

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 25, 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 Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore and Joan Souders.

Absent was Councilmember Javier Rodriguez.

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

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Police Chief Fuller led the pledge of allegiance.

3. PRESENTATIONS

A. Introduction of New Animal Control Officer

Police Chief Fuller introduced Kodiak Ashley, the new Animal Control Officer with the Yakima Humane Society.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Moore, second by Councilmember Mendoza, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the September 10, 2018 Council special meeting**
- B. Minutes of the September 11, 2018 Committee-of-the-Whole meeting**
- C. Minutes of the September 11, 2018 Council meeting**
- D. Payroll Check Nos. 10534-10549 in the amount of \$80,700.79**
- E. Payroll Electronic Fund Transfers (EFT) Nos. 59976-59980 in the amount of \$78,398.53**
- F. Payroll Direct Deposit 9/1/18 – 9/15/18 in the amount of \$102,842.98**
- G. Claim Check Nos. 116034-116137 in the amount of \$250,003.15**

6. ACTIVE AGENDA

A. Ordinance No. 2018-13 amending the 2018 Annual Budget

This item was previously discussed at the August 28, 2018 special C.O.W. meeting, August 28, 2018 Council meeting, September 10, 2018 special Council meeting and September 11, 2018 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Everett, Council approved Ordinance No. 2018-13 amending the 2018 Annual Budget.

B. Resolution No. 2018-39 authorizing the Mayor to sign a Professional Services Agreement between the City of Grandview and NaviRetail, LLC., for retail recruitment services

This item was previously discussed at the September 10, 2018 special Council meeting and September 11, 2018 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2018-39 authorizing the Mayor to sign a Professional Services Agreement between the City of Grandview and NaviRetail, LLC., for retail recruitment services.

C. Resolution No. 2018-40 authorizing the Mayor to sign the Lease Agreement renewal with Baker Commodities, Inc.

This item was previously discussed at the September 11, 2018 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember McDonald, Council approved Resolution No. 2018-40 authorizing the Mayor to sign the Lease Agreement renewal with Baker Commodities, Inc.

7. UNFINISHED AND NEW BUSINESS

October 23, 2018 C.O.W. and Council Meetings Rescheduled – City Administrator Arteaga advised that the IACC Conference was scheduled for October 23–25, 2018 in Wenatchee and Mayor Childress and himself were registered to attend. He recommended the October 23, 2018 C.O.W. and Council meetings be rescheduled to Monday, October 22, 2018 to accommodate their attendance at the conference.

On motion by Councilmember Souders, second by Councilmember Mendoza, Council agreed to reschedule the C.O.W. and Council regularly scheduled meeting of Tuesday, October 23, 2018 to Monday, October 22, 2018 to accommodate the Mayor and City Administrator’s attendance at the IACC Conference.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS – None

10. ADJOURNMENT

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

Mayor Norm Childress

Anita Palacios, City Clerk