GRANDVIEW CITY COUNCIL COMMITTEE-OF-THE-WHOLE MEETING MINUTES JUNE 8, 2021

1. CALL TO ORDER

Mayor Gloria Mendoza called the Committee-of-the-Whole 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 Mendoza and Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmember Mike Everett

Absent: Councilmember Diana Jennings

Staff present: City Attorney Quinn Plant, City Treasurer Matt Cordray and City Clerk Anita Palacios

3. **PUBLIC COMMENT** – None

4. **NEW BUSINESS**

A. Resolution authorizing the Mayor to sign the Grant Agreement – Q1 2021 Electric Vehicle Charging Grant with PacifiCorp d/b/a Pacific Power

City Clerk Palacios explained that on March 31, 2021, NoaNet on behalf of the City of Grandview submitted an Electric Vehicle Charging Grant Application to Pacific Power in the amount of \$276,660 for nine electric vehicle charging stations. On May 21, 2021, Pacific Power advised that the City was selected to receive an Electric Vehicle Charging Station Grant award of up to \$75,639 to help advance the City's electric vehicle charging project at the Lower Yakima Valley Pathway (Rose Garden Park).

Chris Walker, Telecommunications Director with NoaNet, provided additional information regarding the application, award and construction process.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign the Grant Agreement – Q1 2021 Electric Vehicle Charging Grant with PacifiCorp d/b/a Pacific Power to the June 22, 2021 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Everett Yes
- Councilmember Moore Yes

- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes

B. City of Grandview Social Media Policy – Mayor Mendoza

Mayor Mendoza requested that the City's Social Media Policy be revised to include her as an administrator on the City's social media sites (i.e., Facebook). She explained that by adding her as an administrator, the process of recording and posting videos promoting the City would be streamlined.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Moore, the C.O.W. directed staff to revise the City of Grandview Social Media Policy to include the Mayor as an administrator on the City's social media sites for consideration at the June 22, 2021 C.O.W. meeting.

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Everett Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes

5. OTHER BUSINESS

<u>Cemetery Ordinance Revision</u> – Councilmember Diaz reported that he and Councilmember Souders were reviewing ordinances from other local cemeteries regarding revising the Grandview Cemetery ordinance. He would be compiling the information for distribution to Council.

<u>Recycling Program/Bins</u> – Mayor Mendoza reported that she received notes from a fourth grade class at Harriet Thompson requesting that the City research the possibility of including a recycling program and/or bins in the City.

<u>The Commissioner Norm Childress Center Emergency Shelter For Families</u> – Councilmember Souders reported that she attended the dedication of the Commissioner Norm Childress Center Emergency Shelter for Families at Camp Home Yakima on June 5, 2021.

<u>Grandview High School Tour</u> – Mayor Mendoza reported that Superintendent Strom invited the Council to tour the new Grandview High School.

Committee-of-the-Whole Meeting Minutes June 8, 2021 Page 3

6.	AD.	JOUE	RNME	NT
----	-----	------	------	----

On motion by Councilmember I Committee-of-the-Whole meeting a	•	_	Rodriguez,	the
Mayor Gloria Mendoza	<u></u> Anit	a Palacios, City Clerk		