

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 10, 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 and Joan Souders

Present via teleconference: None

Absent: Councilmember Javier Rodriguez

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

Roll Call Vote:

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

Staff present: City Administrator/Public Works Director Cus Arteaga, City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Foreman Hector Mejia 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 Ozuna, Council approved the October 10, 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 Souders – Yes

- 4. **PRESENTATIONS** – None
- 5. **PUBLIC COMMENT** – None
- 6. **CONSENT AGENDA**

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

- A. Minutes of the September 26, 2023 Committee-of-the-Whole meeting
- B. Minutes of the September 26, 2023 Council meeting
- C. Minutes of the October 2, 2023 Special Budget meeting
- D. Payroll Check Nos. 13533-13570 in the amount of \$29,995.86
- E. Payroll Electronic Fund Transfers (EFT) Nos. 61154-61160 in the amount of \$106,833.71
- F. Payroll Direct Deposit 09/16/23-09/30/23 in the amount \$146,121.13
- G. Claim Check Nos. 127400-127495 in the amount of \$234,903.74

Roll Call Vote:

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

7. **ACTIVE AGENDA**

A. **Public Hearing – 2024 Current Expense Fund Revenue Sources**

Mayor Mendoza opened the public hearing for the purpose of receiving comments on the 2024 Current Expense Fund Revenue Sources.

City Treasurer Cordray indicated that the 2024 Current Expense Fund Revenue Sources was previously discussed at the October 2, 2023 special budget meeting. He explained that the operating revenue for the Current Expense Fund in 2024 was estimated to be \$6,714,705. He provided a detail of the Current Expense Fund revenue estimates as follows:

**City of Grandview
 2024 Budget
 Current Expense Fund**

Revenues	Amount	
Property Taxes	\$ 1,895,000	28.2%
Sales Taxes	1,005,000	15.0%
Criminal Justice Tax	220,000	3.3%
City Utility Taxes	1,159,000	17.3%
Private Utility Taxes	1,335,000	19.9%

Other Taxes	5,500	0.1%
Licenses & Permits	282,000	4.2%
Intergov. Revenues	374,000	5.6%
Charges for Services	165,200	2.5%
Fines & Penalties	86,550	1.3%
Miscellaneous	187,455	2.8%
Total Revenues	\$ 6,714,705	

Mayor Mendoza requested public comments. There were no public comments received during the hearing or by mail.

The public testimony portion of the hearing was declared closed and no further comments were received.

B. Resolution No. 2023-62 authorizing the Mayor to sign the Drinking Water State Revolving Fund Loan Contract #DWL28174-0 with the Washington State Department of Health to fund Water Storage Reservoir Improvements

This item was previously discussed at the September 26, 2023 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2023-62 authorizing the Mayor to sign the Drinking Water State Revolving Fund Loan Contract #DWL28174-0 with the Washington State Department of Health to fund Water Storage Reservoir Improvements.

Roll Call Vote:

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

C. Resolution No. 2023-63 declaring certain City property from the Public Works Department as surplus and authorizing disposal by public auction, sale, trade or disposal

This item was previously discussed at the September 26, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Souders, Council approved Resolution No. 2023-63 declaring certain City property from the Public Works Department as surplus and authorizing disposal by public auction, sale, trade or disposal.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes

- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Souders – Yes

D. Resolution No. 2023-64 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 construction engineering services on the Old Inland Empire Highway Improvements

This item was previously discussed at the September 26, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Resolution No. 2023-64 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 construction engineering services on the Old Inland Empire Highway Improvements.

Roll Call Vote:

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

E. Resolution No. 2023-65 authorizing the Mayor to sign Supplemental Agreement Number 4 with HLA Engineering and Land Surveying, Inc., for professional engineering services relating to the Old Inland Empire Highway Improvements

This item was previously discussed at the September 26, 2023 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Barrientes, Council approved Resolution No. 2023-65 authorizing the Mayor to sign Supplemental Agreement Number 4 with HLA Engineering and Land Surveying, Inc., for professional engineering services relating to the Old Inland Empire Highway Improvements.

Roll Call Vote:

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

F. **Resolution No. 2023-66 declaring one Police Department handgun as surplus and authorizing transfer to the retired police officer**

This item was previously discussed at the September 26, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Barrientes, Council approved Resolution No. 2023-66 declaring one Police Department handgun as surplus and authorizing transfer to the retired police officer.

Roll Call Vote:

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

G. **Resolution No. 2023-67 authorizing the Mayor to sign Agreement No. 38201 between Yakima County and the City of Grandview in conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award for the Source Well Improvements**

This item was previously discussed at the September 26, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2023-67 authorizing the Mayor to sign Agreement No. 38201 between Yakima County and the City of Grandview in conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award for the Source Well Improvements.

Roll Call Vote:

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

8. **UNFINISHED AND NEW BUSINESS** – None

9. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None

10. **MAYOR & COUNCILMEMBER REPORTS**

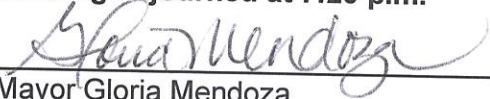
Hispanic Heritage Celebration – Councilmember Diaz reported a celebration of Hispanic Heritage in Grandview was held on October 7th at the Grandview Library.

YVCOG General Membership Meeting – The YVCOG General Membership meeting would be held on October 18th at the Sunnyside Community Center.

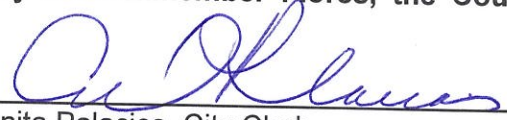
Mainstreet Grandview Downtown Event Pumpkin Palooza – Councilmember Flores reported that the next Mainstreet Grandview downtown community event would be Pumpkin Palooza to be held on October 14th.

11. **ADJOURNMENT**

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



Mayor Gloria Mendoza



Anita Palacios, City Clerk