

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 14, 2025**

1. CALL TO ORDER

Mayor Pro Tem Bill Moore 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: Councilmembers David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Mayor Ashley Lara and Councilmember Steve Barrientes

On motion by Councilmember Ozuna, second by Councilmember Flores, Council excused Councilmember Steve Barrientes from the meeting.

Vote:

- Councilmember Barrientes – Absent
- 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 Plan and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Noah Jetke, 4th grader at McClure Elementary School, led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved the January 14, 2025 regular meeting agenda as presented.

Vote:

- Councilmember Barrientes – Absent
- 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 Souders, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the December 10, 2024 Committee-of-the-Whole meeting
- B. Minutes of the December 10, 2024 Council meeting
- C. Payroll Check Nos. 14195-14207 in the amount of \$100,209.46
- D. Payroll Check Nos. 14208-14231 in the amount of \$63,406.25
- E. Payroll Electronic Fund Transfers (EFT) Nos. 61491-61495 in the amount of \$98,363.53
- F. Payroll Electronic Fund Transfers (EFT) Nos. 61498-61504 in the amount of \$143,422.88
- G. Payroll Direct Deposit 12/01/24-12/15/24 in the amount \$145,764.19
- H. Payroll Direct Deposit 12/16/24-12/31/24 in the amount of \$160,922.07
- I. Claim Check Nos. 130277-130488 in the amount of \$2,590,530.27

Vote:

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

7. **ACTIVE AGENDA**

- A. **Resolution No. 2025-01 authorizing submission of a 2025 Congestion Mitigation & Air Quality and Carbon Reduction Program Application to the Yakima Valley Conference of Governments for funding to purchase a new street sweeper**

This item was previously discussed at the January 14, 2025 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved Resolution No. 2025-01 authorizing submission of a 2025 Congestion Mitigation & Air Quality and Carbon Reduction Program Application to the Yakima Valley Conference of Governments for funding to purchase a new street sweeper.

Vote:

- Councilmember Barrientes – Absent
- Councilmember Diaz – Yes

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

B. Resolution No. 2025-02 establishing job descriptions for the Public Works Facilities Supervisor and Public Works Utilities Supervisor and setting forth procedures to establish the Public Works Facilities Supervisor and Public Works Utilities Supervisor’s salaries

This item was previously discussed at the January 14, 2025 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, Council approved Resolution No. 2025-02 establishing job descriptions for the Public Works Facilities Supervisor and Public Works Utilities Supervisor and setting forth procedures to establish the Public Works Facilities Supervisor and Public Works Utilities Supervisor’s salaries.

Vote:

- Councilmember Barrientes – Absent
- 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 Ozuna, second by Councilmember Souders, the Council meeting adjourned at 7:05 p.m.

Mayor Pro Tem Bill Moore

Anita Palacios, City Clerk