

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
JANUARY 26, 2021**

**1. CALL TO ORDER**

Mayor Gloria Mendoza called the regular meeting to order at 7:05 p.m. in the Council Chambers at City Hall.

Governor Proclamation 20-28.15 continued the prohibition on "in-person" meetings through termination of the State of Emergency or until rescinded whichever occurs first. 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, Fire Chief Pat Mason, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

**2. PLEDGE OF ALLEGIANCE**

Mayor Mendoza led the pledge of allegiance.

**3. APPROVAL OF AGENDA**

**On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. approved the agenda as presented.**

Roll Call Vote:

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

**4. PRESENTATIONS – None**

**5. PUBLIC COMMENT – None**

**6. CONSENT AGENDA**

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

- A. Minutes of the January 12, 2021 Committee-of-the-Whole meeting**
- B. Minutes of the January 12, 2021 Council meeting**
- C. Minutes of the January 19, 2021 Special Council meeting**
- D. Payroll Check Nos. 11997-12011 in the amount of \$98,089.13**

- E. Payroll Electronic Fund Transfers (EFT) Nos. 60481-60485 in the amount of \$82,757.25**
- F. Payroll Direct Deposit 1/1/21-1/15/21 in the amount of \$111,258.36**
- G. Claim Check Nos. 121329-121410 in the amount of \$513,276.69**

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. ACTIVE AGENDA**

- A. Resolution No. 2021-02 approving Task Order No. 2021-01 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Resurfacing**

This item was previously discussed at the January 12, 2021 C.O.W. meeting.

**On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2021-02 approving Task Order No. 2021-01 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Resurfacing.**

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. 2021-03 approving Task Order No. 2021-02 with HLA Engineering and Land Surveying, Inc., for the Water System Plan Update**

This item was previously discussed at the January 12, 2021 C.O.W. meeting.

**On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved Resolution No. 2021-03 approving Task Order No. 2021-02 with HLA Engineering and Land Surveying, Inc., for the Water System Plan Update.**

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. Resolution No. 2021-04 approving Task Order No. 2021-03 with HLA Engineering and Land Surveying, Inc., for the General Sewer Plan**

This item was previously discussed at the January 12, 2021 C.O.W. meeting.

**On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved Resolution No. 2021-04 approving Task Order No. 2021-03 with HLA Engineering and Land Surveying, Inc., for the General Sewer Plan.**

Roll Call Vote:

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

**D. Resolution No. 2021-05 approving Amendment No. 1 to Task Order No. 2019-04 with HLA Engineering and Land Surveying, Inc., for the Sludge Drying Bed Evaluation and Design**

This item was previously discussed at the January 12, 2021 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2021-05 approving Amendment No. 1 to Task Order No. 2019-04 with HLA Engineering and Land Surveying, Inc., for the Sludge Drying Bed Evaluation and Design.**

Roll Call Vote:

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

**E. 2021 City Board & Commission Appointments**

This item was previously discussed at the January 12, 2021 C.O.W. meeting.

**On motion by Councilmember Everett, second by Councilmember Moore, Council confirmed the following appointments:**

<b><u>Position</u></b>	<b><u>Term</u></b>
<b>Community Center Advisory Committee</b>	
• Middle School Representative – Brendan Kramer	12/31/2021
• High School Representative – Sienna Black	12/31/2021
• Senior Citizen Representative – Wanda Brewer	12/31/2021
• American Legion/Auxiliary Representative – Nancy Davidson	12/31/2021
• At-Large Representative – Dave Copeland	12/31/2021
• At-Large Representative – Laura Massey	12/31/2021
• City Council Representative – Joan Souders	12/31/2021
<b>Planning Commission – Randy Tucker</b>	12/31/2024
<b>Civil Service Commission – Andrea Arteaga-Morris</b>	12/31/2026

Roll Call Vote:

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

**8. UNFINISHED AND NEW BUSINESS**

**A. Ambulance Utility Fee Task List and Timeline – Councilmember Everett**

This item was previously discussed at the January 19, 2021 Special Council meeting.

**On motion by Councilmember Everett, second by Councilmember Souders, Council approved the Ambulance Utility Fee Task List and Timeline as presented.**

Roll Call Vote:

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

**9. CITY ADMINISTRATOR AND/OR STAFF REPORTS**

Sewer Trunk Main Replacement Project – City Administrator Arteaga provided an update on the Sewer Trunk Main Replacement Project.

**10. MAYOR & COUNCILMEMBER REPORTS**

YVCOG General Membership Meeting – Councilmember Moore reported that he volunteered the City to host the September 15, 2021 YVCOG General Membership meeting.

Economic Development Training – Mayor Mendoza suggested that Jonathan Smith, Executive Director with the Yakima County Development Association be invited to a future special meeting to provide economic development training.

Renaming Country Park Amphitheater – Councilmember Souders recommended naming the Country Park Amphitheater after Mayor Norm Childress.

**11. ADJOURNMENT**

**On motion by Councilmember Moore, second by Councilmember Diaz, Council adjourned the meeting at 7:35 p.m.**

Roll Call Vote:

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

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Mayor Gloria Mendoza

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Anita Palacios, City Clerk