

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, JANUARY 13, 2015**



<u>REGULAR MEETING – 7:00 PM</u>		<u>PAGE</u>
1.	CALL TO ORDER & ROLL CALL	
2.	PLEDGE OF ALLEGIANCE	
3.	PRESENTATIONS	
A.	Community Service Project – Bryce Humpherys	
4.	PUBLIC COMMENT	
5.	CONSENT AGENDA	
A.	Minutes of the December 9, 2014 regular meeting	1-4
B.	Payroll Electronic Fund Transfers (EFT) Nos. 5297-5301 in the amount of \$60,198.90	
C.	Payroll Electronic Fund Transfers (EFT) Nos. 5305-5310 in the amount of \$72,305.47	
D.	Payroll Check Nos.7822-7862 in the amount of \$105,025.40	
E.	Payroll Direct Deposit 12/01/14 – 12/15/14 in the amount of \$82,969.05	
F.	Payroll Direct Deposit 12/16/14 – 12/31/14 in the amount of \$88,347.23	
G.	Claim Check Nos. 107113-107350 in the amount of \$633,313.57	
H.	2015 City Board and Commission Appointments	5-6
I.	Resolution No. 2015-1 Public Defender Agreement with Jacob A. Lara	7-15
J.	Resolution No. 2015-2 approving the Animal Control Services Agreement between the City of Grandview and the Humane Society of Central Washington	16-24
6.	ACTIVE AGENDA	
A.	Resolution No. 2015-3 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Comprehensive Plan Update	25-38
B.	Resolution No. 2015-4 authorizing the Mayor to sign a Washington State Department of Transportation Supplemental Agreement Number 3 for the Bonnieview Road Improvements	39-41
C.	Resolution No. 2015-5 Agreement for Professional Services with HLA for East Fourth Street Neighborhood Improvement Project	42-54
D.	Resolution No. 2015-6 approving Task Order No. 2015-01 with Huibregtse, Louman Associates, Inc., for the Birch Street Improvements	55-58
E.	Ordinance No. 2015-2 regarding a Supporting Investments in Economic Diversification Contract with Yakima County and the City of Grandview for the East Wine Country Plaza infrastructure improvements; authorizing the Mayor to execute all documents necessary to implement the agreement and receive and expend all monies received under the agreement for the project; and creating project Fund 325 – East Wine Country Plaza and authorizing the City Treasurer to make interfund loans to support cash flow to Fund 325 – East Wine Country Plaza	59-71
F.	Resolution No. 2015-7 approving Task Order No. 2015-02 with Huibregtse, Louman Associates, Inc., for East Wine Country Road Plaza Infrastructure Improvements	72-76

G.	Ordinance No. 2015-3 amending the 2015 Annual Budget to reflect the anticipated receipt and appropriated expenditure of Yakima County Supporting Investments in Economic Diversification (SIED) Funds	77-79
H.	Ordinance No. 2015-4 providing for the issuance of a Water and Sewer revenue Bonds in the principal amounts of \$1,967,400, \$393,100, \$545,000 and \$350,422.17 to redeem the City's water and sewer revenue bond anticipation note, 2013; authorizing the sale of the bonds to the United States of America, acting through the United States Department of Agriculture; and fixing the terms and covenants of the bonds.	80-97
I.	Resolution No. 2015-8 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or expending its sewer facility to serve an area lawfully within its jurisdiction to serve (\$1,957,400).	98-100
J.	Resolution No. 2015-9 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or expending its sewer facility to serve an area lawfully within its jurisdiction to serve(\$393,100).	101-103
K.	Resolution No. 2015-10 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or expending its sewer facility to serve an area lawfully within its jurisdiction to serve (\$545,000).	104-106
L.	Resolution No. 2015-11 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or expending its sewer facility to serve an area lawfully within its jurisdiction to serve (\$350,422.17).	107-109

- 7. **UNFINISHED AND NEW BUSINESS**
- 8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**
- 9. **MAYOR & COUNCILMEMBER MEETING REPORTS**
- 10. **EXECUTIVE SESSION**
- 11. **ADJOURNMENT**