#### GRANGER CITY COUNCIL WORKSHOP

6:00 pm January 10, 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 PERSONNELL 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

None.

#### AUDIENCE PARTICIPATION

None.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

CITY HALL

Mayor Pro Tem 2024

Mayor Gonzalez explained what a Mayor Pro Tem is and asked if there were any nominations. Councilmember Stonemetz nominated himself.

### YVCOG Representatives

Mayor Gonzalez explained what a YVCOG Representative does. Councilmember Stonemetz nominated himself as primary. Councilmember Munoz nominated Councilmember Bustamante as an alternate.

#### 2024 YVCOG Technical Assistance Contract

City Clerk Treasurer Reyes explained that this contract allows us to reach out to YVCOG for any type of land use applications the City will receive.

### Addendum to City of Granger Contract for Municipal Court Services

Clerk-Treasurer Reyes explained the Judge requested raise from \$175 hourly to \$200 hourly. Per Court budget this is doable at the 2.5 hours per court date.

### Addendum to Conflict Indigent Defense Service Contract with Dan Polage

Clerk-Treasurer Reyes explained Polage has requested a raise from \$300 per case to \$400 a case. We have paid him the old rate for two years now. This cost would be covered by grant money.

### December 27, 2023, Council Minutes

No changes are needed.

#### Accounts Pavable

Councilmember Bustamante asked why we are paying \$1800 to L&I. Clerk-Treasurer Reyes explained when we put up Christmas lights, we weren't using the proper equipment. PW Director

Tijerina added that we have brought equipment up to code now. Councilmember Stonemetz asked if we could appeal for a remedy. Mayor Gonzalez explained that wasn't an option.

#### PUBLIC WORKS

None

### POLICE DEPARTMENT

### Gregory Cobb - Yakima Valley Crisis Response Unit

Explains that the Yakima Valley Crisis Response Unit is a SWAT team with a Crisis Negotiator. That is available to all YV police departments. The unit is made up of officers from all agencies. Every agency needs to pay their fair share, meaning population within Yakima County. Granger is 1.77% of the Yakima Valley which would be about \$5005 of the \$350,000 budgeted for CRU. (Not Budgeted)

# Expenditure Request - BEAST

Chief Ceja explained what the system is (training and software for evidence logging). It has been budgeted for 2024.

### Yakima Valley Crime Lab Services Agreement Amendment

Chief Ceja explained this has been a great resource for the department in getting a good turnaround on evidence. It has also been included in the 2024 budget.

# Settlement Agreement PERC Case 138096-U-23, Training Reimbursement Contract

The state of WA does not allow employment contracts. So, we need to repay the previous employee for a portion of the contract amount that was taken out of his check, and we can no longer use this contract for current or future police officers.

## FIRE DEPARTMENT

None.

#### DEPARTMENT/COMMITTEE/COMMISSION REPORTS

#### MAYORS REPORT

Mayor Gonzalez explained she has applications for people that want to serve on the YVCOG board and why she recommends it. She also explained that if there were any topics anyone would like to add to the agenda to please reach out to Clerk-Treasurer Reyes so she can put it on the agenda.

#### **COUNCIL REPORTS**

#### **EXECUTIVE SESSION**

Litigation

ADJOURNMENT

#### **ADJOURN**

ATTEST

Workshop of January 10, 2024, adjourned at 6:56 PM

Fantasia Reyes, Clerk-Treasurer

Seann Mumford, City Attorney

### **GRANGER CITY COUNCIL**

January 10, 2024, City Hall 7:00 p.m. 102 Main Street

#### **MINUTES**

#### CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of January 10,2024, to order at 7:00 p.m.

### PLEDGE OF ALLEGEINCE

Chief Carter 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

## AUDIENCE PARTICIPATION

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### City Hall

Mayor Pro Tem

It was moved by Councilmember Munoz to approve Councilmember Stonemetz as Mayor Pro Tem. Motion was seconded by Councilmember Bustamante.

### **MOTION CARRIED 5-0**

#### YVCOG Representatives

It was moved by Councilmember Munoz to approve Councilmember Stonemetz as primary YVCOG representative. Motion was seconded by Councilmember Bustamante seconded. It was moved by Councilmember Munoz to approve Councilmember Bustamante as alternate YVCOG representative. Motion was seconded by Councilmember Reyes.

## **MOTION CARRIED 5-0**

#### 2024 YVCOG Technical Assistance Contract

It was moved by Councilmember Bustamante to approve the YVCOG Technical Assistance Contract. Motion was seconded by Councilmember Stonemetz.

# **MOTION CARRIED 5-0**

### Addendum to City of Granger Contract for Municipal Court Services

It was moved by Councilmember Munoz to approve the addendum to the city of Granger contract for municipal court services. Motion was seconded by Councilmember Reyes.

### **MOTION CARRIED 5-0**

Addendum to Conflict Indigent Defense Service Contract with Dan Polage

It was moved by Councilmember Bustamante to approve the addendum to conflict indigent defense service contract with Dan Polage. Motion was seconded by Councilmember Stonemetz.

**MOTION CARRIED 5-0** 

### Public Works

None

### Police Dept.

Expenditure Request - BEAST

It was moved by Councilmember Munoz to approve the expenditure request for BEAST. Motion was seconded by Councilmember Reyes.

### **MOTION CARRIED 5-0**

Yakima Valley Crime Lab Services Agreement Amendment

It was moved by Councilmember Stonemetz to approve the Yakima Valley Crime Lab Services Agreement Amendment. Motion was seconded by Councilmember Bustamante.

### **MOTION CARRIED 5-0**

Settlement Agreement PERC Case 138096-U-23, Training Reimbursement Contract

It was moved by Councilmember Munoz to approve the Settlement Agreement PERC Case 138096-U-23, Training Reimbursement Contract. Motion was seconded by Councilmember Bustamante.

### **MOTION CARRIED 5-0**

#### *MINUTES*

It was moved by Councilmember Munoz to approve the minutes as presented of December 27, 2023. Motion was seconded by Councilmember Bustamante.

#### **MOTION CARRIED 5-0**

#### BILLS

It was moved by Councilmember Stonemetz to pay the bills of January 10, 2024, in the amount of \$35,563.75. Motion was seconded by Councilmember Bustamante.

### **MOTION CARRIED 5-0**

### Fund Totals 12/27/2023.

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C/E	\$ 18,467.66
Parks & Rec	\$
STREETS	\$ 2721.85
CRIMINIAL JUSTICE	\$
Fed Housing Rehab Grant	\$
Crime Prevention	\$
Festival/Float Fund	\$
Bell Memorial Fund	\$
EMS FIRE TRAUMA	\$ 850.61
PUBLIC SAFETY	\$ 1722.60
WATER	\$ 2388.52
SEWER	\$ 4166.99
GARBAGE	\$ 2724.78
Consumer Deposit Refund	\$

IRRIGATION	\$	
Court Bound Fund	\$ 2520.74	
TOTAL	\$	35,563.75

# **COUNCIL**

None

Mayor

None

# **ADJOURNMENT**

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

# **MOTION CARRIED 5-0**

Meeting was adjourned at 7:35 p.m.

Fantasia Reyes, City Clerk Treasurer

Hilda Gonzalez, Mayor

Attest:

Seann Munford, City Attorney