

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 14, 2024**

1. CALL TO ORDER

Mayor Ashley Lara 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 Lara and Councilmembers David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Javier Rodriguez and Joan Souders

Present via teleconference: Councilmember Steve Barrientes

Absent: Councilmember Robert Ozuna

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

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Director Hector Mejia and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

James Gomez, student at H.T. Elementary School, led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Souders, Council approved the May 14, 2024 regular meeting agenda as presented.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

4. **PRESENTATIONS** – None
5. **PUBLIC COMMENT** – None
6. **CONSENT AGENDA**

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

- A. Minutes of the April 23, 2024 Committee-of-the-Whole meeting
- B. Minutes of the April 23, 2024 Council meeting
- C. Payroll Check Nos. 13859-13884 in the amount of \$30,226.40
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61317-61323 in the amount of \$112,417.87
- E. Payroll Direct Deposit 04/16/24-04/30/24 in the amount \$152,086.61
- F. Claim Check Nos. 128833-128960 in the amount of \$1,256,794.32

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

7. **ACTIVE AGENDA**

- A. **Resolution No. 2024-22 authorizing the Mayor to sign a Second Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless**

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Resolution No. 2024-22 authorizing the Mayor to sign a Second Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution No. 2024-23 authorizing the Mayor to sign Change Order No. 1 with C&E Trenching, LLC for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Diaz, Council approved Resolution No. 2024-23 authorizing the Mayor to sign Change Order No. 1 with C&E Trenching, LLC for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution No. 2024-24 accepting the bid for the Mike Bren Memorial Park Restroom and authorizing the Mayor to sign all contract documents with Kachemak Contractors

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-24 accepting the bid for the Mike Bren Memorial Park Restroom and authorizing the Mayor to sign all contract documents with Kachemak Contractors.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

D. Resolution No. 2024-25 approving Amendment No. 1 to Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road and Higgins Way Improvements

This item was previously discussed at the April 23, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Rodriguez, Council approved Resolution No. 2024-25 approving Amendment No. 1 to Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road and Higgins Way Improvements.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – 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** – None

11. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Barrientes, the Council meeting adjourned at 7:10 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk