

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, SEPTEMBER 24, 2013**



STUDY SESSION – 6:00 PM

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1. Yakima Valley Office of Emergency Management – Charles Irwin
Presentation – Mayor and Council duties in the event of an emergency

REGULAR MEETING – 7:00 PM

1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- A. Dog Park Committee
- B. Partnership with Grandview Nazarene Church - Pastor Brent Hulett

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Minutes of the September 1, 2013 regular meeting 1-2
- B. Payroll Electronic Fund Transfers (EFT) Nos. 5069-5073 in the amount of \$61,240.38
- C. Payroll Check Nos. 7019-7038 in the amount of \$93,725.64
- D. Payroll Direct Deposit 09/01/13–09/15/13 in the amount of \$84,972.39
- E. Claim Check Nos. 104353-104443 in the amount of \$365,811.21
- F. Resolution No. 2013-48 declaring certain property as surplus and authorizing its sale or disposition 3
- G. Street Closure Request - Approve street closure for the 100 block of Division Street on October 25 & 26, 2013 for the 9th Annual Haunted House and Halloween Carnival sponsored by the Miss Grandview Program and Grandview Float Committee 4

6. ACTIVE AGENDA

- A. Public Hearing – Recreational Marijuana Six Month Moratorium 5-6
- B. Resolution No. 2013-49 authorizing the Mayor to amend the City’s Public Defender Agreement with the Law Office of Beck and Phillips, PLLC, relating to compensation and insurance coverage 7-12
- C. Resolution No. 2013-50 authorizing the Mayor to sign a Public Sector Service Contract with Yakima County Development Association for contract period January 1, 2014 to December 31, 2018 13-19
- D. Resolution No. 2013-51 authorizing the Mayor to sign a Health Care Program Interlocal Agreement with the Association of Washington Cities Employee Benefit Trust 20-37
- E. Letter of Intent & Petition for Annexation – Eva Russell, Darlene Dahlin and Darin Syverson (Forrest & Ogle Road) 38-48

7. UNFINISHED AND NEW BUSINESS

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

9. MAYOR & COUNCILMEMBER MEETING REPORTS

10. EXECUTIVE SESSION

11. ADJOURNMENT