

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 10, 2023**

1. CALL TO ORDER

Mayor Gloria Mendoza 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 Mendoza and Councilmembers David Diaz, Jessie Espinoza, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Espinoza, Council approved the January 10, 2023 regular meeting agenda as amended to include the following:

- **Resolution authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Yakima Valley Local Crime Lab**

Roll Call Vote:

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

4. PRESENTATIONS – None

5. PUBLIC COMMENT – None

6. CONSENT AGENDA

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

- A. Minutes of the December 13, 2022 Committee-of-the-Whole meeting
- B. Minutes of the December 13, 2022 Council meeting
- C. Payroll Check Nos. 13072-13113 in the amount of \$124,244.85
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60943-60947 in the amount of \$89,813.88
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60950-60964 in the amount of \$103,403.78
- F. Payroll Direct Deposit 12/01/22-12/15/22 in the amount of \$122,699.06
- G. Payroll Direct Deposit 12/16/22-12/31/22 in the amount of \$137,414.36
- H. Claim Check Nos. 125523-125725 in the amount of \$661,520.59

Roll Call Vote:

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

7. ACTIVE AGENDA

- A. Ordinance No. 2023-01 providing for the annexation of property known as the Monarch Investment Properties, LLC Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said city, adopting a comprehensive land use plan, and changing the official zoning map of the City

This item was previously discussed at the October 25, 2022 regular meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Ordinance No. 2023-01 providing for the annexation of property known as the Monarch Investment Properties, LLC Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said city, adopting a comprehensive land use plan, and changing the official zoning map of the City.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Espinoza – Yes

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

B. Resolution No, 2023-01 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Yakima Valley Local Crime Lab

This item was previously discussed at the January 10, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2023-01 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Yakima Valley Local Crime Lab.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Espinoza – 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 – None

10. MAYOR & COUNCILMEMBER REPORTS

Economic Development Executive Summary – Councilmember Diaz requested that the Economic Development Executive Summary be placed on the next C.O.W. agenda for review and discussion.

2023 Budget – Councilmember Souders thanked staff for compiling the 2023 Budget document.

Marketing Promotion – Councilmember Ozuna reported that the Field Group would be attending the next Council meeting to discuss the marketing promotion.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, Council meeting adjourned at 7:25 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk