

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
DECEMBER 10, 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, Laura Flores, Bill Moore (Mayor Pro Tem), Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Robert Ozuna

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

Vote:

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

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray and City Clerk Anita Palacios

**2. PLEDGE OF ALLEGIANCE**

Aaron Lopez, 5<sup>th</sup> grader at McClure Elementary School, led the pledge of allegiance.

**3. APPROVE AGENDA**

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved the December 10, 2024 regular meeting agenda as presented.**

Vote:

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

- Councilmember Souders – Yes

**4. PRESENTATIONS**

**A. Safe Yakima Valley and Grandview Coalition**

Derek Johnson and Katie Goodale with Safe Yakima Valley presented the work and initiatives of Safe Yakima Valley and the Grandview Coalition.

**5. PUBLIC COMMENT**

Dan White, Community Coordinator of the Grandview Day of Service, distributed a calendar for the Light The World Mid-Columbia 2024.

**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 November 26, 2024 Committee-of-the-Whole meeting**
- B. Minutes of the November 26, 2024 Council meeting**
- C. Payroll Check Nos. 14171-14194 in the amount of \$25,229.10**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61478-61484 in the amount of \$110,011.13**
- E. Payroll Direct Deposit 11/16/24-11/30/24 in the amount \$160,200.70**
- F. Claim Check Nos. 130207-130276 in the amount of \$422,413.86**
- G. Mosquito Control Board Reappointment Request – Mayor Pro Tem Bill Moore**
- H. Grandview Municipal Court Judge Appointments – Judge Donald Engel, Judge Gary Hintze, Judge Brian Sanderson, Judge Alfred Schweppe and Commissioner Kevin Eilmes**

Vote:

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

**7. ACTIVE AGENDA**

- A. Resolution No. 2024-68 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2025**

This item was previously discussed at the November 26, 2024 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2024-68 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2025.**

Vote:

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

**B. Resolution No. 2024-69 accepting the bid from Talos Tactical for the surplus firearms**

This item was previously discussed at the November 26, 2024 C.O.W. meeting.

**On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2024-69 accepting the bid from Talos Tactical for the surplus firearms.**

Vote:

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

**C. Ordinance No. 2024-27 amending the City of Grandview 2025 non-union salary schedule**

This item was previously discussed at the November 26, 2024 C.O.W. meeting.

**On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Ordinance No. 2024-27 amending the City of Grandview 2025 non-union salary schedule.**

Vote:

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

**D. Ordinance No. 2024-28 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2025**

This item was previously discussed at the November 26, 2024 C.O.W. meeting.

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Ordinance No. 2024-28 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2025.**

Vote:

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

**E. Resolution No. 2024-70 approving a Site Use Agreement between People For People and the City of Grandview Community Center**

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

**On motion by Councilmember Diaz, second by Councilmember Barrientes, Council approved Resolution No. 2024-70 approving a Site Use Agreement between People For People and the City of Grandview Community Center.**

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Absent
- Councilmember Rodriguez – Yes
- Councilmember Souders – Abstained serves on People For People Board of Directors

**F. Resolution No. 2024-71 authorizing the Mayor to sign a Service Agreement and Clearing Agreement with Nayax LLC for the Nayax Cashless and Remote Monitoring Solution for the Grandview Library**

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

**On motion by Councilmember Rodriguez, second by Councilmember Barrientes, Council approved Resolution No. 2024-71 authorizing the Mayor to sign a Service Agreement and Clearing Agreement with Nayax LLC for the Nayax Cashless and Remote Monitoring Solution for the Grandview Library.**

Vote:

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

**G. Ordinance No. 2024-29 establishing a debt service fund for repayment of Supporting Investments in Economic Diversification (SIED) Loan on the Wine Country Road & Higgins Way Improvements project**

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

**On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2024-29 establishing a debt service fund for repayment of Supporting Investments in Economic Diversification (SIED) Loan on the Wine Country Road & Higgins Way Improvements project.**

Vote:

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

**H. Resolution No. 2024-72 approving Task Order No. 2024-09 with HLA Engineering and Land Surveying, Inc., for the Pappy's Landing Phase 2 Development Construction Engineering**

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

**On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Resolution No. 2024-72 approving Task Order No. 2024-09 with HLA Engineering and Land Surveying, Inc., for the Pappy's Landing Phase 2 Development Construction Engineering.**

Vote:

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

- Councilmember Souders – Yes

**I. Resolution No. 2024-73 approving Task Order No. 2024-10 with HLA Engineering and Land Surveying, Inc., for the Splash Pad Improvements**

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

**On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2024-73 approving Task Order No. 2024-10 with HLA Engineering and Land Surveying, Inc., for the Splash Pad Improvements.**

Vote:

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

**J. Resolution No. 2024-74 approving Task Order No. 2024-11 with HLA Engineering and Land Surveying, Inc., for the Willoughby Road Reconstruction**

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

**On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2024-73 approving Task Order No. 2024-10 with HLA Engineering and Land Surveying, Inc., for the Splash Pad Improvements.**

Vote:

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

**K. Resolution No. 2024-75 authorizing the Mayor to sign the Technical Assistance Contract No. 010125GV with the Yakima Valley Conference of Governments**

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

**On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2024-75 authorizing the Mayor to sign the Technical Assistance Contract No. 010125GV with the Yakima Valley Conference of Governments.**

Vote:

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

**L. Resolution No. 2024-76 accepting the Request For Qualifications and Cost Proposal for Event Planning and Execution and authorizing the Mayor to sign all contract documents with Finn Styles Company**

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

**On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2024-76 accepting the Request For Qualifications and Cost Proposal for Event Planning and Execution and authorizing the Mayor to sign all contract documents with Finn Styles Company.**

Vote:

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

**M. Resolution No. 2024-77 authorizing the Mayor to sign the Audiovisual Solution Proposal with Avidex Industries, LLC for the Stage Pavilion Audio System at the Childress Amphitheater**

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

**On motion by Councilmember Souders, second by Councilmember Diaz, Council approved Resolution No. 2024-77 authorizing the Mayor to sign the Audiovisual Solution Proposal with Avidex Industries, LLC for the Stage Pavilion Audio System at the Childress Amphitheater.**

Vote:

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

- Councilmember Souders – Yes

**8. UNFINISHED AND NEW BUSINESS**

**A. December 24, 2024 C.O.W. and Council Meeting Cancellation**

**On motion by Councilmember Moore, second by Councilmember Souders, Council cancelled the December 24, 2024 Committee-of-the-Whole and Council meetings due to a lack of agenda items and the Christmas holiday.**

Vote:

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

**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 7:35 p.m.**

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Mayor Ashley Lara

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Anita Palacios, City Clerk