

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 23, 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: None

Absent: Councilmembers Steve Barrientes and Robert Ozuna

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

Vote:

- 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

Mayor Lara led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved the July 23, 2024 regular meeting agenda as presented.

Vote:

- 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 Flores, second by Councilmember Souders, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the June 25, 2024 Committee-of-the-Whole meeting
- B. Minutes of the June 25, 2024 Council meeting
- C. Payroll Check Nos. 13945-14000 in the amount of \$138,399.14
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61360-61366 in the amount of \$110,411.82
- E. Payroll Electronic Fund Transfers (EFT) Nos. 61375-61379 in the amount of \$103,180.97
- F. Payroll Direct Deposit 06/16/24-06/30/24 in the amount \$154,637.33
- G. Payroll Direct Deposit 07/01/24-07/15/24 in the amount \$149,231.53
- H. Claim Check Nos. 129242-129430 in the amount of \$1,577,159.25
- I. Resolution No. 2024-41 authorizing the Mayor to sign the 2026 Growth Management Act Periodic Update Grant Application with the Washington State Department of Commerce to update the City of Grandview Comprehensive Plan, Critical Areas Ordinance, Subdivision Ordinance, and Zoning Ordinance

Vote:

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

7. **ACTIVE AGENDA**

A. **Ordinance No. 2024-11 amending the 2024 Annual Budget**

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

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Ordinance No. 2024-11 amending the 2024 Annual Budget.

Vote:

- 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 Rodriguez, the Council meeting adjourned at 7:05 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk