GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES MARCH 25, 2025

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: Councilmembers David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmember Steve Barrientes

Absent: None

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant and City Clerk Anita Palacios

2. <u>PLEDGE OF ALLEGIANCE</u>

3. <u>APPROVE AGENDA</u>

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved the March 25, 2025 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** None
- 5. **PUBLIC COMMENT** None
- 6. <u>CONSENT AGENDA</u>

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

- A. Minutes of the March 11, 2025 Committee-of-the-Whole meeting
- B. Minutes of the March 11, 2025 Council meeting
- C. Payroll Check Nos. 14303-14315 in the amount of \$97,966.82

Regular Meeting Minutes March 25, 2025 Page 2

- D. Payroll Electronic Fund Transfers (EFT) Nos. 61554-61558 in the amount of \$99,350.79
- E. Payroll Direct Deposit 03/01/25-03/15/25 in the amount of \$146,801.10
- F. Claim Check Nos. 130845-130919 in the amount of \$639,106.11
- G. Grandview Municipal Court Judge Appointment

Vote:

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

7. <u>ACTIVE AGENDA</u>

A. <u>Public Hearing – 2025-2030 Six-Year Transportation Improvement Program</u> <u>Amendment</u>

Mayor Lara opened the public hearing to receive comments on an amendment to the 2025-2030 Six-Year Transportation Improvement Program by reading the public hearing procedure.

City Administrator Fisher explained that the amendment to the 2025-2030 Six-Year Transportation Improvement Program was to add the acquisition of a new street sweeper.

No comments were received during the public hearing or by mail and the hearing was closed.

B. <u>Resolution No. 2025-26 amending the 2025-2030 Six-Year Transportation</u> <u>Improvement Program to add the acquisition of a new street sweeper</u>

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Resolution No. 2025-26 amending the 2025-2030 Six-Year Transportation Improvement Program to add the acquisition of a new street sweeper.

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. 2025-03 amending the 2025 Annual Budget

This item was previously discussed at the March 11, 2025 C.O.W. meeting.

Regular Meeting Minutes March 25, 2025 Page 3

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Ordinance No. 2025-03 amending the 2025 Annual Budget.

Vote:

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

D. <u>Resolution No. 2025-27 accepting the fuel bid from Valley Wide Cooperative</u> for the year beginning April 1, 2025 to March 31, 2026

This item was previously discussed at the March 11, 2025 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2025-27 accepting the fuel bid from Valley Wide Cooperative for the year beginning April 1, 2025 to March 31, 2026.

Vote:

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

E. <u>Resolution No. 2025-28 authorizing the Mayor to sign an Agreement for</u> Yakima Valley Office of Emergency Management

This item was previously discussed at the March 11, 2025 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2025-28 authorizing the Mayor to sign an Agreement for Yakima Valley Office of Emergency Management.

Vote:

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

Regular Meeting Minutes March 25, 2025 Page 4

8. UNFINISHED AND NEW BUSINESS – None

9. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u> – None

10. MAYOR & COUNCILMEMBER REPORTS – None

11. <u>EXECUTIVE SESSION</u> – Union Negotiations

Mayor Lara adjourned the meeting to an executive session at 7:15 p.m., for approximately 15 minutes to discuss personnel matters (union negotiations) per RCW 42.30.110(1)(g) with the aforementioned Mayor, Councilmembers, City Attorney Plant, City Attorney Tony Menke (via telephone) and City Administrator present. The executive session was extended an additional 15 minutes at 7:45 p.m. The meeting resumed at 7:45 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 7:45 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk