

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 12, 2024**

1. CALL TO ORDER

Mayor Ashley Lara 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 Lara and Councilmembers David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Steve Barrientes

Absent: Councilmember Javier Rodriguez

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

Vote:

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

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Director Hector Mejia and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Aitana Romero, student at Smith Elementary, led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved the March 12, 2024 regular meeting agenda as presented.

Vote:

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

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

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

- A. Minutes of the February 27, 2024 Committee-of-the-Whole meeting
- B. Minutes of the February 27, 2024 Council meeting
- C. Payroll Check Nos. 13775-13799 in the amount of \$26,431.37
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61272-61278 in the amount of \$107,958.28
- E. Payroll Direct Deposit 2/16/24-2/29/24 in the amount \$153,319.09
- F. Claim Check Nos. 128434-128530 in the amount of \$488,371.88
- G. Resolution No. 2024-14 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League
- H. Resolution No. 2024-15 authorizing the Mayor to sign Agreement No. 38223 between Yakima County and City of Grandview in conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award for the Lower Yakima Valley Pathway Improvements

Vote:

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

7. **ACTIVE AGENDA**

- A. **Resolution No. 2024-16 accepting the bid for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements and authorizing the Mayor to sign all contract documents with C&E Trenching, LLC**

This item was previously discussed at the March 12, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Resolution No. 2024-16 accepting the bid for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements and authorizing the Mayor to sign all contract documents with C&E Trenching, LLC.

Vote:

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

B. Resolution No. 2024-17 authorizing the Mayor to sign a Construction Agreement with Yakima County for the Old Inland Empire Highway Improvements

This item was previously discussed at the March 12, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2024-17 authorizing the Mayor to sign a Construction Agreement with Yakima County for the Old Inland Empire Highway Improvements.

Vote:

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

8. UNFINISHED AND NEW BUSINESS – None

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

10. MAYOR & COUNCILMEMBER REPORTS

YVCOG General Membership Meeting – Councilmember Moore reported that the YVCOG General Membership meeting was scheduled for March 20, 2024 and would be hosted by the City of Moxee. The program would be Habitat for Humanity.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the Council meeting adjourned at 7:05 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk