

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 10, 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.

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

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

2. PLEDGE OF ALLEGIANCE

Councilmember Diaz led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the August 27, 2019 Committee-of-the-Whole meeting
- B. Minutes of the August 27, 2019 Council meeting
- C. Payroll Check Nos. 11214-11262 in the amount of \$34,245.14
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60173-60178 in the amount of \$94,969.09
- E. Payroll Direct Deposit 8/16/19-8/31/19 in the amount of \$110,114.29
- F. Claim Check Nos. 118292-118375 in the amount of \$123,603.33

6. ACTIVE AGENDA

- A. **Resolution No. 2019-29 accepting a request from the Charvet Brothers Farms, a partnership comprised of Matthew & Lydia Charvet and Terry & Leslie Charvet, and Kyle & Cyndi Charvet for annexation of Parcel Nos. 230926-21002, 230926-21003, 230926-24003, 230926-22010, 230926-22011, 230926-23008, 230926-23009, 230926-24004 located adjacent to Grandridge Road/Apricot Road, Grandview, Yakima County, Washington**

This item was previously discussed at the August 27, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2019-29 accepting a request from the Charvet Brothers Farms, a partnership comprised of Matthew & Lydia Charvet and Terry & Leslie Charvet, and Kyle & Cyndi Charvet for annexation of Parcel Nos. 230926-21002, 230926-21003, 230926-24003, 230926-22010, 230926-22011, 230926-23008, 230926-23009, 230926-24004 located adjacent to Grandridge Road/Apricot Road, Grandview, Yakima County, Washington.

- B. Resolution No. 2019-30 amending Section 27.04(A) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual increasing credit card limits for the Police Chief and Assistant Police Chief to \$2,000

This item was previously discussed at the August 27, 2019 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2019-30 amending Section 27.04(A) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual increasing credit card limits for the Police Chief and Assistant Police Chief to \$2,000.

- C. Resolution No. 2019-31 authorizing the Mayor to sign a First Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless

This item was previously discussed at the August 27, 2019 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Everett, Council approved Resolution No. 2019-31 authorizing the Mayor to sign a First Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless.

- D. Resolution No. 2019-32 approving the final plat known as Villa de Gonzalez located on East Fourth Street

This item was previously discussed at the August 27, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved Resolution No. 2019-32 approving the final plat known as Villa de Gonzalez located on East Fourth Street.

- E. OCTOBER 22, 2019 C.O.W. AND COUNCIL MEETINGS RESCHEDULED

This item was previously discussed at the September 10, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council agreed to reschedule the C.O.W. and Council regularly scheduled meeting of Tuesday, October 22, 2019 to Monday, October 21, 2019 to accommodate the City Administrator's attendance at the IACC Conference.

7. UNFINISHED AND NEW BUSINESS – None
8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. **MAYOR & COUNCILMEMBER REPORTS** – None

10. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the regular meeting 7:15 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk