

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 9, 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.

On May 31, 2020, Governor Inslee issued proclamation 20-28.4. The proclamation continued the prohibition on "in-person" meetings. However, the proclamation did not limit permissible "action" to "necessary and routine matters" and "matters necessary to respond to the COVID-19 outbreak and current health emergency." As a result, Council may conduct business on all matters coming before it; but should not do so at a meeting conducted in-person. This meeting was available via teleconference.

Present: Mayor Mendoza and Councilmembers Gay Brewer, David Diaz, Mike Everett, Bill Moore, Javier Rodriguez and Joan Souders

Absent: Councilmember Diana Jennings

On motion by Councilmember Moore, second by Councilmembers Souders, Council excused Councilmember Jennings from the meeting.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Brewer – Yes

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Fire Chief Pat Mason, Police Chief Kal Fuller and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. PRESENTATIONS

A. 2020 Proclamation – Grandview High School Class of 2020

Mayor Mendoza proclaimed the week of June 8 through 13, 2020 as Grandview High School Class of 2020 Graduates Week and urged all citizens in the community to congratulate and support the Grandview High School Class of 2020.

4. PUBLIC COMMENT – None

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 May 26, 2020 Committee-of-the-Whole meeting
- B. Minutes of the May 26, 2020 Council meeting
- C. Payroll Check Nos. 11672-11698 in the amount of \$25,674.46
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60342-60347 in the amount of \$92,679.43
- E. Payroll Direct Deposit 5/16/20-5/31/20 in the amount of \$113,120.61
- F. Claim Check Nos. 120015-120084 in the amount of \$99,160.78

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Brewer – Yes

6. ACTIVE AGENDA

- A. **Resolution No. 2020-23 approving the Yakima County Fire Protection District and Cities Mutual Aid Agreement**

This item was previously discussed at the May 26, 2020 C.O.W. meeting and was deemed necessary and routine.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2020-23 approving the Yakima County Fire Protection District and Cities Mutual Aid Agreement.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Brewer – Yes

- B. **Resolution No. 2020-24 authorizing the Mayor to sign an Interlocal Agreement between the City of Grandview and the City of Mabton for Fire Auto Aid**

This item was previously discussed at the May 26, 2020 C.O.W. meeting and was deemed necessary and routine.

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved Resolution No. 2020-24 authorizing the Mayor to sign an Interlocal Agreement between the City of Grandview and the City of Mabton for Fire Auto Aid.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Brewer – Yes

C. Resolution No. 2020-25 authorizing the Mayor to sign an Interlocal Agreement between the City of Grandview and the City of Sunnyside for Fire Auto Aid

This item was previously discussed at the May 26, 2020 C.O.W. meeting and was deemed necessary and routine.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2020-25 authorizing the Mayor to sign an Interlocal Agreement between the City of Grandview and the City of Sunnyside for Fire Auto Aid.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Brewer – Yes

D. Resolution No. 2020-26 authorizing the Mayor to sign an Interlocal Agreement between the City of Grandview and the West Benton Regional Fire Authority for Fire Auto Aid

This item was previously discussed at the May 26, 2020 C.O.W. meeting and was deemed necessary and routine.

On motion by Councilmember Moore, second by Councilmember Everett, Council approved Resolution No. 2020-26 authorizing the Mayor to sign an Interlocal Agreement between the City of Grandview and the West Benton Regional Fire Authority for Fire Auto Aid.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes

- Councilmember Everett – Yes
- Councilmember Brewer – Yes

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 Diaz, Council adjourned the regular meeting at 7:20 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk