GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES NOVEMBER 8, 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: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, 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. APPROVE AGENDA

On motion by Councilmember Souders, second by Councilmember Moore, Council approved the November 8, 2022 regular meeting agenda as presented.

Roll Call Vote:

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

4. **PRESENTATIONS** – None

5. **PUBLIC COMMENT** – None

6. CONSENT AGENDA

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

- A. Minutes of the October 24, 2022 Special Council Budget meeting
- B. Minutes of the October 25, 2022 Committee-of-the-Whole meeting

- C. Minutes of the October 25, 2022 Council meeting
- D. Payroll Check Nos. 13001-13028 in the amount of \$30,904.95
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60912-60918 in the amount of \$106,947.05
- F. Payroll Direct Deposit 10/16/22/10/31/22 in the amount of \$141,619.64
- G. Claim Check Nos. 125260-125336 in the amount of \$225,711.79

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. Ordinance No. 2022-15 levying the 2023 ad valor property taxes and excess levy taxes

This item was previously discussed at the October 25, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Ordinance No. 2022-15 levying the 2023 ad valor property taxes and excess levy taxes.

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Espinoza Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - B. Ordinance No. 2022-16 increasing the 2023 property tax levy for the City of Grandview above the "limit factor" up to 101 percent

This item was previously discussed at the October 25, 2022 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Ordinance No. 2022-16 increasing the 2023 property tax levy for the City of Grandview above the "limit factor" up to 101 percent.

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Espinoza Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes

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- Councilmember Rodriguez Yes
- Councilmember Souders Yes

C. <u>Ordinance No. 2022-17 amending Grandview Municipal Code Section</u> 13.28.010 setting domestic water rates

This item was previously discussed at the October 24, 2022 Special Council Budget meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Ordinance No. 2022-17 amending Grandview Municipal Code Section 13.28.010 setting domestic water rates.

Roll Call Vote:

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

D. <u>Ordinance No. 2022-18 amending Grandview Municipal Code Section</u> 13.28.050 setting domestic sewer rates

This item was previously discussed at the October 24, 2022 Special Council Budget meeting.

On motion by Councilmember Rodriguez, second by Councilmember Espinoza, Council approved Ordinance No. 2022-18 amending Grandview Municipal Code Section 13.28.050 setting domestic sewer rates.

Roll Call Vote:

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

E. <u>Ordinance No. 2022-19 amending Grandview Municipal Code Section</u> 13.28.060(B) setting irrigation water rates

This item was previously discussed at the October 24, 2022 Special Council Budget meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Ordinance No. 2022-19 amending Grandview Municipal Code Section 13.28.060(B) setting irrigation water rates.

Roll Call Vote:

• Councilmember Diaz - Yes

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

F. Ordinance No. 2022-20 amending the 2022 Annual Budget

This item was previously discussed at the October 25, 2022 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Ordinance No. 2022-20 amending the 2022 Annual Budget.

Roll Call Vote:

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

G. Resolution No. 2022-57 approving the final plat of Grandridge Estates – Phase 10 located on Grandridge Road

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

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2022-57 approving the final plat of Grandridge Estates – Phase 10 located on Grandridge Road.

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. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u> – None

10. MAYOR & COUNCILMEMBER REPORTS

<u>ARPA Small Business Grant Awards</u> – Councilmember Ozuna reported that the City would be announcing \$385,000 in grants to 62 small businesses impacted by COVID-19 at an awards luncheon ceremony on November 16, 2022.

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<u>Benton County Mosquito Control Board</u> – Councilmember Moore reported that the Benton County Mosquito Control Board approved their 2023 budget which would include a 7% rate increase.

11. <u>EXECUTIVE SESSION</u> – Union Negotiations

Mayor Mendoza adjourned the meeting to an executive session at 7:20 p.m., for approximately 20 minutes to discuss union negotiation proposals for the following bargaining units: Police Sergeants-Patrol and Police Support per RCW 42.30.110(1)(g) with the aforementioned Mayor, Councilmembers, City Attorney, City Administrator and City Treasurer present.

The meeting continued in executive session at 7:45 p.m., for an additional 15 minutes. The meeting continued in executive session at 8:00 p.m., for an additional 10 minutes. The meeting resumed at 8:10 p.m., with the aforementioned Mayor, Council and staff present.

No action was taken.

12. ADJOURNMENT

| On motion by Councilmember meeting adjourned at 8:10 p.m. | Souders, second by | Councilmember | Ozuna, the Co | ouncil |
|---|--------------------|----------------------|---------------|--------|
| Mayor Gloria Mendoza | Anita | a Palacios, City Cle | erk | |