# GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES APRIL 23, 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 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 Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Director Hector Mejia, Library Director Wendy Poteet and City Clerk Anita Palacios

## 2. PLEDGE OF ALLEGIANCE

Alessandra Tovar, student at McClure Elementary, led the pledge of allegiance.

### 3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Barrientes, Council approved the April 23, 2024 regular meeting agenda as presented.

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. <u>2024 Arbor Day Proclamation</u>

Mayor Lara proclaimed April 24, 2024 as Arbor Day in the City of Grandview and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

## 5. **PUBLIC COMMENT** – None

## 6. CONSENT AGENDA

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

- A. Minutes of the March 26, 2024 Committee-of-the-Whole meeting
- B. Minutes of the March 26, 2024 Council meeting
- C. Payroll Check Nos. 13816-13842 in the amount of \$28,822.57
- D. Payroll Check Nos. 13843-13858 in the amount of \$102,662.11
- E. Payroll Electronic Fund Transfers (EFT) Nos. 61292-61298 in the amount of \$105,140.83
- F. Payroll Electronic Fund Transfers (EFT) Nos. 61306-61310 in the amount of \$101.305.83
- G. Payroll Direct Deposit 03/16/24-03/31/24 in the amount \$152,054.55
- H. Payroll Direct Deposit 04/01/24-04/15/24 in the amount \$142,867.10
- I. Claim Check Nos. 128636-128832 in the amount of \$1,567,376.54

#### 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. Ordinance No. 2024-08 amending the 2024 Annual Budget

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Ordinance No. 2024-08 amending the 2024 Annual Budget.

#### 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. 2024-20 authorizing application submittal to the Yakima Valley Conference of Governments for a Surface Transportation Block Grant to fund the West Second Street Reconstruction

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

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On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-20 authorizing application submittal to the Yakima Valley Conference of Governments for a Surface Transportation Block Grant to fund the West Second Street Reconstruction.

#### 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. 2024-21 authorizing the Mayor to sign Change Order No. 1 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved Resolution No. 2024-21 authorizing the Mayor to sign Change Order No. 1 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements.

## Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
- 8. <u>UNFINISHED AND NEW BUSINESS</u> None
- 9. CITY ADMINISTRATOR AND/OR STAFF REPORTS None

### 10. MAYOR & COUNCILMEMBER REPORTS

<u>Walmart DC 20-Year Celebration</u> – The Walmart Distribution Center 20-Year Celebration was held on April 23, 2024.

<u>Grandview Days</u> – Grandview Days sponsored by Mainstreet Grandview was scheduled for April 25, 2024.

<u>Heart of Grandview Fundraiser</u> – The Heart of Grandview fundraiser sponsored by Mainstreet Grandview was scheduled for May 25, 2024.

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<u>Day of Service</u> – The Day of Service was scheduled for May 18, 2024 at the Grandview Nazarene Church.

No Rhyme or Reason Flea Market – The No Rhyme or Reason Flea Market was scheduled for April 26 and 27, 2024 at Country Park.

 $\underline{\text{Spin Time Event}}$  - A Spin Time Event was scheduled for April 27, 2024 at the Grandview Museum.

<u>Library Book Sale</u> – The Friends of the Library Book Sale was scheduled for April 26 and 27, 2024 at the Grandview Library.

## 11. ADJOURNMENT

| On motion by Councilmember Moore, second by Councilmember Barrientes, the Councilmeeting adjourned at 7:10 p.m. |                            |
|---|----------------------------|
| Mayor Ashley Lara   | Anita Palacios, City Clerk |