

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, FEBRUARY 12, 2013**



STUDY SESSION – 6:00 PM

1. Private Utility Tax Ballot Proposition

PAGE

1-4

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS**
 - A. Introduction of new City Treasurer Matthew Cordray
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA**
 - A. Minutes of the January 22, 2013 study session 5-9
 - B. Minutes of the January 22, 2013 regular meeting 10-14
 - C. Minutes of the February 4, 2013 special meeting 15
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 4952-4957 in the amount of \$100,132.64
 - E. Payroll Check Nos. 6517-6538 in the amount of \$19,582.92
 - F. Payroll Direct Deposit 01/16/13 – 01/31/13 in the amount of \$125,565.24
 - G. Claim Check Nos. 102989-103113 in the amount of \$185,636.83
 - H. Resolution No. 2013-15 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and Lower Valley Cal Ripken Youth Baseball Club 16-21
 - I. Resolution No. 2013-16 approving a Site Use Agreement between People For People and the City of Grandview Community Center 22-29
 - J. Resolution No. 2013-17 providing for authorized signatures on the City of Grandview General Account for Treasurer's Checks 30
 - K. Resolution No. 2013-18 providing for authorized signatures on the City of Grandview Advance Travel Expense Account 31
 - L. Resolution No. 2013-19 accepting the bid for the Euclid Road Improvements and authorizing the Mayor to sign all contract documents with Rotschy, Inc. 32-36
6. **ACTIVE AGENDA**
 - A. Public Comment – Notice of Intent to Apply for Funding Assistance to the USDA Rural Development for Wastewater Pumping Facility Improvements 37-42
 - B. Resolution No. 2013-20 authorizing the Mayor to sign Task Order No. 2012-1 Addendum No. 1 with HLA for Wastewater Pumping Facility Improvements 43-46
 - C. Public Hearing – Surplus City-Owned Property 47-48
 - D. Resolution No. 2013-21 declaring certain real property surplus to City utility needs and authorizing transfer of same to the City's Current Expense Fund 49-52
 - E. Resolution No. 2013-22 authorizing the Mayor to sign the WA State TIB Consultant Agreement with HLA for the FY 2014 Arterial Preservation Project 3-E-183(002)-1 West Second Street Improvements from Euclid Road to Grandridge Road 53-65
 - F. Resolution No. 2013-23 authorizing the Mayor to sign the WA State TIB Consultant Agreement with HLA for the FY 2014 Arterial Preservation Project 3-E-183(003)-1 Euclid Road Improvements from Stassen Way to Groom Lane 66-78
 - G. Resolution No. 2013-24 amending Section 12.04 of the Grandview Personnel Policy Manual: Shared Leave Policy, Transfer Process 79-81
7. **UNFINISHED AND NEW BUSINESS**
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**
9. **MAYOR & COUNCILMEMBER MEETING REPORTS**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**