GRANGER CITY COUNCIL WORKSHOP

6:00 pm January 23, 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-Absent

Ryan Stonemetz

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes

ADDITIONS/CORRECTIONS TO AGENDA

None.

AUDIENCE PARTICIPATION

None

OLD BUSINESS

None.

NEW BUSINESS

CITY HALL

Resolution 2024-001 Amending the Salary Schedule

City Clerk Treasurer Reyes explained that the changes were to mirror the union contracts and to be easier to follow. She explained that steps are made for when people have their anniversary date, they get a raise.

Resolution 2024-002 Authorizing Users for LGIP

City Clerk Treasurer Reyes explained this is an account she only has access to but wants to add the mayor as it is usually the city clerk and the mayor on the account. By adding the mayor, she will also be able to view the account and move money around when necessary.

Conditional Use Extension – JP Investors

City Clerk Treasurer Reyes explained that JP Investors is asking for an extension of their conditional use and would need to be approved by the council. This is the property adjacent to the Travel Plaza.

Quit Claim Deed Parcel 21102113540

Clerk-Treasurer Reyes explained the parcel owner wants to give us the parcel due to it being right next to one of our parcels and he finds his parcel unusable. If we take this, we will have to pay irrigation on it.

January 23, 2024, Council & Workshop Minutes

No changes are needed.

Accounts Payable/Bills

No questions.

PUBLIC WORKS

None

POLICE DEPARTMENT

None.

FIRE DEPARTMENT

Incident Reports

Mayor Gonzalez explained that the Fire Chief is gone due to a drill he has but he wanted us to have these incident reports so we can have an idea of when the abundance of calls come in. This is important because during these times our fire department is unstaffed due to everyone being at their full-time jobs. We want people to be aware of this so we can brainstorm ways to get funding to staff our fire department during these times. Councilmember Stonemetz has started conversation with the Zillah Fire Department as to ideas of how to get funding. Councilmember Munoz asked who we have on staff. Mayor Gonzalez explained that we only have our retired Chief who is available most times and 4 volunteers.

BUILDING DEPARTMENT

Permit Fees

Building Inspector Heitzman explained he wants to restructure permit fees and explained his table.

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

MAYORS REPORT

FYI Uniforms

Mayor Gonzalez would like Councilmembers to get with Clerk Treasurer Reyes to order shirts so people can be more aware of who they are.

F1 Form-Personal Financial Affairs Statement (Audit) (Email Change)

Mayor Gonzalez would like everyone to know the city is going through an Audit. Emails are now changing to council member names instead of generic numbers. Also SAW accounts need to be made. FYI use city emails to communicate for official business. This is to protect everyone's personal information.

YVCOG Celebration

Mayor Gonzalez wanted to invite all city officials to attend the event.

COUNCIL REPORTS

EXECUTIVE SESSION

ADJOURNMENT

ADJOURN

Workshop of January 23, 2024, adjourned at 6:50 PM

Fantasia Reyes, Clerk-Treasurer

Mayor, Hilda Gorzalez

Approved as to form:

Seann Mumford, City Attorney

GRANGER CITY COUNCIL

January 23, 2024, 7:00 p.m.

City Hall 102 Main Street

MINUTES

CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of January 23,2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Carl Hurburt 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-Absent

Ryan Stonemetz

Fantasia Reyes, Clerk-Treasurer

Alfredo Reyes

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

None.

NEW BUSINESS

City Hall

Resolution 2024-001 Amending the Salary Schedule

It was moved by Councilmember Munoz to approve Resolution 2024-001 Amending Salary Schedule. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 5-0

Resolution 2024-002 Authorizing Users for LGIP

It was moved by Councilmember Munoz to approve Resolution 2024-002 Authorizing Users for LGIP. Motion was seconded by Councilmember Stonemetz seconded.

MOTION CARRIED 5-0

Conditional Use Extension - JP Investors

It was moved by Councilmember Stonemetz to approve the Conditional Use Extension until 2025. Motion was seconded by Councilmember Reyes.

MOTION CARRIED 5-0

Public Works

None

Police Dept.

None

MINUTES

It was moved by Councilmember Munoz to approve the minutes as presented of January 10,2024. Motion was seconded by Councilmember Montes.

MOTION CARRIED 5-0

BILLS

It was moved by Councilmember Stonemetz to pay the bills of January 23, 2024, in the amount of \$52,945.44. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 5-0

F una 10tais 01/25/2024.	
C/E	\$ 35,889.73
Parks & Rec	\$
STREETS	\$ 3561.26
CRIMINIAL JUSTICE	\$ 660.00
Fed Housing Rehab Grant	\$
Crime Prevention	\$
Festival/Float Fund	\$
Bell Memorial Fund	\$
EMS FIRE TRAUMA	\$ 729.25
PUBLIC SAFETY	\$ 1788.7 5
WATER	\$ 3218.32
SEWER	\$ 5938.29
GARBAGE	\$ 879.51
Consumer Deposit Refund	\$
IRRIGATION	\$ 280.33
Court Bound Fund	\$
TOTAL	\$ 52,945.44

Accounts Payable Checks for January 23, 2024: 48249-48777 Payroll for January 19, 2024: ACH \$ 48,550.69.

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 2500 offer of judgment plus attorney fees. Motion was seconded by Councilmember Reyes.

ADJOURNMENT

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

MOTION CARRIED 5-0

The meeting was adjourned at 7:41 p.m.

Fantasia Reyes, City Clerk Treasurer

Hilda Gonzalez, Mayor

Approved as to form:

Seann Munford, City Attorney