

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 25, 2021**

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.

The meeting was held in person and was also available via teleconference.

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

Present via teleconference: Councilmember Diana Jennings

Absent: Councilmember David Diaz

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council excused Councilmember Diaz from the meeting.

Roll Call Vote:

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

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant 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 Rodriguez, second by Councilmember Ozuna, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the May 11, 2021 Committee-of-the-Whole meeting**
- B. Minutes of the May 11, 2021 Council meeting**
- C. Minutes of the May 18, 2021 Special Council meeting**
- D. Payroll Check Nos. 12170-12185 in the amount of \$95,276.86**

- E. Payroll Electronic Fund Transfers (EFT) Nos. 60551-60555 in the amount of \$92,500.78**
- F. Payroll Direct Deposit 5/1/21-5/15/21 in the amount of \$115,552.17**
- G. Claim Check Nos. 122045-122126 in the amount of \$546,262.23**

Roll Call Vote:

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

6. ACTIVE AGENDA

- A. Resolution No. 2021-24 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2021 Swim Team Program**

This item was previously discussed at the May 11, 2021 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Jennings, Council approved Resolution No. 2021-24 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2021 Swim Team Program.

Roll Call Vote:

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

- B Resolution No. 2021-25 authorizing the Mayor to sign a Ballot Drop Box Property Use Agreement between Yakima County and the City of Grandview**

This item was previously discussed at the May 11, 2021 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, Council approved Resolution No. 2021-25 authorizing the Mayor to sign a Ballot Drop Box Property Use Agreement between Yakima County and the City of Grandview.

Roll Call Vote:

- 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**

Economic Development Planning Special Council Meeting – Councilmember Everett reported that the Economic Development Planning special meeting was scheduled for Tuesday, June 1, 2021, from 6:00 to 7:00 p.m. He requested that the Councilmembers bring their ideas for discussion in writing.

10. **ADJOURNMENT**

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk