

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 25, 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: None

Absent: Councilmember Laura Flores

On motion by Councilmember Souders, second by Councilmember Moore, Council excused Councilmember Flores from the meeting.

Roll Call Vote:

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

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 July 25, 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** – None
- 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 July 11, 2023 Committee-of-the-Whole meeting**
- B. **Minutes of the July 11, 2023 Council meeting**
- C. **Payroll Check Nos. 13390-13416 in the amount of \$109,797.98**
- D. **Payroll Electronic Fund Transfers (EFT) Nos. 61094-61098 in the amount of \$101,637.27**
- E. **Payroll Direct Deposit 07/01/23-07/15/23 in the amount \$135,166.78**
- F. **Claim Check Nos. 126912-126999 in the amount of \$570,360.84**

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. Closed Record Public Hearing – Wilson Estates Residential Subdivision
Preliminary Plat 145 Lots

- Grandview Hearing Examiner Public Hearing Packet dated June 22, 2023 is included as part of the agenda packet per reference in the Hearing Examiner's Recommendation and Decision

B. Resolution No. 2023-45 approving the Wilson Estates Residential Subdivision
Preliminary Plat 145 Lots

This item was previously discussed at the July 11, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved

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. 2023-14 amending the 2023 Annual Budget

This item was previously discussed at the July 11, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved

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. 2023-46 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 Stover Road Railroad Crossing Improvements

This item was previously discussed at the July 11, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved

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. 2023-47 authorizing application to the Yakima County Supporting Investments in Economic Development (SIED) Board to fund the Old Inland Empire Highway Sewer Main Improvement Project

This item was previously discussed at the July 11, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved

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. 2023-48 accepting the Municipal Pool Repainting as complete

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

On motion by Councilmember Moore, second by Councilmember Souders, Council approved

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. 2023-49 approving the final plat of Grapevine Estates Phase 1 located on North Euclid Road

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

On motion by Councilmember Moore, second by Councilmember Souders, Council approved

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. C.O.W. and Council Meeting Cancellations – August 8, 2023 – National Night Out “Together Grandview Can” Community Event @ Westside Park

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

10. MAYOR & COUNCILMEMBER REPORTS – None

11. EXECUTIVE SESSION – RCW. 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment.

Mayor Mendoza adjourned the meeting to an executive session at _____ p.m., for approximately 45 minutes to evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g) with the aforementioned Mayor, Councilmembers, City Attorney, City Administrator and City Clerk present.

The meeting resumed at _____ p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

12. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the Council meeting adjourned at _____ p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk