

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 27, 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.

Governor Proclamation 20-28.10 continued the prohibition on "in-person" meetings through November 9, 2020. This meeting was available via teleconference.

Present: Mayor Mendoza and Councilmembers David Diaz, Mike Everett, Diana Jennings, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Staff present: 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

Mayor Mendoza led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the October 12, 2020 Special Budget meeting**
- B. Minutes of the October 13, 2020 Committee-of-the-Whole meeting**
- C. Minutes of the October 13, 2020 Council meeting**
- D. Minutes of the October 19, 2020 Special Budget meeting**
- E. Payroll Check Nos. 11873-11888 in the amount of \$93,648.77**
- F. Payroll Electronic Fund Transfers (EFT) Nos. 60424-60428 in the amount of \$85,626.56**
- G. Payroll Direct Deposit 10/1/20-10/15/20 in the amount of \$110,863.52**
- H. Claim Check Nos. 120771-120854 in the amount of \$362,076.86**
- I. Ordinance No. 2020-8 granting an Electric Utility Franchise and General Utility Easement to PacifiCorp**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes

- Councilmember Souders – Yes

6. ACTIVE AGENDA

A. Resolution No. 2020-40 accepting the Fire Service Self-Contained Breathing Apparatus (SCBA) as complete

This item was previously discussed at the October 13, 2020 C.O.W. meeting.

On motion by Councilmember Jennings, second by Councilmember Souders, Council approved Resolution No. 2020-40 accepting the Fire Service Self-Contained Breathing Apparatus (SCBA) as complete.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution No. 2020-41 authorizing the Mayor to sign the Shorelands Shoreline Master Program Agreement No. SEASMP-1921-Grandv-00108 between the State of Washington Department of Ecology and the City of Grandview for the Shoreline Master Program

This item was previously discussed at the October 13, 2020 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Moore, Council approved Resolution No. 2020-41 authorizing the Mayor to sign the Shorelands Shoreline Master Program Agreement No. SEASMP-1921-Grandv-00108 between the State of WA Department of Ecology and the City of Grandview for the Shoreline Master Program.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Ordinance No. 2020-9 amending the 2020 Annual Budget

This item was previously discussed at the October 13, 2020 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Ordinance No. 2020-9 amending the 2020 Annual Budget.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS

People For People Bus Shuttles – Councilmember Souders attended a People For People transportation meeting. She noted that an Express Shuttle was being added to the bus schedules which would leave Prosser at 6:15 am, continue throughout the Yakima Valley at various stops, and arrive at the Yakima Bus Terminal in Yakima by 7:00 a.m.

Nuisance Violations – Councilmember Souders requested that the Police Chief and Code Enforcement Officer attend the next C.O.W. meeting to provide a report on how nuisance violations were handled.

Grandview Council Work Team/Website Update - Mayor Mendoza appointed Councilmembers Everett and Ozuna to work with the City Administrator and staff to update the City's website.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 7:20 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk