

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
JULY 25, 2017**

**1. CALL TO ORDER**

Mayor Pro Tem Bill Moore called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Pro Tem Bill Moore and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Javier Rodriguez and Joan Souders.

Absent from the meeting were Mayor Norm Childress and Councilmember Gloria Mendoza.

**On motion by Councilmember Souders, second by Councilmember Rodriguez, Council excused Mayor Norm Childress and Councilmember Gloria Mendoza from the meeting.**

Staff present were: City Administrator/Public Works Director Cus Arteaga, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios. Absent from the meeting was City Attorney Quinn Plant.

**2. PLEDGE OF ALLEGIANCE**

Councilmember Everett led the pledge of allegiance.

**3. PRESENTATIONS – None**

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

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

- A. Minutes of the July 11, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the July 11, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5789-5794 in the amount of \$90,096.98**
- D. Payroll Check Nos. 9707-9733 in the amount of \$85,751.72**
- E. Payroll Direct Deposit 7/1/17 – 7/15/17 in the amount of \$99,698.86**
- F. Claim Check Nos. 113291-113376 in the amount of \$270,127.50**

**6. ACTIVE AGENDA**

- A. Resolution No. 2017-29 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Conrad & Adams Fruit, LLC**

This item was previously discussed at the July 25, 2017 Committee-of-the-Whole meeting. Due to the time sensitive nature, the item was moved to the regular meeting for consideration.

**On motion by Councilmember Brewer, second by Councilmember Rodriguez, Council approved Resolution No. 2017-29 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Conrad & Adams Fruit, LLC.**

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

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

Joint City/Port Meeting – City Administrator Arteaga reported that either August 14<sup>th</sup> or 28<sup>th</sup> would work for the Port Commissioners to hold the joint City/Port meeting. Following discussion, it was concurred that August 28<sup>th</sup> would work for the Council. Staff would advise the Port accordingly.

Council Budget Retreat – City Administrator Arteaga reported that the Council Budget Retreat was scheduled for August 8<sup>th</sup>, 1:30 to 5:30 p.m., at the Library Program Room.

9. **MAYOR & COUNCILMEMBER REPORTS**

Dog Park – Councilmember Souders reported that she and Councilmember Everett would be scheduling a meeting with the Dog Park Committee to discuss what remains to be done in order to open the dog park.

Swim Pool Improvements – Councilmember Moore reported that he had received many positive comments at the swim meet regarding the new swim pool improvements.

Street Improvements – Councilmember Souders reported that she had received a number of compliments on the new street improvements.

10. **ADJOURNMENT**

**On motion by Councilmember Rodriguez, second by Councilmember Everett, Council adjourned the meeting at 7:20 p.m.**

---

Mayor Pro Tem Bill Moore

---

Anita Palacios, City Clerk