

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 23, 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20-28.15 continued the prohibition on "in-person" meetings through termination of the State of Emergency or until rescinded whichever occurs first.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, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. PRESENTATIONS

A. 2021 Proclamation – Grandview High School Career and Technical Education Day

Mayor Mendoza proclaimed March 6, 2021 as Career and Technical Education Day in the City of Grandview and urged all citizens to become familiar with the services and benefits offered by the Career and Technical Education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the February 9, 2021 Committee-of-the-Whole meeting**
- B. Minutes of the February 9, 2021 Council meeting**
- C. Minutes of the February 16, 2021 Special Council meeting**
- D. Payroll Check Nos. 12039-12053 in the amount of \$97,765.71**
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60497-60501 in the amount of \$88,554.03**
- F. Payroll Direct Deposit 2/1/21-2/15/21 in the amount of \$109,716.08**
- G. Claim Check Nos. 121495-121583 in the amount of \$257,051.14**

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. 2021-07 approving Task Order No. 2021-04 with HLA Engineering and Land Surveying, Inc., for the Water Quality Evaluation and Well Siting Study

This item was previously discussed at the February 9, 2021 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2021-07 approving Task Order No. 2021-04 with HLA Engineering and Land Surveying, Inc., for the Water Quality Evaluation and Well Siting Study.

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. Ordinance No. 2021-02 amending the 2021 Annual Budget

This item was previously discussed at the February 9, 2021 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Ordinance No. 2021-02 amending the 2021 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**

Department Head Meetings – City Administrator Arteaga reported that he reinitiated Department Head meetings today and the Department Heads recapped the past year due to COVID-19 and upcoming year projects.

9. **MAYOR & COUNCILMEMBER REPORTS**

Homeless Safe Housing – Councilmember Souders reported that she met with the Camp Hope Director and Police Chief Kal Fuller regarding homeless safe housing in the Lower Valley.

Snow Removal Compliment – Councilmember Moore reported that he received positive compliments from citizens regarding the wonderful job the Public Works Department did during the recent snow storm.

Economic Development – Councilmember Ozuna suggested that “Economic Development” be included as a topic on the agenda each meeting for discussion.

10. **ADJOURNMENT**

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk