

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 24, 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, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Steve Barrientes

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

Vote:

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

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Public Works Director 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 September 24, 2024 regular meeting agenda as presented.

Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – 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 Ozuna, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the September 10, 2024 Committee-of-the-Whole meeting
- B. Minutes of the September 10, 2024 Council meeting
- C. Payroll Check Nos. 14080-14094 in the amount of \$103,865.46
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61419-61423 in the amount of \$96,745.68
- E. Payroll Direct Deposit 09/01/24-09/15/24 in the amount \$144,071.89
- F. Claim Check Nos. 129716-129810 in the amount of \$1,051,286.83

Vote:

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

7. **ACTIVE AGENDA**

- A. **Ordinance No. 2024-14 amending the City of Grandview 2024 Non-Union Salary Schedule to include the salary for the Deputy Fire Chief position**

This item was previously discussed at the September 10, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2024-14 amending the City of Grandview 2024 Non-Union Salary Schedule to include the salary for the Deputy Fire Chief position.

Vote:

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

- B. **Ordinance No. 2024-15 amending the 2024 Annual Budget**

This item was previously discussed at the September 24, 2024 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Ordinance No. 2024-15 amending the 2024 Annual Budget.

Vote:

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

C. Resolution No. 2024-53 approving Task Order No. 2024-07 with HLA Engineering and Land Surveying, Inc., for the Northwest Grandview Infrastructure Improvements

This item was previously discussed at the September 24, 2024 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Diaz, Council approved Resolution No. 2024-53 approving Task Order No. 2024-07 with HLA Engineering and Land Surveying, Inc., for the Northwest Grandview Infrastructure Improvements.

Vote:

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

D. Resolution No. 2024-54 authorizing the Mayor to sign a Letter of Understanding between the City of Grandview and Destination Development Association of Roger Brooks International, Inc., for a Destination Assessment of Grandview, Washington

This item was previously discussed at the September 24, 2024 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved Resolution No. 2024-54 authorizing the Mayor to sign a Letter of Understanding between the City of Grandview and Destination Development Association of Roger Brooks International, Inc., for a Destination Assessment of Grandview, Washington, as amended.

Vote:

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

- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

E. Resolution No. 2024-55 authorizing the Mayor to sign Supplemental Agreement Number 1 with HLA Engineering and Land Surveying, Inc., for professional engineering services relating to Old Inland Empire Highway Improvements

This item was previously discussed at the September 24, 2024 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, Council approved Resolution No. 2024-55 authorizing the Mayor to sign Supplemental Agreement Number 1 with HLA Engineering and Land Surveying, Inc., for professional engineering services relating to Old Inland Empire Highway Improvements.

Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – 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 Souders, the Council meeting adjourned at 7:05 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk