pumping (or extremely deep pipe), which would result in higher long-term O&M costs. In addition, pavement surfacing repair would be extensive.

The total project cost was estimated to be approximately \$5 million. Funding was available through the Department of Ecology's SFY19 Water Quality Financial Assistance (Clean Water State Revolving Fund, CWSRF) program. The City would be eligible for hardship assistance of up to 50% of pre-construction costs to include application, pipe investigation, survey, engineering, etc. Funding assistance would be in the form of loan principal forgiveness. The City would not be eligible for construction hardship grant funding as sewer rates would have to almost double. The balance of funding would be a loan with an interest rate of 2% for 20-year term. Applications were due by October 16th.

The City would need to amend the General Sewer Plan to identify project need and to satisfy DOE's site-specific planning requirements to be eligible for funding for design and construction. The amendment would be prepared as part of funding application and would need to be approved by the Council before December 19, 2017.

The funding schedule would be as follows: Applications would be rated and ranked by the end of December 2017. A draft funding list would be issued in January 2018. The funding list would be finalized by the end of June 2018. Funding agreements would be issued starting July 2018. It was understood that preconstruction costs back to the beginning of the project would be eligible for reimbursement once agreements were issued.

He recommended the City begin the right-of-way investigation and survey this fall so that design could proceed as soon as the funding list was issued, and construction could begin as soon as an agreement was finalized. By completing the survey now, the City would have the necessary background information before the ground was covered in snow and would also address any additional collapses or emergencies. In addition, the survey work would provide easements, location, depth, and accessibility.

Discussion took place.

**On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2017-44 approving Task Order No. 2017-02 with HLA Engineering and Land Surveying, Inc., for the sanitary sewer trunk main replacement – topographic survey and easement/right-of-way investigation.**

**B. Opioid Crisis – Police Chief Fuller**

Police Chief Fuller requested that the Council reschedule his presentation on the opioid crisis. He had invited the director of the Yakima County LEAD Drug Task Force to assist in the presentation, but unfortunately he was unable to attend this evening.

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

Councilmember Souders requested that the minutes of the September 26, 2017 Committee-of-the-Whole meeting be removed from the Consent Agenda and placed under the Active Agenda for discussion.

Councilmember Brewer requested that the minutes of the September 26, 2017 Council meeting be removed from the Consent Agenda and placed under the Active Agenda for discussion.

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

- A. Payroll Electronic Fund Transfers (EFT) Nos. 5832-5837 in the amount of \$90,852.72**
- B. Payroll Check Nos. 9876-9911 in the amount of \$26,326.33**
- C. Payroll Direct Deposit 9/16/17 – 9/30/17 in the amount of \$101,227.65**
- D. Claim Check Nos. 113739-113825 in the amount of \$138,048.38**

**6. ACTIVE AGENDA**

- A. Resolution No. 2017-41 authorizing the Mayor to sign the Local Programs State Funding Agreement and Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation for the Elm Street and Fir Street Sidewalk Improvements – 2017 Safe Routes to School Program State Funding**

This item was previously discussed at the September 26, 2017 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2017-41 authorizing the Mayor to sign the Local Programs State Funding Agreement and Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation for the Elm Street and Fir Street Sidewalk Improvements – 2017 Safe Routes to School Program State Funding.**

- B. Resolution No. 2017-42 authorizing the Mayor to sign a Mutual Aid Agreement with West Benton Regional Fire Authority**

This item was previously discussed at the September 26, 2017 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved Resolution No. 2017-42 authorizing the Mayor to sign a Mutual Aid Agreement with West Benton Regional Fire Authority.**

**C. Ordinance No. 2017-9 amending the 2017 Annual Budget**

This item was previously discussed at the September 26, 2017 C.O.W. meeting.

**On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Ordinance No. 2017-9 amending the 2017 Annual Budget.**

**D. Resolution No. 2017-43 accepting the West Fifth Street Resurfacing Improvements as complete**

This item was previously discussed at the September 26, 2017 C.O.W. meeting.

**On motion by Councilmember Rodriguez, second by Councilmember Everett, Council approved Resolution No. 2017-43 accepting the West Fifth Street Resurfacing Improvements as complete.**

**E. Little Free Library**

This item was previously discussed at the September 26, 2017 C.O.W. meeting.

**On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved the request to locate a Little Free Library near the Dykstra Park parking lot next to Euclid Road.**

Councilmember Brewer voted in opposition.

**F. Minutes of the September 26, 2017 Committee-of-the-Whole Meeting**

Councilmember Souders requested that the minutes of the September 26, 2017 Committee-of-the-Whole meeting under item (H) Little Free Library, be amended in order for her to reflect the Friends of the Library's role in the Little Free Library.

**On motion by Councilmember Everett, second by Councilmember Souders, Council tabled the minutes of the September 26, 2017 Committee-of-the-Whole meeting to the next Council meeting in order for Councilmember Souders to provide a written addendum to the minutes to reflect the Friends of the Library's role in the Little Free Library.**

**G. Minutes of the September 26, 2017 Council meeting**

Councilmember Brewer requested that the minutes of the September 26, 2017 Council meeting under item (A) Closed Record Public Hearing – Petition for Annexation & Rezone – Port of Grandview & Lois Higgins Family, LLC – Stover Road/Puterbaugh Road, be amended as follows:

*Council requested clarification of the record as follows:*

- *Councilmember Brewer asked whether there were any critical areas on the property proposed for annexation. City Clerk Palacios advised that there were none **as** identified*

*in the Critical Areas and Biological Assessment prepared on behalf of the Port of Grandview.*

He requested that the word “as” be stricken.

**On motion by Councilmember Brewer, second by Councilmember Mendoza, Council approved the minutes of the September 26, 2017 Council meeting as amended.**

**7. UNFINISHED AND NEW BUSINESS – None**

**8. CITY ADMINISTRATOR AND/OR STAFF REPORTS –**

Sewer Transmission Main Emergency Repairs – City Administrator Arteaga reported that all emergency repairs to the sewer transmission main were complete. The area was cleaned up and all by-pass pumping equipment was returned.

Henningsen Cold Storage – City Administrator Arteaga reported that staff would be meeting on October 11<sup>th</sup> with the project team for the construction of the new Henningsen Cold Storage facility at the Byam Business Park.

Assistant Public Works Director Resignation – City Administrator Arteaga reported that Assistant Public Works Director Santos Trevino would be resigning from his position in February 2018. He had interviewed a potential candidate to fill the position.

**9. MAYOR & COUNCILMEMBER REPORTS**

Sewer Transmission Main Emergency Repairs – Councilmember Souders thanked the Mayor for all of his time and efforts spent during the emergency sewer main repairs. Councilmember Brewer thanked City Administrator Arteaga for all of his time and effort spent during the emergency sewer main repairs.

Little Free Library Ribbon Cutting – Councilmember Souders reported that a ribbon cutting for the Little Free Library was scheduled for Saturday, October 14<sup>th</sup>, 2:30 p.m., at Dykstra Park.

**10. ADJOURNMENT**

**On motion by Councilmember Everett, second by Councilmember Moore, Council adjourned the meeting at 8:40 p.m.**

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Mayor Norm Childress

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Anita Palacios, City Clerk