## GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES MARCH 11, 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: Councilmember Steve Barrientes

Absent: Councilmember Javier Rodriguez

On motion by Councilmember Moore, second by Councilmember Souders, Council excused Councilmember Javier 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 and City Clerk Anita Palacios

#### 2. <u>PLEDGE OF ALLEGIANCE</u>

Jordan Segovia, 1<sup>st</sup> grader at Smith Elementary, led the pledge of allegiance.

#### 3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Souders, Council approved the March 11, 2025 regular meeting agenda as presented.

Vote:

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

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• Councilmember Souders – Yes

# 4. PRESENTATIONS

## A. Yakima Valley Conference of Governments' 2024 Annual Report

Raquel Ferrell Crowley, Deputy Director with the Yakima Valley Conference of Governments presented the YVCOG 2024 Annual Report.

## 5. PUBLIC COMMENT

Dan White, coordinator of the Grandview Day of Service, invited the Mayor and Council to attend the Grandview Day of Service on May 3, 2025, from 8:30 am to 12:00 Noon at the Grandview Nazarene Church.

## 6. <u>CONSENT AGENDA</u>

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

- A. Minutes of the February 25, 2025 Committee-of-the-Whole meeting
- B. Minutes of the February 25, 2025 Council meeting
- C. Payroll Check Nos. 14280-14302 in the amount of \$21,236.96
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61540-61546 in the amount of \$109,617.70
- E. Payroll Direct Deposit 02/16/25-02/28/25 in the amount of \$164,789.71
- F. Claim Check Nos. 130753-130844 in the amount of \$709,553.98

#### Vote:

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

# 7. <u>ACTIVE AGENDA</u>

#### A. <u>Resolution No. 2025-20 authorizing the Mayor to sign a Contract</u> <u>Amendment between the Department of Licensing and the Grandview</u> <u>Transportation Benefit District</u>

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved Resolution No. 2025-20 authorizing the Mayor to sign a Contract Amendment between the Department of Licensing and the Grandview Transportation Benefit District.

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Vote:

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

# B. <u>Resolution No. 2025-21 authorizing the Mayor to sign the Architectural</u> <u>Proposal with Design West Architects, P.A., for the Police Department</u> <u>Needs Assessment</u>

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

On motion by Councilmember Diaz, second by Councilmember Ozuna, Council approved Resolution No. 2025-21 authorizing the Mayor to sign the Architectural Proposal with Design West Architects, P.A., for the Police Department Needs Assessment.

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. 2025-22 accepting a request from Roger Wilson and James & Linda Hansen for annexation of Parcel Nos. 230909-12003, 230909-11401, 230909-11002, 230909-11402, 230909-11403, 230909-11404, 230909-14002, 230909-14404, 230909-14403, 230910-23404, 230910-23406, 230910-24400 located on Wine Country Road, Bethany Road, N. Puterbaugh Road and Woodworth Road, Grandview, Yakima County, Washington to the City of Grandview

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. 2025-22 accepting a request from Roger Wilson and James & Linda Hansen for annexation of Parcel Nos. 230909-12003, 230909-11401, 230909-11002, 230909-11402, 230909-11403, 230909-11404, 230909-14002, 230909-14404, 230909-14403, 230910-23404, 230910-23406, 230910-24400 located on Wine Country Road, Bethany Road, N. Puterbaugh Road and Woodworth Road, Grandview, Yakima County, Washington to the City of Grandview.

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Vote:

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

## D. <u>Resolution No. 2025-23 accepting the Wine Country Road Resurfacing –</u> <u>Euclid Road to Grandridge Road as complete</u>

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

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2025-23 accepting the Wine Country Road Resurfacing – Euclid Road to Grandridge Road as complete.

Vote:

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

## E. <u>Resolution No. 2025-24 authorizing the Mayor to sign Change Order No. 3</u> with C&E Trenching, LLC for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements

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

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2025-24 authorizing the Mayor to sign Change Order No. 3 with C&E Trenching, LLC for the Old Inland Empire Highway (Welch) Sanitary Sewer Improvements.

Vote:

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

## F. <u>Resolution No. 2025-25 accepting the Wine Country Road and Higgins Way</u> Improvements as complete

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

On motion by Councilmember Ozuna, second by Councilmember Souders, Council approved Resolution No. 2025-25 accepting the Wine Country Road and Higgins Way Improvements as complete.

Vote:

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

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

## 9. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u> – None

## 10. MAYOR & COUNCILMEMBER REPORTS – None

#### 11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the Council meeting adjourned at 7:50 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk