

**GRANDVIEW CITY COUNCIL
STUDY SESSION MINUTES
DECEMBER 7, 2009**

1. CALL TO ORDER

Mayor Norm Childress called the study session to order at 6:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Norm Childress and Councilmembers Mike Bren, Pam Horner, Diana Jennings, Bill Moore, Jesse Palacios, and Joan Souders. Councilmember Jan McDonald was absent.

Staff present were: City Administrator Scott D. Staples, City Attorney Jack Maxwell, City Treasurer John Myers, Police Chief David Charvet and City Clerk Anita Palacios.

2. 2010 PRELIMINARY BUDGET

City Administrator Staples presented the following budgets:

- Legislative Services – It was noted that the YVCOG dues were increased due to ARRA funds received during the year 2010.
2009 Budget = \$44,660
2009 Projected = \$43,620
2010 Department Estimate = \$41,920
- General Management Services – It was noted an increase in medical/life insurance due to his marriage and coverage of dependants.
2009 Budget = \$125,900
2009 Projected = \$147,010
2010 Department Estimate = \$149,470
- Legal Services – It was noted a decrease in professional services as the work previously performed by the City/Prosecuting Attorney's spouse had been transitioned to City Hall and was being performed by City staff.
2009 Budget = \$113,450
2009 Projected = \$107,940
2010 Department Estimate = \$109,550
- Economic Development – No notable changes for 2010.
2009 Budget = \$18,950
2009 Projected = \$20,630
2010 Department Estimate = \$20,390

Council discussed the following additional funding requests:

- Yakima County Law & Justice Fund – Allocate \$20,000 for computer, computer network and fiber-optic upgrades as requested by Chief Charvet.
- Street Fund – Allocate \$15,000 for neighborhood street improvements as requested by Councilmember Palacios.
- Street Fund – Allocate \$15,000 for sidewalk improvements as requested by Councilmember Palacios.

- Capital Improvement Fund – Allocate \$15,000 to complete east entrance project (gravel, gazebo, etc.) as requested by Councilmember Palacios.
- Human Resource Services – Eliminate \$1,000 for employee appreciation as suggested by Mayor Childress.

Following discussion, Council consensus was to adopt the budget as presented and consider additional funding requests in early 2010 once 2009 expenditure and revenue figures were finalized.

3. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk