

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 9, 2021**

1. CALL TO ORDER

Mayor Gloria Mendoza called the special 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 David Diaz, Bill Moore (Mayor Pro Tem), and Robert Ozuna

Present via teleconference: Councilmembers Mike Everett, Diana Jennings and Javier Rodriguez

Absent: Councilmember Joan Souders

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

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – 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 Diaz, second by Councilmember Moore, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the July 27, 2021 Committee-of-the-Whole meeting**
- B. Minutes of the July 27, 2021 Council meeting**
- C. Minutes of the July 28, 2021 Special Council meeting**
- D. Payroll Check Nos. 12294-12329 in the amount of \$31,751.84**
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60599-60605 in the amount of \$101,079.32**

- F. Payroll Direct Deposit 07/16/21-07/31/21 in the amount of \$132,544.90**
- G. Claim Check Nos. 122495-122578 in the amount of \$344,774.93**

Roll Call Vote:

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

6. ACTIVE AGENDA

- A. Resolution No. 2021-36 amending Chapter 26 Employee Recognition of the City of Grandview Personnel Policy Manual for retiring officer handgun**

This item was previously discussed at the July 26, 2021 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Jennings, Council approved Resolution No. 2021-36 amending Chapter 26 Employee Recognition of the City of Grandview Personnel Policy Manual for retiring officer handgun.

Roll Call Vote:

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

- B. Resolution No. 2021-37 declaring certain real property surplus and authorizing lease of same to John R. Alba**

This item was previously discussed at the July 26, 2021 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved Resolution No. 2021-37 declaring certain real property surplus and authorizing lease of same to John R. Alba.

Roll Call Vote:

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

C. Resolution No. 2021-38 adopting the Social Media Policy for Mayor and Councilmembers

This item was previously discussed at the July 26, 2021 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Resolution No. 2021-38 adopting the Social Media Policy for Mayor and Councilmembers.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – No

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS

Walmart Distribution Center Truck Parking – Mayor Mendoza distributed a letter from the Port of Grandview regarding a meeting that was held with representatives of the Walmart Distribution Center, City and Port to discuss truck parking improvements by the Distribution Center along Higgins Road. City Administrator Arteaga explained that according to the letter, the Port was suggesting to sell, license or lease part or all of the northerly portion of Parcel No. 230910-31004 to the City to be used for truck parking.

Infrastructure Funding – Councilmember Ozuna requested that Infrastructure Funding be included as an agenda item for the next C.O.W. meeting.

Police Reform – Councilmember Ozuna requested an update from the Police Chief regarding police reform be included as an agenda item for the next C.O.W. meeting.

2022 Preliminary Budget – Mayor Mendoza requested that Council be prepared for the budget process and provide the City Administrator with budget requests as soon as possible.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Diaz, the Council special meeting adjourned at 7:40 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk