

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 24, 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, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmember Laura Flores

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett 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 Rodriguez, Council approved the January 24, 2023 regular meeting agenda as presented.

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 Rodriguez, second by Councilmember Diaz, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the January 10, 2023 Committee-of-the-Whole meeting**
- B. Minutes of the January 10, 2023 Council meeting**

- C. Payroll Check Nos. 131134-13128 in the amount of \$102,688.42
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60969-60973 in the amount of \$94,305.58
- E. Payroll Direct Deposit 01/01/23-01/15/23 in the amount of \$123,493.91
- F. Claim Check Nos. 125726-125824 in the amount of \$665,942.09

Roll Call Vote:

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

7. **ACTIVE AGENDA**

- A. **Resolution No. 2023-02 authorizing the Mayor to sign a Latecomer's Agreement between the City of Grandview and Birdie Shots, LLC, regarding reimbursement of sewer lift station and sewer force main costs**

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

On motion by Councilmember Rodriguez, second by Councilmember Espinoza, Council approved Resolution No. 2023-02 authorizing the Mayor to sign a Latecomer's Agreement between the City of Grandview and Birdie Shots, LLC, regarding reimbursement of sewer lift station and sewer force main costs.

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. 2023-03 approving Amendment No. 2 to Task Order No. 2019-04 with HLA Engineering and Land Surveying, Inc., for the Sludge Drying Bed Evaluation and Design**

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

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved Resolution No. 2023-03 approving Amendment No. 2 to Task Order No. 2019-04 with HLA Engineering and Land Surveying, Inc., for the Sludge Drying Bed Evaluation and Design.

Roll Call Vote:

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

C. Resolution No. 2023-04 authorizing the Mayor to sign the Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway Improvements

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

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2023-04 authorizing the Mayor to sign the Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway Improvements.

Roll Call Vote:

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

D. Resolution No. 2023-05 approving Task Order No. 2023-02 with HLA Engineering and Land Surveying, Inc., for the West Fifth Street Resurfacing Improvements – Euclid to Avenue E & Elm Street Resurfacing Improvements – Bonnieview Road to Wine Country Road

This item was previously discussed at the January 24, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Resolution No. 2023-05 approving Task Order No. 2023-02 with HLA Engineering and Land Surveying, Inc., for the West Fifth Street Resurfacing Improvements – Euclid to Avenue E & Elm Street Resurfacing Improvements – Bonnieview Road to Wine Country Road.

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**

Grandridge Road Nail Issue – Assistant Public Works Director Dorsett reported that the City was experiencing roofing nails being thrown into the street along Grandridge Road near Munson Lane. The Public Works Department would be working with the Police Department to resolve the issue.

10. **MAYOR & COUNCILMEMBER REPORTS**

AWC City Action Days – Councilmember Ozuna reported that meetings have been scheduled with 15th Legislative District Senator Nikki Torres and Representatives Bruce Chandler and Bryan Sandlin as part of the AWC City Action Days.

11. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Souders, Council meeting adjourned at 7:20 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk