

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 26, 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, 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 Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller, Assistant Public Works Director Todd Dorsett 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 26, 2022 regular meeting agenda as amended to include the following:

- **Ordinance amending Grandview Municipal Code Section 16.28.080 Street Lighting**
- **Resolution waiving the requirements of the State bid law to allow a purchase involving special facilities or market conditions**

Roll Call Vote:

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

4. PRESENTATIONS – None

5. PUBLIC COMMENT

Mainstreet Grandview – Ray Vining, Mainstreet Grandview Board, advised that Alicia Fajardo was hired as MainStreet Grandview's Executive Director. In addition, the Summer Night community event scheduled for Friday, July 29th was cancelled due to the excessive heat warnings.

6. CONSENT AGENDA

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the July 12, 2022 Committee-of-the-Whole meeting**
- B. Minutes of the July 12, 2022 Council meeting**
- C. Payroll Check Nos. 12823-12848 in the amount of \$104,393.48**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60842-60846 in the amount of \$125,196.45**
- E. Payroll Direct Deposit 7/1/22-7/15/22 in the amount of \$159,439.33**
- F. Claim Check Nos. 124588-124691 in the amount of \$622,178.83**

Roll Call Vote:

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

7. ACTIVE AGENDA

- A. Resolution No. 2022-35 accepting the bid for marketing services and authorizing the Mayor to sign all contract documents with Field Group**

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

On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved Resolution No. 2022-35 accepting the bid for marketing services and authorizing the Mayor to sign all contract documents with Field Group.

Roll Call Vote:

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

B. ARPA Proposed Activities

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

On motion by Councilmember Souders, second by Councilmember Ozuna, Council approved the following ARPA eligible activities and directed staff to prepare a budget amendment for consideration at the next regular meeting:

- **Skateboard Park for Youth – \$10,000**
- **Senior Citizens' Recognition Event – \$8,000**
- **Police Department Fitness Facility Remodel – \$70,000**
- **School Resource Officer (partnership with school district) – \$120,000**
- **Retention Incentives for hiring Police Officers and Dispatchers – \$30,000**

Roll Call Vote:

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

C. Ordinance No. 2022-11 amending Grandview Municipal Code Section 16.28.080 Street Lighting

This item was previously discussed at the July 26, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Espinoza, Council approved Ordinance No. 2022-11 amending Grandview Municipal Code Section 16.28.080 Street Lighting.

Roll Call Vote:

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

D. Resolution No. 2022-36 waiving the requirements of the State bid law to allow a purchase involving special facilities or market conditions

This item was previously discussed at the July 26, 2022 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved Resolution No. 2022-36 waiving the requirements of the State bid law to allow a purchase involving special facilities or market conditions.

Roll Call Vote:

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

8. UNFINISHED AND NEW BUSINESS

A. “Together Grandview Can” Community Event – Tuesday, August 9th

City Administrator Arteaga explained that the “Together Grandview Can” community event was scheduled for Tuesday, August 9th from 6:00 p.m. to 7:30 p.m. and recommended Council cancel the August 9th C.O.W. and regular meetings in order to attend.

On motion by Councilmember Everett, second by Councilmember Souders, Council cancelled the C.O.W. and Council Meetings on August 9, 2022 for the City Council to attend the “Together We Can” Community Event, 6-7:30 p.m., at Westside Park.

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Council Retreat – City Administrator Arteaga reported that the Council Retreat was scheduled for Wednesday, August 3rd at the Grandview Library Program Room.

10. MAYOR & COUNCILMEMBER REPORTS

Benton County Mosquito Control – Councilmember Moore, the City’s representative on the Benton County Mosquito Control Board, reported that mosquito testing for the West Nile Virus in the area have all been negative and aerial spraying continues.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 7:25 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk