GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES MARCH 13, 2018

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 Mike Everett, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Absent were: Councilmembers Gay Brewer and Dennis McDonald.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council excused Councilmembers Brewer and McDonald from the meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Marty Groom and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

City Treasurer Cordray led the pledge of allegiance.

3. PRESENTATIONS

A. <u>March 2018 Proclamation People For People 16th Annual March for Meals</u> Month

Mayor Childress proclaimed March 2018 as the 16th Annual March for Meals Month and urged every citizen to take this month to honor our Meals and Wheels programs, the seniors they serve and the volunteers who care for them.

B. People For People Yakima County Community Connector

Gracie Sexton, Central Region Transportation Manager and Jan Ollivier, Director of Transportation with People For People gave a presentation on the public transportation services provided by People For People in the City of Grandview and requested input on the redesign of the Yakima County Community Connector.

4. **PUBLIC COMMENT** – None

5. CONSENT AGENDA

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

- A. Minutes of the February 27, 2018 Committee-of-the-Whole meeting
- B. Minutes of the February 27, 2018 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5910-5915 in the amount of \$82,665.32

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- D. Payroll Check Nos. 10130-10163 in the amount of \$27,672.38
- E. Payroll Direct Deposit 2/16/18-2/28/18 in the amount of \$100,189.72
- F. Claim Check Nos. 114697-114791 in the amount of \$115,255.42

6. ACTIVE AGENDA

A. Resolution authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with William Schuler III

This item was previously discussed at the February 27, 2018 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2018-16 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with William Schuler III.

- 7. **UNFINISHED AND NEW BUSINESS** None
- 8. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u> None
- 9. MAYOR & COUNCILMEMBER REPORTS None
- 10. ADJOURNMENT

•	second by Councilmember Rodriguez, Co	Counci
adjourned the meeting at 7:45 p.m.		
Mayor Norm Childress	Anita Palacios, City Clerk	