

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 25, 2022**

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 David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmembers Diana Jennings and Mike Everett

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, City Attorney Quinn Plant, City Attorney Menke and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. PRESENTATIONS

A. Grandview School District – Proposition No. 1 Replacement Educational Programs and Operation Levy

Grandview School District representatives were present to explain Proposition No. 1 Replacement Educational Program and Operation Levy which would be on the February 8th election ballot.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the January 11, 2022 Committee-of-the-Whole meeting**
- B. Minutes of the January 11, 2022 Council meeting**
- C. Payroll Check Nos. 12559-12572 in the amount of \$90,126.69**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60711-60715 in the amount of \$85,098.76**
- E. Payroll Direct Deposit 1/1/22-1/15/22 in the amount of \$116,212.39**
- F. Claim Check Nos. 123470-123565 in the amount of \$450,440.55**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Did not respond during vote
- Councilmember Jennings – Yes

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

6. ACTIVE AGENDA

- A. **Resolution No. 2022-01 declaring Police Department property as surplus and authorizing its sale or disposal**
- B. **Resolution No. 2022-02 authorizing the Mayor to sign a Technical Assistance Contract No. 010122GV with the Yakima Valley Conference of Governments**
- C. **Resolution No. 2022-03 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Housing Action Plan**

These items were previously discussed at the January 11, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved the following:

- **Resolution No. 2022-01 declaring Police Department property as surplus and authorizing its sale or disposal.**
- **Resolution No. 2022-02 authorizing the Mayor to sign a Technical Assistance Contract No. 010122GV with the Yakima Valley Conference of Governments**
- **Resolution No. 2022-03 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Housing Action Plan**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Did not respond during vote
- 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 – Councilmember Diaz presented the Economic Development Framework and requested that the Economic Development Report and Framework be placed on the next Committee-of-the-Whole agenda for further consideration.

10. RECESS & RECONVENE OF COUNCIL MEETING

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council recessed the regular Council meeting at 7:45 p.m., to reconvene the Committee-of-the-Whole meeting to discuss item (D) 2022 Budget Process Debrief. The regular Council meeting reconvened at 8:00 p.m.

11. EXECUTIVE SESSION – UNION NEGOTIATIONS

Mayor Mendoza adjourned the meeting to an executive session at 8:00 p.m., for approximately 20 minutes to discuss personnel matters per RCW 42.30.110(1)(g) to include proposals for the following bargaining units: Police Sergeant-Patrol, Police Support and Public Works with the aforementioned Mayor, Councilmembers, City Administrator Arteaga, City Attorney Menke, City Attorney Plant and City Clerk Palacios present.

The meeting resumed at 8:20 p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

12. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 8:20 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk