GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES JANUARY 28, 2025

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

Present via teleconference: Councilmember Steve Barrientes

Absent: None

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, Police Chief Kal Fuller and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Emily Alvarez, GHS DECA President, led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved the January 28, 2025 regular meeting agenda as presented.

Vote:

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

4. **PRESENTATIONS**

A. <u>2025 Proclamation – Grandview High School Career and Technical Education Month</u>

Mayor Lara proclaimed February 2025 as Career and Technical Education month in the City of Grandview and urged all citizens to become familiar with the services and benefits offered by the Career and Technical Education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

5. PUBLIC COMMENT

Alicia Fajardo with Mainstreet Grandview Association, provided an update on Mainstreet's designation efforts and upcoming events.

Analilia Kollmar, 1901 Beacon Road, Grandview, WA, commented on the over population of cats and dogs in the City.

Wendy Rodriguez, 1861 South Euclid Road, Grandview, WA, requested that the City distribute information to the public regarding resources available in light of the recent immigration enforcement actions.

Alicia Fajardo, 1402 West Fifth Street, Grandview, WA, commented on the recent immigration enforcement actions.

6. CONSENT AGENDA

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

- A. Minutes of the January 14, 2025 Committee-of-the-Whole meeting
- B. Minutes of the January 14, 2025 Council meeting
- C. Payroll Check Nos. 14232-14243 in the amount of \$97,459.11
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61511-61515 in the amount of \$97,371.59
- E. Payroll Direct Deposit 01/01/25-01/15/25 in the amount of \$143,715.55
- F. Claim Check Nos. 130489-130583 in the amount of \$708,677.66

Vote:

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

7. ACTIVE AGENDA

A. Resolution No. 2025-03 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Welch Foods, Inc.

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

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2025-03 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Welch Foods, Inc.

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Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - B. Resolution No. 2025-04 authorizing the Mayor to sign the Regional Mobility and Regional Mobility Contingency Grant Programs Construction Grant Agreement Amendment No. PTD0767-01 with the Washington State

 Department of Transportation for the Wine Country Road Park and Ride

This item was previously discussed at the January 28, 2025 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Diaz, Council approved Resolution No. 2025-04 authorizing the Mayor to sign the Regional Mobility and Regional Mobility Contingency Grant Programs Construction Grant Agreement Amendment No. PTD0767-01 with the Washington State Department of Transportation for the Wine Country Road Park and Ride.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - C. Resolution No. 2025-05 approving Amendment No. 1 to Task Order No. 2023-12 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Park and Ride Improvements

This item was previously discussed at the January 28, 2025 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Resolution No. 2025-05 approving Amendment No. 1 to Task Order No. 2023-12 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road Park and Ride Improvements.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes

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- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - D. Resolution No. 2025-06 accepting the bid for Wine Country Road Sidewalk,
 Pathway, and Park and Ride Improvements and authorizing the Mayor to
 sign all contract documents with Culbert Construction, Inc.

This item was previously discussed at the January 28, 2025 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmembr Moore, Council approved Resolution No. 2025-06 accepting the bid for Wine Country Road Sidewalk, Pathway, and Park and Ride Improvements and authorizing the Mayor to sign all contract documents with Culbert Construction, Inc.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - E. Ordinance No. 2025-01 amending the City of Grandview 2025 Non-Union Salary Schedule to include the salaries for the Public Works Facilities
 Supervisor and Public Works Utilities Supervisor positions

This item was previously discussed at the January 28, 2025 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved Ordinance No. 2025-01 amending the City of Grandview 2025 Non-Union Salary Schedule to include the salaries for the Public Works Facilities Supervisor and Public Works Utilities Supervisor positions.

Vote:

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

F. Resolution No. 2025-07 approving the Animal Sheltering Services

Agreement between the City of Grandview and the Yakima Humane Society

This item was previously discussed at the January 28, 2025 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved Resolution No. 2025-07 approving the Animal Sheltering Services Agreement between the City of Grandview and the Yakima Humane Society.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - G. Resolution No. 2025-08 authorizing the Mayor to sign a Public Defender
 Agreement for conflict indigent defense counsel with Garrison Law Offices,
 Inc., P.S.

This item was previously discussed at the January 28, 2025 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved Resolution No. 2025-08 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Garrison Law Offices, Inc., P.S.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - H. Resolution No. 2025-09 approving Task Order No. 2025-01 with HLA
 Engineering and Land Surveying, Inc., for the Bonnieview Road Water Main
 Looping

This item was previously discussed at the January 28, 2025 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2025-09 approving Task Order No. 2025-01 with HLA Engineering and Land Surveying, Inc., for the Bonnieview Road Water Main Looping.

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Vote:

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

8. <u>UNFINISHED AND NEW BUSINESS</u> – None

9. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u>

<u>Public Comment Period During Council Meetings</u> – Council discussed and agreed to review the rules and procedure for the public comment period during Council meetings at their upcoming Council retreat.

10. MAYOR & COUNCILMEMBER REPORTS - None

11. ADJOURNMENT

On motion by Councilmember meeting adjourned at 7:50 p.m.	Moore,	second	by	Councilmember	Diaz,	the	Council
Mayor Ashley Lara		- <u>A</u>	nita	Palacios, City Cle	rk		