

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 11, 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 Steve Barrientes, David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Robert Ozuna

On motion by Councilmember Souders, second by Councilmember Moore, 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, Public Works Director Hector Mejia and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Ela Love Atwood-Martinez led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved the June 11, 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

A. GHS Congressional Art Competition Winners – Destiny Lepe & Ivonne Oropeza

Mayor Lara presented Certificates of Extraordinary Achievement to the Grandview High School Congressional Art Competition winners:

- Destiny Lepe – 1st place
- Ivonne Oropeza – 3rd place

B. GHS DECA Presentation

Mayor Lara advised that the GHS DECA Advisor and Officers requested that their presentation be rescheduled for a later date.

C. 2024 Proclamation – Pride Month

Mayor Lara proclaimed June 2024 as Pride Month in the City of Grandview and encouraged all residents to join in celebrating the diversity and contributions of our LGBTQ+ community and to work towards a future of inclusiveness, equality, and respect for all.

D. 2024 Proclamation – Juneteenth

Mayor Lara proclaimed June 19, 2024 as Juneteenth in the City of Grandview, and urged all citizens to become aware of the significance of this celebration in American History and in the heritage of our nation, state, and city.

5. PUBLIC COMMENT

Ray Shafer, 309 Westridge Drive, Grandview, commented regarding pride month.

Fabiola Atwood-Martinez, 111 Nicka Road, Grandview, commented regarding pride month.

6. CONSENT AGENDA

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

- A. Minutes of the May 28, 2024 Committee-of-the-Whole meeting**
- B. Minutes of the May 28, 2024 Council meeting**
- C. Payroll Check Nos. 13900-13927 in the amount of \$26,788.77**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61341-61347 in the amount of \$114,922.36**
- E. Payroll Direct Deposit 05/16/24-05/31/24 in the amount \$161,042.39**
- F. Claim Check Nos. 129059-129157 in the amount of \$1,843,855.19**

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. 2024-31 accepting the East Game Pond Pipeline Replacement as complete**

This item was previously discussed at the June 11, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2024-31 accepting the East Game Pond Pipeline Replacement as complete.

Vote:

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

B. **Resolution No. 2024-32 authorizing the City Administrator to issue purchase orders to Total Energy Management and Tolman Electric, Inc., for the Butternut Well Control Upgrades**

This item was previously discussed at the June 11, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Diaz, Council approved Resolution No. 2024-32 authorizing the City Administrator to issue purchase orders to Total Energy Management and Tolman Electric, Inc., for the Butternut Well Control Upgrades.

Vote:

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

C. **Resolution No. 2024-33 approving the final plat of Euclid Meadows PUD – Phase 3 located on North Euclid Road**

This item was previously discussed at the June 11, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2024-33 approving the final plat of Euclid Meadows PUD – Phase 3 located on North Euclid Road.

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

City Construction Projects – Public Works Director Mejia provided an update on the following City construction projects:

- Mike Bren Memorial Park Restrooms
- Old Inland Empire (OIE) Highway Improvements
- Wine Country Road Overlay from Euclid to Grandridge

10. MAYOR & COUNCILMEMBER REPORTS

Mike Bren Memorial Park – Councilmember Souders reported that Heartlinks Hospice held an event at the Mike Bren Memorial Park.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 7:15 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk