

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 12, 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, Jessie Espinoza, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Mike Everett

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

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Espinoza – 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, City Treasurer Matt Cordray, Police Chief Kal Fuller, Assistant Public Works Director Todd Dorsett, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Souders, Council approved the July 12, 2022 regular meeting agenda as amended to include the following:

- **Resolution approving Task Order No. 2022-03 with HLA Engineering and Land Surveying, Inc., for the Dykstra Park Pathway and Rocky Ford Road Resurfacing**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Espinoza – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes

- Councilmember Souders – Yes

4. **PRESENTATIONS**

A. **Retirement Award – Elizabeth Jahnke, Library Director**

Mayor Mendoza presented a Retirement Award to Library Director Elizabeth Jahnke in honor of her retirement and in grateful appreciation for her 11 years of loyal and dedicated service to the citizens of the City of Grandview.

5. **PUBLIC COMMENT**

Grandview Chamber of Commerce – The Grandview Chamber of Commerce distributed their 2022 Community Events calendar to include the following:

- April 23 – Grandview Days Vendor Market
- April 30 – Miss Grandview Scholarship Program
- August 11 – Grandview Community Parade
- September 24 – Grandtoberfest Annual Car Show, Grape Stomp, Family Fun & More
- September 30 – Community Awards Banquet & Annual Auction
- October 28 – Trunk or Treat
- December 1 – Cocoa & Carols Christmas Treet Lighting Ceremony

Cody Goepfner of the Chamber advised that the Chamber would like to meet with City officials to discuss the ARPA funding allocation to the Chamber and the means in which the Chamber could utilize the funds. A meeting was scheduled for July 14th, 10:00 a.m. at City Hall.

Heartlinks Hospice & Palliative Care – Shelby Moore and Jesalyn Cole with Heartlinks Hospice & Palliative Care explained that Heartlinks recently relocated to 204 West Second Street, Grandview and invited the community to stop by and tour their new facility.

6. **CONSENT AGENDA**

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

- A. **Minutes of the June 28, 2022 Committee-of-the-Whole meeting**
- B. **Minutes of the June 28, 2022 Council meeting**
- C. **Payroll Check Nos. 12787-12822 in the amount of \$36,315.84**
- D. **Payroll Electronic Fund Transfers (EFT) Nos. 60824-60830 in the amount of \$129,460.46**
- E. **Payroll Direct Deposit 6/16/22-6/30/22 in the amount of \$164,666.78**
- F. **Claim Check Nos.124507-124587 in the amount of \$183,233.19**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Espinoza – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes

- Councilmember Souders – Yes

7. ACTIVE AGENDA

- A. Resolution No. 2022-30 Letter of Intent and Petition for Annexation & Rezone – Monarch Investment Properties, LLC, Parcel Nos. 230926-22012 and 230926-23002 located at 1331 South Euclid Road, Grandview, Yakima County, WA**

This item was previously discussed at the June 28, 2022 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2022-30 Letter of Intent and Petition for Annexation & Rezone – Monarch Investment Properties, LLC, Parcel Nos. 230926-22012 and 230926-23002 located at 1331 South Euclid Road, Grandview, Yakima County, WA.

Roll Call Vote:

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

- B. Resolution No. 2022-31 accepting the bid for the WWTP Energy Upgrades – Equipment Only and authorizing the Mayor to sign all contract documents with Ixom Watercare, Inc.**

This item was previously discussed at the June 28, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Resolution No. 2022-31 accepting the bid for the WWTP Energy Upgrades – Equipment Only and authorizing the Mayor to sign all contract documents with Ixom Watercare, Inc.

Roll Call Vote:

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

- C. Resolution No. 2022-32 declaring one Police Department handgun as surplus and authorizing transfer to the retired police officer**

This item was previously discussed at the June 28, 2022 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2022-32 declaring one Police Department handgun as surplus and authorizing transfer to the retired police officer.

Roll Call Vote:

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

D. Resolution No. 2022-33 amending Chapter 13 Work-Related Travel of the City of Grandview Personnel Policy Manual regarding meal expenditures

This item was previously discussed at the June 28, 2022 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved Resolution No. 2022-33 amending Chapter 13 Work-Related Travel of the City of Grandview Personnel Policy Manual regarding meal expenditures.

Roll Call Vote:

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

E. Ordinance No. 2022-10 amending the Grandview Design Standards set forth in Grandview Municipal Code Section 15.06

This item was previously discussed at the June 28, 2022 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Ordinance No. 2022-10 amending the Grandview Design Standards set forth in Grandview Municipal Code Section 15.06.

Roll Call Vote:

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

F. Resolution No. 2022-34 approving Task Order No. 2022-03 with HLA Engineering and Land Surveying, Inc., for the Dykstra Park Pathway and Rocky Ford Road Resurfacing

This item was previously discussed at the July 12, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2022-34 approving Task Order No. 2022-03 with HLA Engineering and Land Surveying, Inc., for the Dykstra Park Pathway and Rocky Ford Road Resurfacing.

Roll Call Vote:

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

8. UNFINISHED AND NEW BUSINESS – None

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

10. MAYOR & COUNCILMEMBER REPORTS

2022 Gamechangers Gala Dinner & Auction – Mayor Mendoza reported that the Grandview Rotary would be holding their 2022 Gamechangers Gala Dinner and Auction on September 22, 2022 at Gloria Casa De Vino.

11. ADJOURNMENT

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

Mayor Gloria Mendoza

Anita Palacios, City Clerk