GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES FEBRUARY 25, 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 and Joan Souders

Present via teleconference: Councilmembers Steve Barrientes and Javier Rodriguez

Absent: None

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

2. PLEDGE OF ALLEGIANCE

Naileah Sanchez, 1st grader at Smith Elementary, led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Souders, Council approved the February 25, 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** – None

5. PUBLIC COMMENT

Ladon Linde, Yakima County Commissioner, advised that Yakima County would be researching the possibility of establishing a regional solution for animal control.

6. CONSENT AGENDA

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

- A. Minutes of the February 11, 2025 Committee-of-the-Whole meeting
- B. Minutes of the February 11, 2025 Council meeting
- C. Payroll Check Nos. 14267-14279 in the amount of \$98,585.20
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61531-61535 in the amount of \$93.303.53
- E. Payroll Direct Deposit 02/01/25-02/15/25 in the amount of \$139,738.21
- F. Claim Check Nos. 130691-130752 in the amount of \$617,930.53

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. Ordinance No. 2025-02 amending the 2025 Annual Budget

This item was previously discussed at the February 11, 2025 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2025-02 amending the 2025 Annual Budget.

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. 2025-16 amending Section 27.04(B) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual to add the Mayor as an authorized user

This item was previously discussed at the February 11, 2025 C.O.W. meeting.

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On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2025-16 amending Section 27.04(B) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual to add the Mayor as an authorized user.

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. 2025-17 authorizing the Mayor to sign the Interlocal
 Agreement between the City of Sunnyside and the City of Grandview for the Housing of Inmates

This item was previously discussed at the February 25, 2025 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2025-17 authorizing the Mayor to sign the Interlocal Agreement between the City of Sunnyside and the City of Grandview for the Housing of Inmates.

Vote:

- Councilmember Barrientes Yes
- Councilmember Diaz Yes
- Councilmember Flores Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - D. Resolution No. 2025-18 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League

This item was previously discussed at the February 25, 2025 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Rodriguez, Council approved Resolution No. 2025-18 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League.

Vote:

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

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- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - E. Resolution No. 2025-19 authorizing the Mayor to sign Change Order No. 1
 with Culbert Construction, Inc., for the Wine Country Road Sidewalk,
 Pathway, and Parks and Ride Improvements (Re-Bid)

This item was previously discussed at the February 25, 2025 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2025-19 authorizing the Mayor to sign Change Order No. 1 with Culbert Construction, Inc., for the Wine Country Road Sidewalk, Pathway, and Parks and Ride Improvements (Re-Bid).

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. **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 7:10 p.m.

Mayor Ashley Lara	Anita Palacios, City Clerk	