

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
FEBRUARY 25, 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, Mike Everett, Diana Jennings, Bill Moore, Javier Rodriguez and Joan Souders.

Absent was: Councilmember David Diaz.

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council excused Councilmember Diaz from the meetings.**

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**

Zayden Villalba, 4<sup>th</sup> grade student from Harriet Thompson Elementary, led the pledge of allegiance.

**3. PRESENTATIONS – None**

**4. PUBLIC COMMENT**

Grandview Chamber of Commerce – Cody Goepfner and Tammy Ouellette, representing the Grandview Chamber of Commerce, advised of the following community events:

- March 13 – Chamber Auction
- March 28 – Grandview 5K Glow Fun Run at Dykstra Park
- May 1 – Community Award Banquet
- August 6 – Grandview Community Parade

They thanked the Council for the City's continued support of the Chamber of Commerce.

**5. CONSENT AGENDA**

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

- A. Minutes of the February 11, 2020 Committee-of-the-Whole meeting
- B. Minutes of the February 11, 2020 Council meeting
- C. Payroll Check Nos. 11513-11529 in the amount of \$95,996.22
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60284-60288 in the amount of \$82,106.03
- E. Payroll Direct Deposit 2/1/20-2/15/20 in the amount of \$103,642.66
- F. Claim Check Nos. 119389-119468 in the amount of \$177,614.73

**6. ACTIVE AGENDA**

**A. Ordinance No. 2020-3 amending the 2020 Annual Budget**

This item was previously discussed at the February 11, 2020 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Everett, Council approved Ordinance No. 2020-3 amending the 2020 Annual Budget.**

**B. Resolution No. 2020-8 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Shoreline Master Program Plan Update**

This item was previously discussed at the February 11, 2020 C.O.W. meeting.

**On motion by Councilmember Jennings, second by Councilmember Moore, Council approved Resolution No. 2020-8 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Shoreline Master Program Plan Update.**

**C. Resolution No. 2020-9 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League**

This item was previously discussed at the February 25, 2020 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember Souders, Resolution No. 2020-9 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League.**

**7. UNFINISHED AND NEW BUSINESS – None**

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

**9. MAYOR & COUNCILMEMBER REPORTS**

Flag Lowering Proclamation – Mayor Mike Bren – Mayor Mendoza reported that as a mark of respect for the memory and longstanding public service of Mayor Raymond “Mike” Michael Bren, the United States flag would be flown at half-staff on February 27, 2020. Mayor Bren’s funeral service was scheduled for February 27, 2020.

The Council observed a moment of silence in honor of Mayor Mike Bren.

**10. ADJOURNMENT**

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