

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 9, 2019**

1. CALL TO ORDER

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

Present were: Mayor Mendoza and Councilmembers Gay Brewer, David Diaz, Mike Everett, Bill Moore, Javier Rodriguez and Joan Souders.

Councilmember Diana Jennings was absent.

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

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

2. PLEDGE OF ALLEGIANCE

Councilmember Brewer led the pledge of allegiance.

3. PRESENTATIONS

A. Lions Club International – PDG Bill Shepherd

PDG Bill Shepherd with Lions Club International made a presentation on forming a new Lions Club in Grandview.

B. 2019 Arbor Day Proclamation & Arbor Day Celebration

Mayor Mendoza proclaimed April 10, 2019 as Arbor Day in the City of Grandview and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. The City's Arbor Day celebration and tree planting was scheduled for April 10th at the Grandview Community Center.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the March 26, 2019 Committee-of-the-Whole meeting**
- B. Minutes of the March 26, 2019 Council meeting**
- C. Payroll Check Nos. 10883-10912 in the amount of \$28,446.63**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60082-60087 in the amount of \$97,123.94**
- E. Payroll Direct Deposit 3/16/19-3/31/19 in the amount of \$135,690.50**
- F. Claim Check Nos. 117331-117403 in the amount of \$116,107.60**

6. ACTIVE AGENDA

- A. Ordinance No. 2019-2 adding a new section to Grandview Municipal Code Chapter 10.20 Parking Article II Parking Time Restrictions entitled Section 10.20.045 Fifteen Minute Parking**

This item was previously discussed at the March 26, 2019 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Ordinance No. 2019-2 adding a new section to Grandview Municipal Code Chapter 10.20 Parking Article II Parking Time Restrictions entitled Section 10.20.045 Fifteen Minute Parking.

- B. Ordinance No. 2019-3 amending Grandview Municipal Code Section 10.20.070 Parking Prohibited – Penalty on Wine Country Road and Higgins Way and Ordinance No. 2019-4 amending Grandview Municipal Code Section 10.24.025 Speed Limit – Wine Country Road**

These items were previously discussed at the March 26, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Ordinance No. 2019-3 amending Grandview Municipal Code Section 10.20.070 Parking Prohibited – Penalty on Wine Country Road and Higgins Way and Ordinance No. 2019-4 amending Grandview Municipal Code Section 10.24.025 Speed Limit – Wine Country Road.

- C. 2019 Fuel Bid Award – Bleyhl Co-op**

This item was previously discussed at the March 26, 2019 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Brewer, Council accepted the lowest responsible fuel bid submitted by Bleyhl Co-op in the amount of \$2.416 per gallon for regular/unleaded and \$2.669 per gallon for diesel fuel.

- D. Resolution No. 2019-13 accepting the bid for the Wine Country Road Resurfacing – E. Stover to I-82 Ramp and authorizing the Mayor to sign all contract documents with Central Washington Asphalt**

This item was previously discussed at the April 9, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2019-13 accepting the bid for the Wine Country Road Resurfacing – E. Stover to I-82 Ramp and authorizing the Mayor to sign all contract documents with Central Washington Asphalt.

E. **Resolution No. 2013-14 approving Task Order No. 2019-01 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Resurfacing – E. Stover to I-82 Ramp**

This item was previously discussed at the April 9, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2013-14 approving Task Order No. 2019-01 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Resurfacing – E. Stover to I-82 Ramp.

7. **UNFINISHED AND NEW BUSINESS** – None

8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None

9. **MAYOR & COUNCILMEMBER REPORTS**

People For People March for Meals – Mayor Mendoza, Councilmember Souders and City Administrator Arteaga helped serve meals to area senior citizens at the Community Center on March 28th.

Councilmember Request for Meeting Excuse – Councilmember Souders reported that she would be unable to attend the April 23rd Council meetings and requested to be excused from the meetings.

10. **ADJOURNMENT**

On motion by Councilmember Everett, second by Councilmember Moore, Council adjourned the regular meeting at 7:30 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk