

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 8, 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 and Joan Souders.

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

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

2. PLEDGE OF ALLEGIANCE

Alyssa Sanchez, a student from Arthur H. Smith, led the pledge of allegiance.

3. PRESENTATIONS

A. 2018 Wastewater Treatment Plant Outstanding Performance Award

Donna Smith with the Washington State Department of Ecology presented the 2018 Wastewater Treatment Plant Outstanding Performance award to the City of Grandview. Present on behalf of the Wastewater Treatment Plant staff were Superintendent Dave Lorenz and Operator Kim Endicott.

B. Fred E. Hayes Post 57 American Legion Centennial Day – Community Proclamation

Mayor Mendoza proclaimed October 13, 2019 as Fred E. Hayes Post 57 American Legion Centennial Day.

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 September 24, 2019 Committee-of-the-Whole special meeting**
- B. Minutes of the September 24, 2019 Council meeting**
- C. Payroll Check Nos. 11283-11315 in the amount of \$27,961.86**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60199-60204 in the amount of \$94,491.72**
- E. Payroll Direct Deposit 9/16/10-9/30/19 in the amount of \$119,073.28**
- F. Claim Check Nos. 118477-118573 in the amount of \$183,656.42**

6. ACTIVE AGENDA

A. Resolution No. 2019-36 declaring certain City property from the Public Works Department and Fire Department as surplus and authorizing disposal

This item was previously discussed at the September 24, 2019 C.O.W. meeting.

On motion by Councilmember Jennings, second by Councilmember Everett, Council approved Resolution No. 2019-36 declaring certain City property from the Public Works Department and Fire Department as surplus and authorizing disposal.

B. Resolution No. 2019-37 approving Task Order No. 2019-05 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements

This item was previously discussed at the September 24, 2019 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2019-37 approving Task Order No. 2019-05 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements.

C. Ordinance No. 2019-15 amending the 2019 Annual Budget

This item was previously discussed at the September 24, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Jennings, Council approved Ordinance No. 2019-15 amending the 2019 Annual Budget.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS

YVCOG General Membership Meeting – Councilmember Moore reported that the YVCOG General Membership meeting was scheduled for October 16, 2019 in Selah.

No Rhyme or Reason Flea Market – Councilmember Diaz reported that the No Rhyme or Reason Flea Market held October 4-6, 2019 at Country Park was well attended.

2020 Preliminary Budget Meetings – Councilmember Everett reminded Council that the 2020 preliminary budget meetings were scheduled for October 14, 2019, October 28, 2019 and November 4, 2019 at 6 pm. Councilmembers Moore and Jennings indicated they would be unable to attend the October 28, 2019 budget meeting.

Mayor's Action Plan – Mayor Mendoza reported that she was in the process of contacting each Councilmember to schedule a meeting with them to gather their input on her action plan.

10. **ADJOURNMENT**

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk