

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 22, 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 Ozuna, Council excused Councilmember Rodriguez from the meeting.

Vote:

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

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller, Public Works Director Hector Mejia and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Emiliano Garibay, 1st grader at Harriet Thompson Elementary School led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Souders, Council approved the October 22, 2024 regular meeting agenda as presented.

Vote:

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

- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

4. PRESENTATIONS

A. 2024 Proclamation – Grandview High School DECA

Mayor Lara proclaimed November as DECA month in the City of Grandview and urged all citizens to support efforts and activities of the GHS DECA Chapter.

5. PUBLIC COMMENT – None

6. CONSENT AGENDA

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

- A. Minutes of the October 7, 2024 Special Budget meeting
- B. Minutes of the October 8, 2024 Committee-of-the-Whole meeting
- C. Minutes of the October 8, 2024 Council meeting
- D. Minutes of the October 14, 2024 Special Budget meeting
- E. Payroll Check Nos. 14120-14134 in the amount of \$104,062.82
- F. Payroll Electronic Fund Transfers (EFT) Nos. 61445-61449 in the amount of \$102,180.59
- G. Payroll Direct Deposit 10/01/24-10/15/24 in the amount \$151,306.10
- H. Claim Check Nos. 129897-129991 in the amount of \$885,324.71

Vote:

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

7. ACTIVE AGENDA

- A. **Resolution No. 2024-57 altering the consideration of publicly submitted Comprehensive Plan Amendments during the periodic update cycle of the Comprehensive Plan (2024-2026)**

This item was previously discussed at the October 8, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Resolution No. 2024-57 altering the consideration of publicly submitted Comprehensive Plan Amendments during the periodic update cycle of the Comprehensive Plan (2024-2026).

Vote:

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

B. Resolution No. 2024-58 authorizing and directing the Mayor to execute on behalf of the City of Grandview an agreement between the Washington State Community Economic Revitalization Board and the City of Grandview for aid in financing the costs of public facilities consisting of Northwest Grandview Infrastructure Improvements

This item was previously discussed at the October 8, 2024 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2024-58 authorizing and directing the Mayor to execute on behalf of the City of Grandview an agreement between the Washington State Community Economic Revitalization Board and the City of Grandview for aid in financing the costs of public facilities consisting of Northwest Grandview Infrastructure Improvements.

Vote:

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

C. Resolution No. 2024-59 authorizing the Mayor to sign Change Order No. 3 with Interwest Construction, Inc., for the Wine Country Road and Higgins Way Improvements

This item was previously discussed at the October 22, 2024 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2024-59 authorizing the Mayor to sign Change Order No. 3 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 Rodriguez – Absent
- Councilmember Souders – Yes

D. Resolution No. 2024-60 declaring firearms as surplus and authorizing the sell or trade of said firearms to a federally licensed firearm dealer

This item was previously discussed at the October 22, 2024 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2024-60 declaring firearms as surplus and authorizing the sell or trade of said firearms to a federally licensed firearm dealer.

Vote:

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

E. Ordinance No. 2024-16 amending the 2024 Annual Budget

This item was previously discussed at the October 22, 2024 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Moore, Council approved Ordinance No. 2024-16 amending the 2024 Annual Budget.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- 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 Flores, the Council meeting adjourned at 7:30 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk