

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 25, 2017**

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.

Present were: Mayor Pro Tem Bill Moore and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Javier Rodriguez and Joan Souders.

Absent from the meeting were Mayor Norm Childress and Councilmember Gloria Mendoza.

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council excused Mayor Norm Childress and Councilmember Gloria Mendoza from the meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios. Absent from the meeting was City Attorney Quinn Plant.

2. PLEDGE OF ALLEGIANCE

Councilmember Everett led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the July 11, 2017 Committee-of-the-Whole meeting**
- B. Minutes of the July 11, 2017 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5789-5794 in the amount of \$90,096.98**
- D. Payroll Check Nos. 9707-9733 in the amount of \$85,751.72**
- E. Payroll Direct Deposit 7/1/17 – 7/15/17 in the amount of \$99,698.86**
- F. Claim Check Nos. 113291-113376 in the amount of \$270,127.50**

6. ACTIVE AGENDA

- A. Resolution No. 2017-29 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Conrad & Adams Fruit, LLC**

This item was previously discussed at the July 25, 2017 Committee-of-the-Whole meeting. Due to the time sensitive nature, the item was moved to the regular meeting for consideration.

On motion by Councilmember Brewer, second by Councilmember Rodriguez, Council approved Resolution No. 2017-29 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Conrad & Adams Fruit, LLC.

7. **UNFINISHED AND NEW BUSINESS** – None

8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**

Joint City/Port Meeting – City Administrator Arteaga reported that either August 14th or 28th would work for the Port Commissioners to hold the joint City/Port meeting. Following discussion, it was concurred that August 28th would work for the Council. Staff would advise the Port accordingly.

Council Budget Retreat – City Administrator Arteaga reported that the Council Budget Retreat was scheduled for August 8th, 1:30 to 5:30 p.m., at the Library Program Room.

9. **MAYOR & COUNCILMEMBER REPORTS**

Dog Park – Councilmember Souders reported that she and Councilmember Everett would be scheduling a meeting with the Dog Park Committee to discuss what remains to be done in order to open the dog park.

Swim Pool Improvements – Councilmember Moore reported that he had received many positive comments at the swim meet regarding the new swim pool improvements.

Street Improvements – Councilmember Souders reported that she had received a number of compliments on the new street improvements.

10. **ADJOURNMENT**

On motion by Councilmember Rodriguez, second by Councilmember Everett, Council adjourned the meeting at 7:20 p.m.

Mayor Pro Tem Bill Moore

Anita Palacios, City Clerk