

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 13, 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 Steve Barrientes, David Diaz, 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, Assistant Public Works Director Todd Dorsett, WWTP Superintendent Dave Lorenz 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 Souders, Council approved the June 13, 2023 regular meeting agenda as presented.

Roll Call Vote:

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

4. PRESENTATIONS

A. RECon Conference

Mayor Mendoza, City Administrator Arteaga and Councilmember Ozuna provided a recap on the RECon Conference they attended on May 22-24, 2023 in Las Vegas.

5. PUBLIC COMMENT

Darren Still, 1211 N.W. Crescent Road, Sunnyside, thanked the Mayor and Council for their economic development efforts.

6. CONSENT AGENDA

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

- A. Minutes of the May 9, 2023 Committee-of-the-Whole meeting**
- B. Minutes of the May 9, 2023 Council meeting**
- C. Payroll Check Nos. 13286-13330 in the amount of \$134,029.09**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61053-61059 in the amount of \$115,750.08**
- E. Payroll Electronic Fund Transfers (EFT) Nos. 61046-61050 in the amount of \$99,173.40**
- F. Payroll Direct Deposit 05/01/23-05/15/23 in the amount \$149,807.50**
- G. Payroll Direct Deposit 05/16/23-05/31/23 in the amount \$132,541.67**
- H. Claim Check Nos. 126518-126725 in the amount of \$661,182.27**

Roll Call Vote:

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

7. ACTIVE AGENDA

- A. Resolution No. 2023-32 accepting the bid for the Sludge Drying Bed Phase 2 Improvements and authorizing the Mayor to sign all contract documents with Goodman & Mehlenbacher Enterprises, Inc.**

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved a Resolution No. 2023-32 accepting the bid for the Sludge Drying Bed Phase 2 Improvements and authorizing the Mayor to sign all contract documents with Goodman & Mehlenbacher Enterprises, Inc.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes

- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution No. 2023-33 accepting the bid for the West Fifth Street and Elm Street Resurfacing Improvements and authorizing the Mayor to sign all contract documents with American Rock Products

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved a Resolution No. 2023-33 accepting the bid for the West Fifth Street and Elm Street Resurfacing Improvements and authorizing the Mayor to sign all contract documents with American Rock Products.

Roll Call Vote:

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

C. Resolution No. 2023-34 authorizing the Mayor to sign the Local Agency Federal Aid Project Prospectus and Local Agency Agreement with the Washington State Department of Transportation for the Stover Road Railroad Crossing Improvements

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved a Resolution No. 2023-34 authorizing the Mayor to sign the Local Agency Federal Aid Project Prospectus and Local Agency Agreement with the Washington State Department of Transportation for the Stover Road Railroad Crossing Improvements.

Roll Call Vote:

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

D. Resolution No. 2023-35 authorizing the Mayor to sign an Interagency Agreement between the City of Grandview and Washington Department of Fish and Wildlife for the East Game Pond Pipeline Replacement

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved a Resolution No. 2023-35 authorizing the Mayor to sign an Interagency Agreement between the City of Grandview and Washington Department of Fish and Wildlife for the East Game Pond Pipeline Replacement.

Roll Call Vote:

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

E. Resolution No. 2023-36 approving Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for Wine Country Road and Higgins Way Improvements

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved a Resolution No. 2023-36 approving Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for Wine Country Road and Higgins Way Improvements.

Roll Call Vote:

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

F. Resolution No. 2023-37 authorizing the Mayor to sign Change Order No. 1 with Industrial Construction of WA for the Headworks Bypass Improvements

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved a Resolution No. 2023-37 authorizing the Mayor to sign Change Order No. 1 with Industrial Construction of WA for the Headworks Bypass Improvements.

Roll Call Vote:

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

G. Resolution No. 2023-38 accepting the Sanitary Sewer Trunk Main Replacement Phase 2 as complete

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved a Resolution No. 2023-38 accepting the Sanitary Sewer Trunk Main Replacement Phase 2 as complete.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – 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

Dykstra Park Pathway and Rocky Ford Resurfacing – Councilmember Souders reported that she received many compliments on the Dykstra Park Pathway and Rocky Ford Resurfacing projects.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 7:45 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk