

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
SEPTEMBER 24, 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.

**On motion by Councilmember Everett, second by Councilmember Jennings, Council recessed the meeting for 10 minutes to allow time for the flag salute leader to arrive. The meeting was reconvened at 7:10 p.m.**

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 Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

City Attorney Plant led the pledge of allegiance.

**3. PRESENTATIONS – None**

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

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

- A. Minutes of the September 5, 2019 Council special meeting**
- B. Minutes of the September 10 Committee-of-the-Whole meeting**
- C. Minutes of the September 10, 2019 Council meeting**
- D. Payroll Check Nos. 11263-11282 in the amount of \$93,797.80**
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60183-60187 in the amount of \$82,762.68**
- F. Payroll Direct Deposit 9/1/10-9/15/19 in the amount of \$103,285.17**
- G. Claim Check Nos. 118376-118476 in the amount of \$502,893**

**6. ACTIVE AGENDA**

- A. Resolution No. 2019-33 approving a Site Use Agreement between People For People and the City of Grandview Community Center**

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

**On motion by Councilmember Jennings, second by Councilmember Moore, Council approved Resolution No. 2019-33 approving a Site Use Agreement between People For People and the City of Grandview Community Center.**

Council Souders recused herself from the vote due to her position on the People For People Board of Directors.

**B. Ordinance No. 2019-14 amending the 2019 Annual Budget**

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

**On motion by Councilmember Souders, second by Councilmember Jennings, Council approved Ordinance No. 2019-14 amending the 2019 Annual Budget.**

**C. Resolution No. 2019-34 accepting the Wine Country Road Resurfacing – E. Stover Road to I-82 Ramp as complete**

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

**On motion by Councilmember Moore, second by Councilmember Jennings, Council approved Resolution No. 2019-34 accepting the Wine Country Road Resurfacing – E. Stover Road to I-82 Ramp as complete.**

**D. Resolution No. 2019-35 authorizing the Mayor to sign a Professional Services Agreement with NaviRetail, LLC., for Retail Recruitment Services**

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

**On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2019-35 authorizing the Mayor to sign a Professional Services Agreement with NaviRetail, LLC., for Retail Recruitment Services.**

**On motion by Councilmember Everett, second by Councilmember Moore, Council directed staff to prepare a budget amendment authorizing payment in the amount of \$37,000 to NaviRetail, LLC., for Retail Recruitment Services for consideration at the October 8, 2019 regular Council meeting.**

**7. UNFINISHED AND NEW BUSINESS**

WCIA Cyber Risk Letter – Mayor Mendoza advised that staff provided each Councilmember a copy of a letter from Washington Cities Insurance Authority regarding the City's Cyber Liability Coverage in response to Councilmember Brewer's questions regarding cyber liability.

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

**9. MAYOR & COUNCILMEMBER REPORTS**

People For People Bus Route 201 (Grandview/Sunnyside/Mabton) – Councilmember Souders reported that the People For People new Bus Route 201 between Grandview/Sunnyside/ Mabton would kick-off on October 1, 2019, 12:00 Noon at the Community Center.

Police Department Ride Along – Councilmember Souders reported that she participated in a ride along with the Police Department.

Employee Appreciation Picnic – Councilmember Jennings reported that the Employee Appreciation Picnic was well attended and thanked the Councilmembers for their donations to the event.

YCDA Presentation at Rotary – Councilmember Moore reported that Jonathan Smith with the Yakima County Development Association (YCDA) would be the guest speaker at Rotary this week.

**10. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Jennings, Council adjourned the regular meeting 7:35 p.m.**

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk