

GRANGER CITY COUNCIL WORKSHOP

6:00 pm
February 13, 2024

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Mayor Gonzalez called the workshop to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz	Francisco Tijerina, Public Works Director
Israel Bustamante	Juan Ceja, Police Chief
Judi Montes	Terry Carter, Fire Chief
Ryan Stonemetz	Fantasia Reyes, Clerk-Treasurer
Alfredo Reyes	

ADDITIONS/CORRECTIONS TO AGENDA

CONSENT AGENDA

- A. Approve Minutes of Workshop dated January 23, 2024
- B. Approve Minutes of Council dated January 23, 2024
- C. Approve the accounts payable dated for February 13, 2024 in the amount of \$254,305.24
- D. Approve payroll dated February 5, 2024 in the amount of \$58,135.69

Mayor Gonzalez & City Clerk Explained that this section is now added to the agenda and includes payroll amount due to auditors telling us it needs to be available to the public.
No discussion or questions.

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

None.

NEW BUSINESS

CITY HALL

HLA Progress Estimate NO. 4

City Clerk Treasurer Reyes explained that this is the last payment for the main street project. No questions.

Resolution 2024-003

City Clerk Treasurer Reyes explained that they want to change the name of the street. The street currently does not have any development yet so they would like the change to occur now before addresses start to be assigned. The change will be from "Emerald Ave" to "Taj Ave" in honor of Sohi's son. Mayor Gonzalez explained she has spoke to engineers and they say this is the best time to change the name before development continues. Council member explained this is where the hotel and convention center will be. It is currently a dead end.

February 13, 2024, Council & Workshop Minutes

No changes are needed.

Accounts Payable/Bills

No questions.

PUBLIC WORKS

None

POLICE DEPARTMENT

Expenditure Request for Crisis Response

The crisis response team is a multi-agency response team made of professionals including mental health professionals, professional negotiations. It is a share expense between multiple agencies and works pretty much like an insurance policy, so we don't incur huge expenses if they need to be called out because it is only \$5000. And it helps to provide a lot of options.

FIRE DEPARTMENT

Expenditure Request for Image Trend

Chief Carter explained Image trend is a software that we want to start using. We were using ERS but they were bought out by another company and we don't care for it. We want to go with image trend. This bill is the start up for the software. Over \$1075 is a one-time fee the other \$3975 is an annual fee. It's a software we can do payroll on, our incidents, and all of our inventory. The reason for leaving is ERS is no longer doing reporting to the state that us required. Most departments in the valley are switching over to Image trend. Council member Stonementz asked who currently runs the reports Chief Carter answered Ken while he learns how to do it. Councilmember Munoz asked if ERS had an annual fee which the response was yes we are not to sure at the moment the difference but it was about the same.

Response Reports

Chief Carter explained the incident reports and explained that from 2020-2023 there was quite a bit of calls that didn't get answers from us during the day because a lot of the volunteers work out of town. So a lot of volunteers are not available. He explained the process of becoming a firefighter now and that not having people is a nationwide problem. But finding a long-term solution doesn't seem doable as there is not a huge pool of people in our community. And we need to urge our local representatives to keep an eye on these matters.

BUILDING DEPARTMENT

None.

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

MAYORS REPORT

Fire Dept Meet & Greet

Chief Carter explained on March 4th they have a meet and greet with the firefighters so we can all get to know each other it is just for the city crews not open to the public.

Granger Commerce Dinner Living Water March 2nd 3pm

Mayor Gonzalez explained what the dinner is about. (a community partnership).

COUNCIL REPORTS

Ryan - Osler Property/Rental

Ryan explained why Osler has had the community library locked and not opened. It is due to him having to have it insured and he does not want to be liable for any damages.

Israel – KDNA Event for Drug Prevention

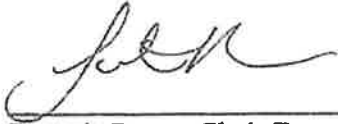
Israel explained the event and requested a police officer be present since they will be disposing of unused meds.

