

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
SEPTEMBER 12, 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 Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, 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 Souders, Council approved the September 12, 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. Yakima County SIED Board Appointment – Councilmember Robert Ozuna**

Jonathan Smith, Executive Director of Yakima County Development Association announced that Councilmember Ozuna was appointed to the Yakima County SIED Board.

**5. PUBLIC COMMENT – None**

**6. CONSENT AGENDA**

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

- A. Minutes of the August 22, 2023 Committee-of-the-Whole meeting
- B. Minutes of the August 22, 2023 Council meeting
- C. Payroll Check Nos. 13480-13515 in the amount of \$33,435.24
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61131-61137 in the amount of \$113,666.88
- E. Payroll Direct Deposit 08/16/23-08/31/23 in the amount \$152,238.99
- F. Claim Check Nos. 127199-127300 in the amount of \$1,237,260.39

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. 2023-52 approving the City of Grandview Housing Action Plan

This item was previously discussed at the August 22, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2023-52 approving the City of Grandview Housing Action Plan.

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. 2023-53 authorizing the Mayor to sign an Interlocal Agreement with the Yakima County District Court for Consolidated Probation Services

This item was previously discussed at the August 22, 2023 C.O.W. meeting.

**On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved Resolution No. 2023-53 authorizing the Mayor to sign an Interlocal Agreement with the Yakima County District Court for Consolidated Probation Services.**

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. 2023-54 accepting the Dykstra Park and Rocky Ford Road Resurfacing Project as complete**

This item was previously discussed at the August 22, 2023 C.O.W. meeting.

**On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Resolution No. 2023-54 accepting the Dykstra Park and Rocky Ford Road Resurfacing Project 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

**D. Resolution No. 2023-55 approving Amendment No. 1 to Task Order No. 2023-07 with HLA Engineering and Land Surveying, Inc., for the Mike Bren Memorial Park Restrooms**

This item was previously discussed at the August 22, 2023 C.O.W. meeting.

**On motion by Councilmember Souders, second by Councilmember Diaz, Council approved Resolution No. 2023-55 approving Amendment No. 1 to Task Order No. 2023-07 with HLA Engineering and Land Surveying, Inc., for the Mike Bren Memorial Park Restrooms.**

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. 2023-56 authorizing the Mayor to sign Change Order No. 1 with Culbert Construction, Inc., for the Wine Country Road Roundabout and Utility Improvements**

This item was previously discussed at the September 12, 2023 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2023-56 authorizing the Mayor to sign Change Order No. 1 with Culbert Construction, Inc., for the Wine Country Road Roundabout and Utility 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. 2023-57 authorizing the Mayor to sign Change Order No. 2 with Culbert Construction, Inc., for the Wine Country Road Roundabout and Utility Improvements**

This item was previously discussed at the September 12, 2023 C.O.W. meeting.

**On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2023-57 authorizing the Mayor to sign Change Order No. 2 with Culbert Construction, Inc., for the Wine Country Road Roundabout and Utility 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. 2023-58 accepting the bid for the Old Inland Empire Highway Improvements and authorizing the Mayor to sign all contract documents with Culbert Construction, Inc.**

This item was previously discussed at the September 12, 2023 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2023-58 accepting the bid for the Old Inland Empire Highway Improvements and authorizing the Mayor to sign all contract documents with Culbert Construction, 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

**H. Resolution No. 2023-59 approving Task Order No. 2023-08 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements**

This item was previously discussed at the September 12, 2023 C.O.W. meeting.

**On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2023-59 approving Task Order No. 2023-08 with HLA Engineering and Land Surveying, Inc., for the Old Inland Empire Highway (Welch) Sanitary Sewer 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

**I. Resolution No. 2023-60 authorizing application submittal to the Washington State Recreation and Conservation Office Local Parks Maintenance Program Funding Program Assistance for the Dykstra Park Restroom Restoration**

This item was previously discussed at the September 12, 2023 C.O.W. meeting.

**On motion by Councilmember Barrientes, second by Councilmember Rodriguez, Council approved Resolution No. 2023-60 authorizing application submittal to the Washington State Recreation and Conservation Office Local Parks Maintenance Program Funding Program Assistance for the Dykstra Park Restroom Restoration.**

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**

2024 Preliminary Budget – City Treasurer Cordray distributed the 2024 Budget Preparation Calendar and Schedule.

Friends of the Library Book Sale – Library Director Poteet reported that the Friends of the Library book sale would be held on September 15<sup>th</sup> and 16<sup>th</sup> in the Program Room at the Library.

Summer Reading Program – Library Director Poteet reported that the end of Summer Reading Program celebration would be held on September 16<sup>th</sup> at the Library.

10. **MAYOR & COUNCILMEMBER REPORTS**

Mayor’s Message – Mayor Mendoza read the first Mayor’s Message that was published in the Grandview Herald, City’s Facebook page and City’s website.

YVCOG General Membership Meeting – Councilmember Moore reported that the City of Grandview would be hosting the YVCOG General Membership meeting on September 20<sup>th</sup> at the Community Center.

Code Enforcement – Councilmember Souders thanked the Public Works Department for their code enforcement efforts.

Mainstreet Grandview Downtown Event Fiesta Picosá – Councilmember Flores reported that the next downtown community event would be Fiesta Picosá to be held on September 16<sup>th</sup>.

11. **ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 7:30 p.m.**

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk