

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 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, 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 and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Yvett Corona, 12th grade student at Grandview High School, led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT

Curtis Still, 1880 Alexander Extension, Grandview, indicated he was present to speak on behalf of maintaining dispatch at the Grandview Police Department which he thought was on the agenda for discussion.

5. CONSENT AGENDA

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

- A. Minutes of the November 26, 2019 Committee-of-the-Whole meeting**
- B. Minutes of the November 26, 2019 Council meeting**
- C. Payroll Check Nos. 11386-11416 in the amount of \$37,416.44**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60234-60239 in the amount of \$135,642.61**
- E. Payroll Direct Deposit 11/16/19-11/30/19 in the amount of \$166,266.02**
- F. Claim Check Nos. 118907-118974 in the amount of \$101,786.41**

6. ACTIVE AGENDA

- A. Resolution No. 2019-43 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2020**

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

On motion by Councilmember Everett, second by Councilmember Diaz, Council approved Resolution No. 2019-43 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2020.

B. Ordinance No. 2019-20 amending Section 6.06.010 Dangerous Dog Definitions of the Grandview Municipal Code to comply with Laws of 2019, Engrossed House Bill 1026

This item was previously discussed at the November 12, 2019 and November 26, 2019 C.O.W. meetings.

On motion by Councilmember Jennings, second by Councilmember Souders, Council approved Ordinance No. 2019-20 amending Section 6.06.010 Dangerous Dog Definitions of the Grandview Municipal Code to comply with Laws of 2019, Engrossed House Bill 1026.

C. Ordinance No. 2019-21 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2020

This item was previously discussed at the October 7, 2019 special budget meeting, October 14, 2019 special budget meeting, October 21, 2019 special Council meeting, October 28, 2019 special budget meeting, November 4, 2019 special budget meeting, November 12, 2019 Council meeting, November 18, 2019 special budget meeting, and November 26, 2019 regular Council meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Ordinance No. 2019-21 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2020.

D. Ordinance No. 2019-22 amending the City of Grandview 2020 non-union salary schedule

This item was previously discussed at the October 7, 2019 special budget meeting, October 14, 2019 special budget meeting, October 28, 2019 special budget meeting, November 4, 2019 special budget meeting and November 18, 2019 special budget meeting.

On motion by Councilmember Rodriguez, second by Councilmember Jennings, Council approved Ordinance No. 2019-22 amending the City of Grandview 2020 non-union salary schedule.

E. Resolution No. 2019-44 approving Task Order No. 2019-06 with HLA Engineering and Land Surveying, Inc., for the Sanitary Sewer Trunk Main Replacement

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

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2019-44 approving Task Order No. 2019-06 with HLA Engineering and Land Surveying, Inc., for the Sanitary Sewer Trunk Main Replacement.

7. UNFINISHED AND NEW BUSINESS

A. December 24, 2019 C.O.W. and Council Meeting Cancellation

On motion by Councilmember Souders, second by Councilmember Jennings, Council cancelled the December 24, 2019 Committee-of-the-Whole and Council meetings due to a lack of agenda items and the Christmas holiday.

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 December 11th in Yakima.

Christmas Eve Holiday for Employees – Mayor Mendoza reported that for many years, it has been tradition for the Mayor to grant City employees Christmas Eve afternoon off. She wanted to continue that tradition. Council concurred.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:25 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk