# GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES MAY 27, 2025

# 1. CALL TO ORDER

Mayor Pro Tem Bill Moore 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, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Mayor Ashley Lara and Councilmembers Steve Barrientes and Laura Flores

On motion by Councilmember Souders, second by Councilmember Diaz, Council excused Councilmembers Barrientes and Flores from the meeting.

Staff present: City Attorney Quinn Plant, Public Works Director John Simmons, Fire Chief Pat Mason, Library Director Wendy Poteet and City Clerk Anita Palacios

# 2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Moore led the pledge of allegiance.

# 3. APPROVE AGENDA

On motion by Councilmember Souders, second by Councilmember Ozuna, Council approved the May 27, 2025 regular meeting agenda as presented.

Vote:

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

# 4. **PRESENTATIONS**

# A. Retirement Award – Fire Chief Pat Mason

Mayor Pro Tem Moore presented Fire Chief Pat Mason with a Retirement Award in honor of his retirement and in grateful appreciation for his 19 years of loyal and dedicated services to the citizens of the City of Grandview.

# 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 May 13, 2025 Committee-of-the-Whole meeting
- B. Minutes of the May 13, 2025 Council meeting
- C. Payroll Check Nos. 14376-14389 in the amount of \$101,806.15
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61606-61610 in the amount of \$104,563.60
- E. Payroll Direct Deposit 05/01/25-05/15/25 in the amount of \$150,941.02
- F. Claim Check Nos. 131253-131340 in the amount of \$577,467.94

#### Vote:

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

# 7. ACTIVE AGENDA

#### A. Ordinance No. 2025-04 amending the 2025 Annual Budget

This item was previously discussed at the May 13, 2025 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Ordinance No. 2025-04 amending the 2025 Annual Budget.

#### Vote:

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

# B. Resolution No. 2025-38 declaring certain City property from the Police Department as surplus and authorizing disposal by public auction, sale or trade

This item was previously discussed at the May 13, 2025 C.O.W. meeting.

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On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2025-38 declaring certain City property from the Police Department as surplus and authorizing disposal by public auction, sale or trade.

# Vote:

- Councilmember Barrientes Absent
- Councilmember Diaz Yes
- Councilmember Flores Absent
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
  - C. Resolution No. 2025-39 authorizing the Mayor to sign Change Order No. 2
    with American Rock Products for the Lower Yakima Valley Pathway
    Improvements

This item was previously discussed at the May 27, 2025 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved Resolution No. 2025-39 authorizing the Mayor to sign Change Order No. 2 with American Rock Products for the Lower Yakima Valley Pathway Improvements.

#### Vote:

- Councilmember Barrientes Absent
- Councilmember Diaz Yes
- Councilmember Flores Absent
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
  - D. Resolution No. 2025-40 accepting the bid for the 3.0 MG Reservoir Storage Improvements and authorizing the Mayor to sign all contract documents with T. Bailey, Inc.

This item was previously discussed at the May 27, 2025 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Resolution No. 2025-40 accepting the bid for the 3.0 MG Reservoir Storage Improvements and authorizing the Mayor to sign all contract documents with T. Bailey, Inc.

# Vote:

- Councilmember Barrientes Absent
- Councilmember Diaz Yes
- Councilmember Flores Absent
- Councilmember Moore Yes

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- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
- 8. <u>UNFINISHED AND NEW BUSINESS</u> None
- 9. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u> None
- **10.** MAYOR & COUNCILMEMBER REPORTS None
- 11. ADJOURNMENT

On motion by Councilmember Souders, Council meeting adjourned at 7:10 p.m.	second	by	Councilmember	Rodriguez,	the
Mayor Pro Tem Bill Moore	Anita	a Pa	lacios, City Clerk		