

GRANGER CITY COUNCIL WORKSHOP

6:00 pm
March 26, 2024,

City Hall
102 Main Street

CALL TO ORDER

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

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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

ADDITIONS OR CORRECTIONS TO CONSENT AGENDA

- A** Review Minutes of Workshop dated March 12, 2024
- B** Review Minutes of Council dated March 12, 2024
- C** Review the accounts payable dated for March 26, 2024, in the amount of \$83,660.12
- D** Review payroll dated March 20, 2024, in the amount of \$57,574.21

No discussion or questions on the following items on the consent agenda items A-D.

AUDIENCE PARTICIPATION

Julian, Saul & Jonathan did a Granger High School Presentation on waste methods and the effects of them as well as other issues around the city like algae & graffiti.

OLD BUSINESS

None.

NEW BUSINESS

City Hall

HLA Supplement No. 2

Mayor Gonzalez asked if there were any questions or concerns. The only question is when will repairs start. The completion date is May 11, 2024

Resolution 2024-005 Adopting Rules Pertaining to Public Record Requests

Fantasia Reyes explained that this resolution is required due to the litigation we recently went through. We reviewed and are mirroring City of Toppenish's policy in regard to Public Records Request. This was also reviewed by our lawyer.

Ordinance 1400 Repealing Ordinance 815 & Adopting a New Chapter 2.80 of the GMC

Mayor Gonzalez explained this ties into the Public Record Request.

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Ordinance 1401 Amending the 2024 Budget in the Water/Sewer Reserve Fund, Water & Sewer Fund

We will be changing out meters in phases for the next 3 years. And we are working on finding grants for this. We are looking to get meters so that we do not have to read meters by hand. We do not have the manpower to be reading meters all the time along with safety of the staff.

Public Works

Expenditure Request for Tolman Electric

\$5250 + Tax to repair the stage at Main St Park.

Expenditure Request for Smart Sights

\$6500 this is a system for the WWTP. So if anything to were happen and it shut down we would be notified immediately this is a requirement by the state and we currently don't have it. It is a one-time fee.

Expenditure Request for Yakima Networking

We need to update the monitors & towers in the WWTP as the ones we have there are currently from 1985 and makes it difficult to communicate with other systems.

Expenditure Request for USA Bluebook

This is all the equipment to run the WWTP that needs to be updated.

Expenditure Request for Grainger

This is all the equipment to run the WWTP that needs to be updated.

Expenditure Request for CES

This is part of the Scada system that needs to be updated (software).

DEPARTMENT/COMMITTEE/COMMISSION REPORTS

None.

MAYORS REPORT

Granger Cherry Festival 2024

We have received the application from The Lions Club but because most council members are involved with the Lions Club this application cant be approved by council members it will be approved by department heads.

COUNCIL REPORTS

ADJOURNMENT

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

MOTION CARRIED 5-0

GRANGER CITY COUNCIL WORKSHOP

Fantasia Reyes

Fantasia Reyes, Clerk-Treasurer

Hilda Gonzalez

Mayor, Hilda Gonzalez

APPROVED TO FORM:

Seann Mumford

Seann Mumford, City Attorney

GRANGER CITY COUNCIL

March 26, 2024,
7:00 p.m.

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Mayor Hilda Gonzalez called the meeting of March 26, 2024, to order at 7:00 p.m.

PLEDGE OF ALLEGEINCE

Commissioner Linde led everyone in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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

CONSENT AGENDA

- A** Approve Minutes of Workshop dated March 12, 2024
- B** Approve Minutes of Council dated March 12, 2024
- C** Approve the accounts payable dated for March 26, 2024, in the amount of \$83,660.12
- D** Approve payroll dated March 20, 2024, in the amount of \$57,574.21

It was moved by Councilmember Munoz to approve the consent agenda with items A-D as follows. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 4-0

AUDIENCE PARTICIPATION

Commissioner Linde confirmed the City of Granger will be awarded nine hundred thousand dollars for APRA funds for our water main line improvements. Linde also explained they will be able to grant seventeen thousand two hundred dollars for the flock cameras.

OLD BUSINESS

None.

NEW BUSINESS

City Hall

HLA Supplement No. 2

It was moved by Councilmember Munoz to approve the HLA supplement No. 2 in the amount of fifteen thousand dollars. Motion was seconded by Councilmember Montes.

MOTION CARRIED 4-0

Resolution 2024-05. Adopting Rules pertaining to Public Records Request.

It was moved by Councilmember Stonemetz to approve Resolution 2024-05. Motion was seconded by Councilmember Munoz.

MOTION CARRIED 4-0

GRANGER CITY COUNCIL

Ordinance 1400 Repealing Ordinance 815 & Adopting a new Chapter 2.80 of the Granger Municipal Code. It was moved by Councilmember Stonemetz to approve Ordinance 1400 Repealing Ordinance 815 and adopting new Chapter 2.80 of the GMC. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 4-0

Ordinance 1401 Amending the 2024 Budget in the Water/Sewer reserve fund. It was moved by Councilmember Stonemetz to approve Ordinance 1401 Amending the 2024 budget in the water/sewer reserve fund. Motion was seconded by Councilmember Munoz.

MOTION CARRIED 4-0

Public Works

Expenditure Request for Tolman Electric

It was moved by Councilmember Munoz to approve the expenditure request of \$5,250 plus tax. Motion was seconded by Councilmember Munoz.

MOTION CARRIED 4-0

Expenditure Request for Smart Sights

It was moved by Councilmember Stonemetz to approve the expenditure request of \$6,500. Motion was seconded by Councilmember Bustamante.

MOTION CARRIED 4-0

Expenditure Request for Yakima Networking

It was moved by Councilmember Munoz to approve the expenditure request of \$3,934.43. Motion was seconded by Councilmember Stonemetz.

MOTION CARRIED 4-0

Expenditure Request for USA Bluebook

It was moved by Councilmember Bustamante to approve the expenditure request of \$9,047.31. Motion was seconded by Councilmember Stonemetz.

MOTION CARRIED 4-0

Expenditure Request for Grainger

It was moved by Councilmember Munoz to approve the expenditure request of \$2,798.07. Motion was seconded by Councilmember Stonemetz.

MOTION CARRIED 4-0

Expenditure Request for CES

It was moved by Councilmember Stonemetz to approve the expenditure request of \$3,321.00. Motion was seconded by Councilmember Montes.

MOTION CARRIED 4-0

Police Dept.

None.

Fire Dept.

None.

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Fire Dept.

None.

Fund Totals 03/26/2024.

C/E	\$ 37,798.19
Parks & Rec	\$
STREETS	\$ 13,354.70
CRIMINIAL JUSTICE	\$ 7,562.78
Fed Housing Rehab Grant	\$
Crime Prevention	\$
Festival/Float Fund	\$
Bell Memorial Fund	\$
EMS FIRE TRAUMA	\$ 437.01
PUBLIC SAFETY	\$ 11,574.73
WATER	\$ 4,822.67
SEWER	\$ 7,578.99
GARBAGE	\$ 105.67
Consumer Deposit Refund	\$
IRRIGATION	\$ 425.58
Court Bound Fund	\$
TOTAL	\$ 83,660.12

Accounts Payable Checks for March 26, 2024: 48397-48424

Payroll for March 20, 2024: ACH \$ 57,574.21 (includes vendor payments)

COUNCIL

None

MAYOR

None

ADJOURNMENT

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

MOTION CARRIED 4-0

The meeting was adjourned at 7:16 p.m.

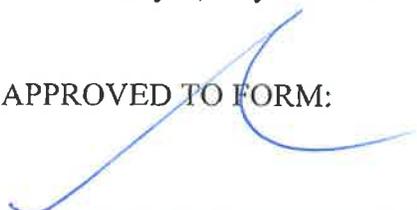


Fantasia Reyes, City Clerk Treasurer



Hilda Gonzalez, Mayor

APPROVED TO FORM:



Seann Mumford, City Attorney