

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 22, 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, Mike Everett, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Tony Menke, 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. Dog Park Eagle Scout Project – Thane Everett

Thane Everett presented his Eagle Scout project which would include the addition of ramps and jumps at the dog park. His project would be completed within the next two weeks.

Council concurred with his project.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the March 8, 2022 Committee-of-the-Whole meeting**
- B. Minutes of the March 8, 2022 Council meeting**
- C. Minutes of the March 15, 2022 Special Council meeting**
- D. Payroll Check Nos. 12641-12654 in the amount of \$92,770.96**
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60756-60760 in the amount of \$82,290.48**
- F. Payroll Direct Deposit 3/1/22-3/15/22 in the amount of \$109,870.24**
- G. Claim Check Nos. 123820-123923 in the amount of \$631,666.00**

Roll Call Vote:

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

6. ACTIVE AGENDA

A. Ordinance No. 2022-03 amending the 2022 Annual Budget

This item was previously discussed at the March 8, 2022 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Ordinance No. 2022-03 amending the 2022 Annual Budget.

Roll Call Vote:

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

B. Resolution No. 2022-09 authorizing the Mayor to sign Change Order Nos. 1 and 2 with Culbert Construction Inc., for the Sanitary Sewer Trunk Main Replacement – Phase 2

This item was previously discussed at the March 22, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2022-09 authorizing the Mayor to sign Change Order Nos. 1 and 2 with Culbert Construction Inc., for the Sanitary Sewer Trunk Main Replacement – Phase 2.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – 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** – None

10. **EXECUTIVE SESSION – UNION NEGOTIATIONS**

Mayor Mendoza adjourned the meeting to an executive session at 7:15 p.m., for approximately 1 hour and 45 minutes to discuss personnel matters per RCW 42.30.110(1)(g) to include the City Administrator/Public Works Director employment contract and union negotiation proposals for the following bargaining units: Police Sergeant-Patrol, Police Support and Public Works with the aforementioned Mayor, Councilmembers and City Attorney Menke present.

The meeting resumed at 7:55 p.m., with the aforementioned Mayor, Council and City Clerk present.

No action was taken.

11. **ADJOURNMENT**

On motion by Councilmember Everett, second by Councilmember Moore, the Council meeting adjourned at 7:55 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk