

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 23, 2016**

1. CALL TO ORDER

Mayor Norm Childress called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Bill Moore, Javier Rodriguez and Joan Souders. Excused from the meeting was Councilmember Gloria Mendoza.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember McDonald led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the August 9, 2016 Committee-of-the-Whole meeting**
- B. Minutes of the August 9, 2016 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5613-5617 in the amount of \$79,940.25**
- D. Payroll Check Nos. 9045-9072 in the amount of \$84,902.69**
- E. Payroll Direct Deposit 08/01/16 – 08/15/16 in the amount of \$97,268.75**
- F. Claim Check Nos. 111108-111199 in the amount of \$175,657.27**

6. ACTIVE AGENDA – None

7. UNFINISHED AND NEW BUSINESS

A. Ordinance No. 2016-13 amending the 2016 Annual Budget

This item was previously discussed at the August 23, 2016 C.O.W. meeting.

On motion by Councilmember Brewer, second by Councilmember McDonald, Council approved Ordinance No. 2016-13 amending the 2016 Annual Budget.

B. Ordinance No. 2016-14 vacating Circle Park

This item was previously discussed at the August 23, 2016 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Ordinance No. 2016-14 vacating Circle Park.

C. Resolution No. 2016-36 authorizing the Mayor to sign the School Resource Officer Interlocal Agreement with the Grandview School District

This item was previously discussed at the August 23, 2016 C.O.W. meeting.

On motion by Councilmember McDonald, second by Councilmember Everett, Council approved Resolution No. 2016-36 authorizing the Mayor to sign the School Resource Officer Interlocal Agreement with the Grandview School District.

D. Resolution No. 2016-38 declaring certain City property as surplus and authorizing disposal by public auction, sale or trade

This item was previously discussed at the August 23, 2016 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2016-38 declaring certain City property as surplus and authorizing disposal by public auction, sale or trade.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

2016 Resurfacing Improvements – City Administrator Arteaga reported that the 2016 Resurfacing Improvements on Wine Country Road, Wallace Way, Ash Street and the alley between Division and Ash were complete.

Social Media – City Administrator Arteaga reported that staff was in the process of drafting a social media policy. Staff would also be meeting with other governmental entities to discuss their social media policies and procedures, staffing levels and time commitments.

9. MAYOR & COUNCILMEMBER MEETING REPORT

Dog Park Fencing – Councilmember Souders reported that FruitSmart donated chain link fencing to the Dog Park.

Rotary Program – Councilmember Souders invited the Mayor and Council to attend the Grandview Rotary Club meeting tomorrow. Senator Jim Honeyford would be the guest speaker.

10. ADJOURNMENT

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