

**GRANDVIEW CITY COUNCIL  
MEETING AGENDA  
TUESDAY, APRIL 23, 2013**



**REGULAR MEETING – 7:00 PM**

**PAGE**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS**
- 4. PUBLIC COMMENT**
- 5. CONSENT AGENDA**
  - A. Minutes of the April 9, 2013 regular meeting 1-3
  - B. Payroll Electronic Fund Transfers (EFT) Nos. 4987-4991 in the amount of \$58,164.58
  - C. Payroll Check Nos. 6687-6704 in the amount of \$93,649.58
  - D. Payroll Direct Deposit 04/01/13–04/15/13 in the amount of \$81,957.56
  - E. Claim Check Nos. 103478-103575 in the amount of \$493,683.69
- 6. ACTIVE AGENDA**
  - A. Resolution No. 2013-27 approving petition for boundary line adjustment pursuant to RCW 35.13.340 – Keith & Marco Oliver, 1500 South Euclid, Grandview 4-20
  - B. Ordinance No. 2013-5 amending the 2013 Annual Budget 21-23
  - C. Resolution No. 2013-28 accepting the bid for the West Second Street (Euclid to Grandridge) and Euclid Road (Stassen to Groom) Resurfacing and authorizing the Mayor to sign all contract documents with Inland Asphalt Company 24-28
  - D. Resolution No. 2013-29 authorizing the Mayor to sign a Transportation Improvement Board (TIB) Consultant Agreement with Huibregtse, Louman Associates, Inc., for construction services on the West Second Street (Euclid to Grandridge) and Euclid Road (Stassen to Groom) Expanded Pavement Preservation Project 29-42
- 7. UNFINISHED AND NEW BUSINESS**
- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**
- 9. MAYOR & COUNCILMEMBER MEETING REPORTS**
- 10. EXECUTIVE SESSION – Property Matters (10 minutes)**
- 11. ADJOURNMENT**