EXECUTIVE SESSION

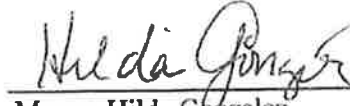
ADJOURNMENT

ADJOURN

Workshop of February 13, 2024, adjourned at 6:39 PM

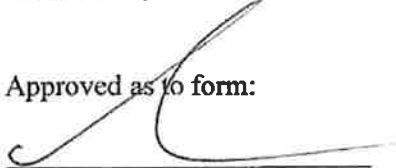


Fantasia Reyes, Clerk-Treasurer



Mayor, Hilda Gonzalez

Approved as to form:



Seann Mumford, City Attorney

GRANGER CITY COUNCIL

February 13, 2024,
Hall
7:00 p.m.
Street

City
102 Main

MINUTES

CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of February 13,2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Johnny Isiordia led everyone in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Susie Munoz	Francisco Tijerina, Public Works Director
Israel Bustamante	Juan Ceja, Police Chief
Judi Montes	Terry Carter, Fire Chief
Ryan Stonemetz	Fantasia Reyes, Clerk-Treasurer
Alfredo Reyes	

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 - C. Approve the accounts payable dated for Febuary 13, 2024 in the amount of \$254,305.24
 - D. Approve payroll dated Febuary 5, 2024 in the amount of \$58,135.69
- It was moved by council Member Munoz to approve the consent agenda with ítems A-D as follows.
Motion was seconded by council Member Bustamante.
MOTION CARRIED 5-0

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

None.

NEW BUSINESS

City Hall

HLA Progress Estimate No. 4

It was moved by Councilmember Stonemetz to approve HLA Progress estimate No. 4. Motion was seconded by Councilmember Reyes.
MOTION CARRIED 5-0

Resolution 2024-003

It was moved by Councilmember Munoz to approve Resolution 2024-003 Renaming Emerald Ave to TAJ Ave. Motion was seconded by Councilmember Stonemetz.
MOTION CARRIED 5-0

Public Works

None

Police Dept.

Expenditure Request for Crisis Response

It was moved by Councilmember Montes to approve the Expenditure for the Crisis Response in the amount of \$5,005. Motion was seconded by Councilmember Munoz.

MOTION CARRIED 5-0

Fire Dept.

Expenditure Request for Image Trend

It was moved by Councilmember Stonemetz to approve the Expenditure for Image Trend in the amount of \$5,512.50. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 5-0

Fund Totals 02/13/2024.

C/E	\$ 85,763.44
Parks & Rec	\$
STREETS	\$ 10,947.81
CRIMINIAL JUSTICE	\$
Fed Housing Rehab Grant	\$
Crime Prevention	\$
Festival/Float Fund	\$
Bell Memorial Fund	\$ 68.11
EMS FIRE TRAUMA	\$ 846.77
PUBLIC SAFETY	\$ 578.59
WATER	\$ 63,556.63
SEWER	\$ 64,300.81
GARBAGE	\$ 21,791.65
Consumer Deposit Refund	\$
IRRIGATION	\$ 3,571.75
Court Bound Fund	\$ 2,879.68
TOTAL	\$ 254,305.24

Accounts Payable Checks for February 13, 2024: 48279-48324

Payroll for February 05, 2024: ACH \$ 58,135.69.

COUNCIL

None

MAYOR

None

EXECUTIVE SESSION

Reynolds v. City of Granger Yakima County Superior Court Case No.23-2-03-02739 RCW 42.30.110 (1)(i)

It was moved by Councilmember Stonemetz to approve the settlement offer of \$15,000 and the City of Granger will adopt a new policy pertaining to PRA within one hundred and eighty days. Also Mr. Reynolds will abandon his public records request before February 16th, 2024. Motion was seconded by Councilmember Bustamante.

ADJOURNMENT

It was moved by Councilmember Bustamante to adjourn the meeting. Motion was seconded by Councilmember Reyes.

MOTION CARRIED 5-0

The meeting was adjourned at 7:35 p.m.

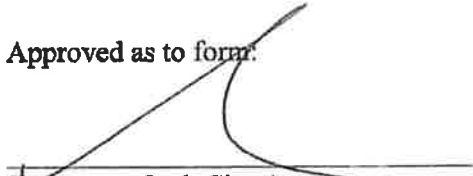


Fantasia Reyes, City Clerk Treasurer



Hilda Gonzalez, Mayor

Approved as to form:



Seann Munford, City Attorney