GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES JULY 23, 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, Diana Jennings, Bill Moore, Javier Rodriguez and Joan Souders.

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

2. PLEDGE OF ALLEGIANCE

Councilmember Brewer led the pledge of allegiance.

- 3. **PRESENTATIONS** None
- 4. **PUBLIC COMMENT** None

5. CONSENT AGENDA

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

- A. Minutes of the July 9, 2019 Committee-of-the-Whole meeting
- B. Minutes of the July 9, 2019 Council meeting
- C. Minutes of the July 15, 2019 Council Budget Retreat
- D. Payroll Check Nos. 11088-11121 in the amount of \$102.145.20
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60152-60156 in the amount of \$105,712.58
- F. Payroll Direct Deposit 7/1/19-7/15/19 in the amount of \$129,534.34
- G. Claim Check Nos. 117979-118081 in the amount of \$264,493.63

6. ACTIVE AGENDA

A. <u>Interlocal Cooperation Agreement between the City of Sunnyside and the City of Grandview for Emergency Medical Transport Services</u>

This item was previously discussed at the July 23, 2019 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council approved the amended Interlocal Cooperation Agreement between the City of Sunnyside and the City of Grandview for Emergency Medical Transport Services and authorized the Mayor to sign the amended Agreement per Resolution No. 2019-3.

Councilmember Brewer abstained from the vote as his spouse was currently the Chair of the Astria Sunnyside Hospital Board of Directors.

7. <u>UNFINISHED AND NEW BUSINESS</u>

A. Cancel C.O.W. and Council Meetings on August 13, 2019 to attend "Together We Can" Community Event, 6-8 pm @ Westside Park

On motion by Councilmember Everett, second by Councilmember Jennings, Council cancelled the C.O.W. and Council Meetings on August 13, 2019 due to a lack of senior staff in attendance and for the City Council to attend the "Together We Can" Community Event, 6-8 pm @ Westside Park.

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

On motion by Councilmember Mo adjourned the regular meeting at 7:10	second by Councilmember Souders, Co m.	ouncil
Mayor Gloria Mendoza	Anita Palacios, City Clerk	