

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
AUGUST 13, 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, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Laura Flores

Absent: Councilmember Javier Rodriguez

**On motion by Councilmember Moore, second by Councilmember Barrientes, 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**

Mayor Lara led the pledge of allegiance.

**3. APPROVE AGENDA**

**On motion by Councilmember Souders, second by Councilmember Moore, Council approved the August 13, 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** – None

5. **PUBLIC COMMENT**

Alicia Fajardo, Mainstreet Grandview, invited the Mayor and Council to the 3on3 Summer Heat Basketball Tournament on August 17 and 18, 2024.

Jessica Prieto, 10014 North Hicks Road, Grandview, WA, expressed concerns with the Deputy Fire Chief's job description.

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 July 23, 2024 Committee-of-the-Whole meeting
- B. Minutes of the July 23, 2024 Council meeting
- C. Payroll Check Nos. 14001-14031 in the amount of \$32,048.64
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61385-61391 in the amount of \$120,293.20
- E. Payroll Direct Deposit 07/16/24-07/31/24 in the amount \$173,580.68
- F. Claim Check Nos. 1294301-129540 in the amount of \$419,192.89
- G. Resolution No. 2024-42 authorizing the Police Chief to execute and administer an Interlocal Agreement for participation in the Law Enforcement Against Drugs (LEAD) Task Force

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. 2024-43 authorizing the Mayor to sign Change Order No. 2 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements**

This item was previously discussed at the August 13, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Resolution No. 2024-43 authorizing the Mayor to sign Change Order No. 2 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements.

Vote:

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

**B. Resolution No. 2024-44 approving Amendment No. 2 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 August 13, 2024 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-44 approving Amendment No. 2 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 Ozuna – Yes
- Councilmember Souders – Yes

**C. Resolution No. 2024-45 authorizing the Mayor to sign the Right of Way Procedures with the Washington State Department of Transportation for the Stover Road Railroad Crossing Improvements**

This item was previously discussed at the August 13, 2024 C.O.W. meeting.

**On motion by Councilmember Diaz, second by Councilmember Barrientes, Council approved Resolution No. 2024-45 authorizing the Mayor to sign the Right of Way Procedures with the Washington State Department of Transportation for the Stover Road Railroad Crossing Improvements.**

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** – None
10. **MAYOR & COUNCILMEMBER REPORTS** – None
11. **ADJOURNMENT**

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

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Mayor Ashley Lara

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Anita Palacios, City Clerk