

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
JANUARY 14, 2020**

**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, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Carter Roberson, 10<sup>th</sup> grade student at CLC, led the pledge of allegiance.

**3. PRESENTATIONS**

**A. Oath of Office – New Police Officers Jonah Hoefer and Joshua Pearce**

Mayor Mendoza administered the Oath of Office to new Police Officers Jonah Hoefer and Joshua Pearce.

**4. PUBLIC COMMENT – None**

**5. CONSENT AGENDA**

On motion by Councilmember Rodriguez, second by Councilmember Jennings, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the December 10, 2019 Committee-of-the-Whole meeting
- B. Minutes of the December 10, 2019 Council meeting
- C. Payroll Check Nos. 11417-11434 in the amount of \$97,504.18
- D. Payroll Check Nos. 11435-11463 in the amount of \$29,262.01
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60249-60253 in the amount of \$84,863.22
- F. Payroll Electronic Fund Transfers (EFT) Nos. 60256-60261 in the amount of \$97,814.81
- G. Payroll Direct Deposit 12/01/19-12/15/19 in the amount of \$110,360.41
- H. Payroll Direct Deposit 12/16/19-12/31/19 in the amount of \$120,411.35
- I. Claim Check Nos. 118975-119218 in the amount of \$760,332.36

**6. ACTIVE AGENDA**

- A. Resolution No. 2020-1 accepting the bid for the Water Service Meter Equipment and authorizing the Mayor to sign all contract documents with Consolidated Supply Co.

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

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2020-1 accepting the bid for the Water Service Meter Equipment and authorizing the Mayor to sign all contract documents with Consolidated Supply Co.

**B. Resolution No. 2020-2 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2021 Overlay Project 3-E-183(008)-1 East Stover Road to Colleen's Way**

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

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Resolution No. 2020-2 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement for the FY 2021 Overlay Project 3-E-183(008)-1 East Stover Road to Colleen's Way.

**C. Ordinance No. 2020-1 providing for the annexation of property known as the John and Jacque LaFever annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City**

This item was previously discussed at the August 27, 2019 and November 12, 2019 Council meetings.

On motion by Councilmember Moore, second by Councilmember Everett, Council approved Ordinance No. 2020-1 providing for the annexation of property known as the John and Jacque LaFever annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City.

**D. Ordinance No. 2020-2 providing for the annexation of property known as the Charvet Brothers Farms annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City**

This item was previously discussed at the August 27, 2019 and November 12, 2019 Council meetings.

On motion by Councilmember Jennings, second by Councilmember Souders, Council approved Ordinance No. 2020-2 providing for the annexation of property known as the Charvet Brothers Farms annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the

**assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City.**

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 at 7:50**

**p.m.**

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk