

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 28, 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), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Steve Barrientes

Absent: Councilmember Javier Rodriguez

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

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – 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

Natalie Hernandez, student at Smith Elementary School, led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved the May 28, 2024 regular meeting agenda as presented.

Vote:

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

4. PRESENTATIONS

A. Proclamation – Mental Health Awareness Month

Mayor Lara proclaimed the month of May 2024 as Mental Health Awareness Month in the City of Grandview and encouraged all citizens of the City to commit to increasing awareness of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all people who may be affected by mental illnesses.

5. PUBLIC COMMENT

Japanese Beetle Eradication 2024 – Gracie Sexton, Outreach & Education Specialist with the Washington State Department of Agriculture Plant Protection-Pest Program provided an update on the Japanese beetle eradication.

6. CONSENT AGENDA

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

- A. Minutes of the May 14, 2024 Committee-of-the-Whole meeting
- B. Minutes of the May 14, 2024 Council meeting
- C. Payroll Check Nos. 13885-13899 in the amount of \$100,933.94
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61328-61332 in the amount of \$98,631.32
- E. Payroll Direct Deposit 05/01/24-05/15/24 in the amount \$138,712.77
- F. Claim Check Nos. 128961-129058 in the amount of \$817,061.15

Vote:

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

7. ACTIVE AGENDA

- A. **Resolution No. 2024-26 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2024 Swim Team Program**

This item was previously discussed at the May 14, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2024-26 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2024 Swim Team Program.

Vote:

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

B. Ordinance No. 2024-09 establishing a Debt Service Fund for repayment of a Supporting Investments in Economic Diversification (SIED) Loan from Yakima County for costs associated with infrastructure improvements related to the Wine Country Road and McCreadie Road Intersection

This item was previously discussed at the May 14, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2024-09 establishing a Debt Service Fund for repayment of a Supporting Investments in Economic Diversification (SIED) Loan from Yakima County for costs associated with infrastructure improvements related to the Wine Country Road and McCreadie Road Intersection.

Vote:

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

C. Ordinance No. 2024-10 amending the 2024 Annual Budget

This item was previously discussed at the May 14, 2024 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Diaz, Council approved Ordinance No. 2024-10 amending the 2024 Annual Budget.

Vote:

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

D. Resolution No. 2024-27 authorizing the Mayor to sign an Interagency Data Sharing Agreement between the City of Grandview and the Office of the Washington State Auditor

This item was previously discussed at the May 14, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2024-27 authorizing the Mayor to sign an Interagency Data Sharing Agreement between the City of Grandview and the Office of the Washington State Auditor.

Vote:

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

E. Resolution No. 2024-28 accepting the bid for Storm Drainage Improvements and authorizing the Mayor to sign all contract documents with C & E Trenching, LLC

This item was previously discussed at the May 14, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-28 accepting the bid for Storm Drainage Improvements and authorizing the Mayor to sign all contract documents with C & E Trenching, LLC.

Vote:

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

F. Resolution No. 2024-29 establishing a small public works roster process to award public works contracts, a consulting services roster for architectural, engineering, and other professional services, and a vendor roster for goods and services not related to public works contracts

This item was previously discussed at the May 14, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2024-29 establishing a small public works roster process to award public works contracts, a consulting services roster for architectural, engineering, and other

professional services, and a vendor roster for goods and services not related to public works contracts.

Vote:

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

G. Resolution No. 2024-30 accepting the bid for Wine Country Road Resurfacing from Euclid Street to Grandridge Road and authorizing the Mayor to sign all contract documents with Central Washington Asphalt, Inc.

This item was previously discussed at the May 28, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-30 accepting the bid for Wine Country Road Resurfacing from Euclid Street to Grandridge Road and authorizing the Mayor to sign all contract documents with Central Washington Asphalt, Inc.

Vote:

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

8. UNFINISHED AND NEW BUSINESS – None

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Placer AI – City Administrator Fisher requested feedback from Council regarding the Placer AI platform subscription. Council concurred to include as an item for discussion at the Council Retreat.

10. MAYOR & COUNCILMEMBER REPORTS

Community Day of Service – The Community Day of Service was held on May 18, 2024.

Grandview Museum Tractor Show – The 3rd Annual Antique & Vintage Tractor Show was held on May 17th and 18th at the Grandview Museum.

SCA Crown Tournament – The SCA Crown Tournament was held on May 17-19, 2024 at Country Park.

11. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Souders, the Council meeting adjourned at 7:30 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk