

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 9, 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, 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, Police Chief Kal Fuller, Assistant Public Works Director Todd Dorsett, Library Director Wendy Poteet 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 May 9, 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. Introduction of new Police Department employees

Police Chief Fuller introduced the following new Police Department employees:

- Police Dispatchers Melissa Chavez-Garcia and Martha Marquina
- Police Officers Jordan Durbin, Trevor Veiga, Luis Fernandez, Michael Harkins and Seth Weron
- Confidential Police Administrative Assistant Erica Saenz

5. **PUBLIC COMMENT** – None

6. **CONSENT AGENDA**

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

- A. Minutes of the April 25, 2023 Committee-of-the-Whole meeting
- B. Minutes of the April 25, 2023 Council meeting
- C. Payroll Check Nos. 13259-13285 in the amount of \$28,494.18
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61036-61042 in the amount of \$106,481.27
- E. Payroll Direct Deposit 04/16/23-04/30/23 in the amount \$135,957.89
- F. Claim Check Nos. 126406-126517 in the amount of \$248,210.63

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. 2023-26 approving Task Order No. 2023-04 with HLA Engineering and Land Surveying, Inc., for the Wastewater Treatment Plant Improvements**

This item was previously discussed at the April 25, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved a Resolution No. 2023-26 approving Task Order No. 2023-04 with HLA Engineering and Land Surveying, Inc., for the Wastewater Treatment Plant 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

B. Ordinance No. 2023-08 amending Section 2.04.050 Mayor and Council Compensation of the Grandview Municipal Code

This item was previously discussed at the April 25, 2023 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved an Ordinance No. 2023-08 amending Section 2.04.050 Mayor and Council Compensation of the Grandview Municipal Code.

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. Ordinance No. 2023-09 amending the City of Grandview 2023 Non-Union Salary Schedule to increase the salaries for the City Administrator, Police Chief, Fire Chief, City Treasurer, Assistant Police Chief and Public Works Foreman Positions

This item was previously discussed at the April 25, 2023 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Moore, Council approved an Ordinance No. 2023-09 amending the City of Grandview 2023 Non-Union Salary Schedule to increase the salaries for the City Administrator, Police Chief, Fire Chief, City Treasurer, Assistant Police Chief and Public Works Foreman Positions.

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. 2023-27 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2023 Swim Team Program

This item was previously discussed at the May 9, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved a Resolution No. 2023-27 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2023 Swim Team Program.

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. 2023-28 adopting the 2023 Yakima County Solid and Moderate Risk Waste Management Plan dated April 2023

This item was previously discussed at the May 9, 2023 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved a Resolution No. 2023-28 adopting the 2023 Yakima County Solid and Moderate Risk Waste Management Plan dated April 2023.

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. 2023-29 approving Amendment No. 1 to Task Order No. 2022-05 with HLA Engineering and Land Surveying, Inc., for the Cemetery Improvements

This item was previously discussed at the May 9, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved a Resolution No. 2023-29 approving Amendment No. 1 to Task Order No. 2022-05 with HLA Engineering and Land Surveying, Inc., for the Cemetery 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. 2023-30 authorizing the Mayor to enter into an Interlocal Agreement with Yakima County for on-call services on federal funded projects

This item was previously discussed at the May 9, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, Council approved a Resolution No. 2023-30 authorizing the Mayor to enter into an Interlocal Agreement with Yakima County for on-call services on federal funded projects.

Roll Call Vote:

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

H. Resolution No. 2023-31 authorizing the Police Chief to sign the Memorandum of Understanding between the Grandview School District, Grandview Police Department and Yakima County Sheriff's Office regarding the Handle with Care Program

This item was previously discussed at the May 9, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved a Resolution No. 2023-31 authorizing the Police Chief to sign the Memorandum of Understanding between the Grandview School District, Grandview Police Department and Yakima County Sheriff's Office regarding the Handle with Care Program.

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

A. May 23, 2023 C.O.W. and Council Meeting Cancellation – RECon Conference

On motion by Councilmember Moore, second by Councilmember Souders, Council cancelled the May 23, 2023 Committee-of-the-Whole and Council meetings due to the absence of Mayor Mendoza, Councilmember Ozuna and City Administrator Arteaga who would be attending the RECon Conference on May 22-24, 2023 in Las Vegas.

Roll Call Vote:

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

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

10. MAYOR & COUNCILMEMBER REPORTS

Mainstreet Grandview Fundraiser – Councilmember Flores reported that the Mainstreet Grandview Fundraiser was scheduled for May 12th.

City Administrator/Public Works Director Retirement Announcement – Councilmember Ozuna reported that a press release would be issued announcing City Administrator/Public Works Director Cus Arteaga’s retirement.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember , the Council meeting adjourned at 7:35 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk