

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
MARCH 23, 2021**

1. CALL TO ORDER

Mayor Gloria Mendoza called the Committee-of-the-Whole meeting to order at 6:00 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20-28.15 continued the prohibition on "in-person" meetings through termination of the State of Emergency or until rescinded whichever occurs first.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.

2. ROLL CALL

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

Absent: Councilmember Diana Jennings

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Ordinance amending the 2021 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified some budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2021 Annual Budget to accommodate the changes in sources and uses. By Fund, the highlights of the budget changes were:

- Current Expense Fund: Increased revenues for Contributions to Museum. Increased appropriations for General Facilities Repairs & Maintenance and Museum Office & Operating Supplies. Net effect was a decrease to estimated ending fund balance.
- Transportation Benefit District Fund: Increased appropriations for Professional Services and Repairs & Maintenance for Elm Street Resurfacing. Net effect was a decrease in estimated ending fund balance.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved an ordinance amending the 2021 Annual Budget to the April 13, 2021 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes

- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez - Yes
- Councilmember Souders – Yes

B. Resolution approving Task Order No. 2021-05 with HLA Engineering and Land Surveying, Inc., for the Elm Street Resurfacing

City Administrator Arteaga explained that at the March 9, 2021 Committee-of-the-Whole meeting as part of the annual street maintenance plan, staff recommended Council consider a grind and overlay of Elm Street from East Second Street to East Fourth Street in lieu of a Class B sealcoat treatment of West Fifth Street. The estimate for this project was approximately \$110,000.00. He presented Task Order No. 2021-05 with HLA Engineering and Land Surveying, Inc., for the Elm Street Resurfacing with a total fee for services in the amount of \$15,900.00 for design and construction engineering services.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. moved a resolution approving Task Order No. 2021-05 with HLA Engineering and Land Surveying, Inc., for the Elm Street Resurfacing to the April 13, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

C. Economic Development Special Meeting – Councilmember Everett

Councilmember Everett proposed that Council hold a special meeting on Tuesday, March 30, 2021 for the purpose of planning for economic development.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Diaz, the C.O.W. agreed to hold an in-person/virtual special meeting on Tuesday, March 30, 2021 at 6:00 p.m., for the purpose of planning for economic development.

Roll Call Vote:

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

- Councilmember Rodriguez - Yes
- Councilmember Souders – Yes

5. OTHER BUSINESS

Council Chamber Electronic Equipment – City Administrator Arteaga recommended that with the onset of in-person meetings, new electronic equipment be purchased for the Council Chambers so that the meetings could also be held virtually. Council concurred and directed staff obtain an estimate for consideration.

Eluding/Shooting Police Incident – Police Chief Fuller provided an update on the eluding/shooting police incident that occurred in the City on March 21, 2021.

6. ADJOURNMENT

The C.O.W. meeting adjourned at 6:55 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk