

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING MINUTES – BUDGET
OCTOBER 24, 2016**

1. CALL TO ORDER

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

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza and Joan Souders. Excused from the meeting were Councilmembers Bill Moore and Javier Rodriguez.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Police Chief Kal Fuller, Library Director Elizabeth Jahnke, Wastewater Treatment Plant Superintendent Dave Lorenz and City Clerk Anita Palacios.

2. 2017 PROPERTY TAXES – PROPOSED ORDINANCES LEVYING THE 2017 AD VALOR PROPERTY TAXES AND EXCESS LEVY TAXES AND INCREASING THE 2017 PROPERTY TAX LEVY FOR THE CITY OF GRANDVIEW ABOVE THE “LIMIT FACTOR”, UP TO 101 PERCENT

City Treasurer Cordray explained that pursuant to RCW 84.52.020, the City’s certification for the purpose of levying 2017 property taxes was to be filed with the Board of Yakima County Commissioners on or before November 30, 2016 or the City would receive no funding from this source. To meet the objective and as a result of Referendum 47, the Council would need to pass an ordinance for the levy amount up to the full 101% and pass a second ordinance increasing the property tax levy to the Implicit Price Deflator (IPD). The County Commissioners requested the ordinances be returned to the County on or before November 21, 2016.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, Council directed staff to move an ordinance levying the 2017 ad valor property taxes and excess levy taxes and an ordinance increasing the 2017 property tax levy for the City of Grandview above the “limit factor”, up to 101 percent to the November 8, 2016 regular meeting for consideration.

3. 2017 PRELIMINARY BUDGET

2017 EXPENDITURE ESTIMATES – CURRENT EXPENSE FUND

City Treasurer Cordray continued the presentation of the 2017 preliminary budget, as follows:

Police Correction Services – Jail

2016 Budget \$165,030

2017 Proposed \$160,400

Notable Changes in 2017 –

- Increase Professional Services \$10,000 (inmate medical bills, or external housing)
- Increase Repairs and Maintenance \$3,000 (HVAC compressor replacement)
- Increase Van Repair and Maintenance \$1,000 (possible repairs on aging vehicle, if needed)

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- Purchase video conference system \$5,000 (for prisoner visitations)

Police Communication Services

2016 Budget \$549,900

2017 Proposed \$578,500

Notable Changes in 2017 –

- Increase uniforms (new dispatch employees) \$1,000
- Increase in Professional Services (IT Support) \$3,000
- Increase in Communications (in-house email hosting) \$4,000
- Increase in Travel/Training (new employees) \$1,000
- Increase in Repairs/Maintenance (phone maintenance contract) \$3,000
- Computer replacements x 3 = \$3,000 (Capital Replacement Item)

Animal Control Services

2016 Budget \$31,000

2017 Proposed \$32,760

Notable Changes in 2017 – Continue contract for services with the Humane Society of Central Washington for animal control (15 hours a week) coverage. Rate for the next year of 3-year contract were:

- 2016 rate \$29,484
- 2017 rate \$30,960

YAKIMA COUNTY LAW & JUSTICE TAX FUND

Revenue

2016 Budget \$402,975

2017 Proposed \$413,925

Expenditures

2016 Budget \$402,975

2017 Proposed \$413,925

Notable Changes in 2017 – purchase the following equipment:

- Mobile car radios \$13,000
- Lower Valley repeater project \$6,000
- Crime scene investigations equipment (trailer supplies) \$10,000
- Search and Rescue equipment \$6,000
- Heavy vests (9 vests, 5 year expiration, \$3,000 each) \$30,000 – Capital Replacement
- 3 portable radios (3 reserves) \$4,500 – Capital Replacement
- 3 pistols (3 reserves) \$3,000 – Capital Replacement

STREET FUND

Revenue

2016 Budget \$1,559,320

2017 Proposed \$1,326,195

Expenditures

Roadway

2016 Budget \$111,010

2017 Proposed \$104,610

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Notable Changes in 2017 –

- Speed display signs (West Wine Country Road) \$8,000
- Beautification projects Wine Country Road \$20,000

Drainage

2016 Budget \$10,120

2017 Proposed \$9,630

Notable Changes in 2017 – None

Structures

2016 Budget \$1,570

2017 Proposed \$2,450

Notable Changes in 2017 – None

Sidewalks

2016 Budget \$9,940

2017 Proposed \$8,450

Notable Changes in 2017 – sidewalk repairs and tree pruning \$20,000

Street Lighting

2016 Budget \$165,000

2017 Proposed \$165,000

Notable Changes in 2017 – None

Traffic Control Devices

2016 Budget \$65,770

2017 Proposed \$73,820

Notable Changes in 2017 – None

Parking Facilities

2016 Budget \$30

2017 Proposed \$100

Notable Changes in 2017 – None

Snow & Ice Control

2016 Budget \$20,550

2017 Proposed \$27,850

Notable Changes in 2017 – None

Street Cleaning

2016 Budget \$23,970

2017 Proposed \$24,920

Notable Changes in 2017 – None

Roadside

2016 Budget \$105,090

2017 Proposed \$107,620

Notable Changes in 2017 – None

Maintenance Administration

2016 Budget \$61,020
2017 Proposed \$76,240
Notable Changes in 2017 – None

Street Construction

2016 Budget \$423,000
2017 Proposed \$7,000
Notable Changes in 2017 – None

Transportation Benefit District

2016 Budget \$145,910
2017 Proposed \$112,670
Notable Changes in 2017 – street preservation \$75,000

Following consensus of Council, another special meeting would be scheduled for Monday, November 7, 2016 from 6:00 to 8:00 p.m., to continue discussion of the 2017 preliminary budget.

4. ADJOURNMENT

The special meeting adjourned at 8:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk