GRANDVIEW CITY COUNCIL COMMITTEE-OF-THE-WHOLE MEETING AGENDA TUESDAY, JUNE 13, 2017



<u>COMMITTEE-OF-THE-WHOLE MEETING – 6:00 PM</u>

PAGE

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **PUBLIC COMMENT** At this time the public may address the Council on any topic whether on the agenda or not, except those scheduled for public hearing.
- 4. NEW BUSINESS

A.	Resolution accepting the Municipal Pool Improvements – Phase 2C – Pool Deck	1-6
	Lighting and Electrical Improvements as complete	
B.	VFW Monument & Flag Pole Proposal	7-11
C.	Ordinance amending Grandview Municipal Code Chapter 17.92 Comprehensive Plan	12-19
D.	Resolution amending the City of Grandview Social Media Policy	20-29
E.	Ordinance amending the 2017 Annual Budget	30-34

- 5. OTHER BUSINESS
- 6. ADJOURNMENT

CITY OF GRANDVIEW AGENDA ITEM HISTORY/COMMENTARY COMMITTEE-OF-THE-WHOLE MEETING

ITEM TITLE	AGENDA NO.: New Business 4 (A)
Resolution accepting the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements as complete	AGENDA DATE: June 13, 2017
ORIGINATING SOURCE	FUNDING CERTIFICATION (City Treasurer) (If applicable)
Parks & Recreation Department	N/A
DEPARTMENT HEAD REVIEW	1. 0 DC

Mike Carpenter, Parks & Recreation Director

CITY ADMINISTRATOR

MAYOR

TEM HISTORY Previous council reviews, action related to this item, and other pertinent history

None

ITEM COMMENTARY (Background, discussion, key points, recommendations, etc.) Please identify any or all impacts this proposed action would have on the City budget, personnel resources, and/or residents.

Bestebreur Bros. Construction, Inc., has completed the construction of the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements. Staff recommends Council accept the project as complete once the requirements in the May 19, 2017 letter from HLA Engineering and Land Surveying, Inc., have been satisfied.

ACTION PROPOSED

Move a resolution accepting the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements as complete to a regular Council meeting for consideration.

RESOLUTION NO. 2017-____

A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, ACCEPTING THE MUNICIPAL POOL IMPROVEMENTS – PHASE 2C – POOL DECK LIGHTING AND ELECTRICAL IMPROVEMENTS AS COMPLETE

WHEREAS, the City contracted with Bestebreur Bros. Construction, Inc., to perform work for the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements; and,

WHEREAS, the City's Parks and Recreation Director has determined that the work performed by Bestebreur Bros. Construction, Inc., on this project is complete and ready for final acceptance by the City Council,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, AS FOLLOWS:

The City of Grandview accepts the Municipal Pool Improvements – Phase 2C – Pool Deck Lighting and Electrical Improvements as complete and authorizes staff to release the retainage to Bestebreur Bros. Construction, Inc., once the conditions in the May 19, 2017 letter from HLA Engineering and Land Surveying, Inc., have been satisfied.

PASSED by the CITY COUNCIL and APPROVED by the MAYOR at its regular

meeting on June, 2017.		
	MAYOR	
	ATTEST:	_
	CITY CLERK	
APPROVED AS TO FORM:		
CITY ATTORNEY		



May 19, 2017

City of Grandview 207 West Second Street Grandview, WA 98930

Attn: Mr. Cus Arteaga

Re: City of Grandview

MUNICIPAL POOL IMPROVEMENTS - PHASE 2C

POOL DECK LIGHTING AND ELECTRICAL IMPROVEMENTS

HLA Project No.: 16039C

Final Progress Estimate and Project Acceptance

Dear Cus:

Enclosed is Progress Estimate No. 2 designated as the Final for work performed by Bestebreur Bros. Construction, Inc., through April 14, 2017, in connection with their contract on the above referenced project. The amount due the Contractor of \$0.00 is net after retainage, as per the contract documents. We recommend this Final Progress Estimate be considered and accepted by the Grandview City Council.

This letter also serves as our recommendation for acceptance of this project by the City of Grandview. We have reviewed the work performed by Bestebreur Bros. Construction, Inc. on this project and believe it has been completed satisfactorily. Please provide us a copy of the Council resolution authorizing project acceptance.

Enclosed for your action is the "Notice of Completion of Public Works Contract" to be completed and sent to the Department of Revenue, Department of Labor and Industries, and Employment Security Department in Olympia. Forward one (1) copy each of the Notice of Completion to the Department of Revenue, Department of Labor and Industries, and the Employment Security Department as soon as the Grandview City Council has accepted the project.

The retainage on this project in the amount of \$5,297.65 should be released to Bestebreur Bros. Construction, Inc., after acceptance of the project and when the following conditions have been satisfied:

- 1. There are no liens or claims for labor and materials furnished on this project filed against the retainage.
- 2. A full sixty (60) days have elapsed since the official acceptance of this project by the City of Grandview.
- 3. The City has received Notice of Completion clearance from the Department of Revenue, Department of Labor and Industries, and the Employment Security Department relative to this contract. Please provide a copy of each to our office.

City of Grandview May 19, 2017 Page 2

- 4. The City has received the following from HLA Engineering and Land Surveying, Inc. (HŁA):
 - a. HLA has confirmed that all punch list items identified during the final walkthrough inspection have been completed.
 - b. HLA to deliver two neatly marked 11"x17" sets, and an emailed copy of record drawings to the City of Grandview.
 - c. A notarized certificate from the Contractor which states that all labor and materials furnished on this project have been paid for is attached.
 - d. The required project labor and equal employment opportunity documents will be mailed to the City of Grandview on May 19, 2017.

We would appreciate receiving a copy of your Council Resolution regarding project acceptance, and authorizing release of retainage.

Please contact this office if you have questions or if we may furnish additional information.

Very wull yours,

Justin L. Bellamy, PE

JLB/crf

Enclosures

Copy: Bestebreur Bros. Construction, Inc.

Caroline Fitzsimmons, HLA



City of Grandview 207 West Second Street Grandview, WA 98930

TO:

MUNICIPAL POOL IMPROVEMENTS - PHASE 2C

HLA Project No.:

16039C

Bestebreur Bros. Construction, Inc.

Progress Estimate No.:

2 AND FINAL

P.O. Box 813 Sunnyside, WA 98944

Date:

April 14, 2017

Item No.	Description	Unit	Contract Quantity	Unit Price	Estimate 2 Quantity	Quantity to Date	Amount	Contract Quantity
1	Mobilization	LS	1	\$5,105.00	0%	100%	\$5,105.00	100%
2	Site Lighting Improvements, Complete	LS	1	\$100,848.00	0%	100%	\$100,848.00	100%
3	Minor Change	FA	EST.	\$5,000.00	0.00	0.00	\$0.00	0%
		<u>'</u>				SUBTOTAL	\$105,953.00	
		<u>.</u>						
				RK TO DATE	\$105,953.00			
				Pl	US MATERIA	LS ON HAND	\$0.00	
					SUBTOTA	L AMOUNTS	\$105,953.00	
					7.9% STATE	SALES TAX	\$8,370.29	
					<u>.</u>	TOTAL	\$114,323.29]
	-	\$5,297.65	1					
		LESS AMOUNTS PREVIOUSLY PAID						1
					AMOUN	T NOW DUE	\$0.00]

Progress Estimate No. 1 \$ 109.025.64 Progress Estimate No. 2 AND FINAL \$

Retainage \$: 5,297.65 Retainage \$:______0.00

I hereby certify that the foregoing is a true and correct statement of the work performed under this Contract.

Justin L. Bellamy, PE

ACCEPTED:

estebreur Bros. Construction, Inc.

I hereby accept the Final Progress Estimate and Final Contract Voucher Certification, in accordance with Section 1-09,9 of the WSDOT Standard Specifications

5-2-2017

NOTARIZED STATEMENT

TO THE

City of Grandview

I hereby certify that

- All materials and labor used and performed in the construction of the MUNICIPAL POOL IMPROVEMENTS - PHASE 2C - Project Number 16039C, for the City of Grandview, have been paid in full and there are no liens or other legal actions pending;
- b) Bestebreur Bros. Construction, Inc., has complied with the provisions of Section 1-07.19 (Gratuities) of the Standard Specifications; and
- c) All industrial insurance premiums, as required under RCW 51.12.050 (Public Works) and RCW 51.12.070 (work done by contract) have been paid.

VVOIRS) and NOVY 31. 12.070 (Work dolle by contract) have been paid.	
by Shuell Sitt	
	·
GLENN M. BESTEBREUL	
Name and Title (Please print or type)	
Bestebreur Bros. Construction, Inc.	
Contractor	
STATE OF Washington) ss COUNTY OF Yakima)	
) SS	
COUNTY OF YARIMA)	
•	

SIGNED AND SWORN TO (OR AFFIRMED) BEFORE ME ON MAY 2

(Signature)

Notary Public Printed Name:

My Appointment Expires:

Martinatspinora

lember 4, 2020

(Please return completed CERTIFICATION form to HLA)



PROPOSAL

May 22, 2017

To: Grandview City Council

From: Grandview Beautification Commission

Subject: Proposal VFW Monument & Flag Pole

Earlier this year, the Grandview City Council Committee-of-the-Whole directed the Beautification Commission to provide a recommendation for the future of the VFW monument and flag pole or "Memorial Plaza" @ 132 Division Street. Recently, the lot and building that were formerly owned by the Grandview Chapter of Veterans of Foreign Wars (VFW) were sold to Mr. Phillip Winterholler. Mr. Winterholler converted the building into Herb's Bar and Grill. The monument and flag pole remain intact today. Parks and Recreation Director, Mike Carpenter, and former Grandview VFW member Domingo Ramirez have approached Mr. Winterholler and he is willing to enter into a license agreement for the City to access and maintain the components of the "Memorial Plaza." A draft of this agreement, as compiled by the City Attorney, is attached for consideration.

The Beautification Commission recommends that the City enter into a license agreement with Mr. Winterholler to allow the City to access and maintain the "Memorial Plaza" site in the future. The Beautification Commission sees historical value in keeping the display at its current location and feels it would not be cost effective to move the elements of the "Memorial Plaza" to another site. The display has become a historical landmark for the citizens of Grandview and it should be preserved for current and future generations to enjoy while honoring our veterans.

Currently, the flag pole needs to be prepared for an additional coat of paint. There are a few memorial tiles that will need to be replaced, along with a new flag installed. Initial maintenance costs will amount to a few hundred dollars.

Grandview Beautification Commission Meeting Minutes

Monday May 22nd, 2017 7 pm @ Grandview Community Center

Those present: Chair Joe Jensen, Mary Barrett and Erika McGuiness. Also present was Mike Carpenter, Parks and Recreation Director.

Items of Discussion:

A. Approval of Meeting Minutes: The April 24th, 2017 Grandview Beautification Commission Meeting Minutes were unanimously approved.

- B. Stokely Square Renaming Proposal: The Commission reviewed the one page proposal recommendation to rename Stokely Square in honor of Mike Bren. (see attached) The Commission unanimously agreed to recommend to City Council that this proposal be pursued, pending that Mike and family are receptive of the honor. Carpenter reported that Councilman Mike Everett has been in contact with the family and is waiting to hear back. The response will dictate whether this recommendation will be forwarded or not. Carpenter will keep the Beautification Commission updated.
- C. VFW Memorial Plaza Update: The Commission reviewed the one page proposal recommendation and draft of the license agreement that would allow the City to take over maintenance duties of the VFW Memorial Plaza at 132 Division Street where Herb's Bar and Grill is now located. (see attached) The Commission unanimously agreed to recommend to City Council to approve the proposal and license agreement. Carpenter will keep the Beautification Commission updated.
- D. Historical Markers: This item will be discussed at the next meeting.
- E. Adjournment: The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Mike Carpenter
Parks and Recreation Director
City of Grandview

LICENSE AGREEMENT BETWEEN PHILLIP WINTERHOLLER AND CITY OF GRANDVIEW, WASHINGTON

THIS LICENSE AGREEMENT (hereinafter "License Agreement") is made and entered into by and between Phillip Winterholler (hereinafter "Owner") and the City of Grandview, a Washington municipal corporation (hereinafter the "City").

WHEREAS, Owner is the owner of real property located at 132 Division Street in the City of Grandview, Yakima County Tax Parcel Nos. 230923-12460 and 230923-12461; and

WHEREAS, the building at 132 Division Street was formerly occupied by the Grandview chapter of the Veteran's of Foreign Wars ("VFW"), during which time a small memorial area was constructed on the property, which includes several concrete structures, a plaque and a flagpole (collectively the "Memorial Plaza"), for the purpose of honoring America's military veterans; and

WHEREAS, the Memorial Plaza has over the years become an important feature of the City of Grandview and is used by the general public for the purpose of paying tribute to and otherwise acknowledging the service of America's military veterans; and

WHEREAS, the Memorial Plaza has become an integral part of the City's downtown area and closely associated with the City's identity as a home to and supporter of America's military veterans; and

WHEREAS, the VFW no longer occupies the building at 132 Division Street and its members no longer actively maintain the Memorial Plaza; and

WHEREAS, an important public purpose is served by ensuring that Memorial Plaza is maintained appropriately and that residents of Grandview have access to and use of the Memorial Plaza for the purposes of gathering and acknowledging the service of America's military veterans; and

WHEREAS, in order to ensure that such access and use are continued, the Owner is willing to grant a license to the City to access and maintain the Memorial Plaza in accordance with the terms and conditions of this License Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises, terms and conditions set forth herein, it is agreed by and between the Owner and City as follows:

1. <u>License</u>.

The City is licensed to access, maintain and otherwise improve Memorial Plaza for the benefit of the residents of the City of Grandview. Maintenance activities include, but may not be limited to, replacing the flag and rope, changing the lights, painting the flag pole, replacing brick name plates, cleaning litter, and other general maintenance as deemed necessary by the City in its sole discretion.

- 2. <u>Term.</u> The term of this License Agreement shall commence upon full execution hereof by the parties and shall run for a period of ten years. If not otherwise terminated by either party, this License Agreement shall automatically renew for four subsequent ten years terms.
- 3. <u>Taxes and Assessments</u>. The City shall be solely responsible for compensating its employees, agents, and/or subcontractors and for paying all related taxes, deductions, and assessments, including but not limited to, federal income tax, FICA, social security tax, assessments for unemployment and industrial injury, and other deductions from income which may be required by law or assessed against either party as a result of this License Agreement. The Owner shall be solely responsible for all property taxes, leasehold taxes, personal property taxes, or other taxes and assessments arising from ownership of 132 Division Street, including the Memorial Plaza.
- 4. General Indemnification and Hold Harmless. The City agrees to protect, defend, indemnify, and hold harmless the Owner from any and all claims, demands, losses, liens, liabilities, penalties, fines, lawsuits, and other proceedings and all judgments, awards, costs and expenses (including attorneys' fees and disbursements) caused by or occurring by reason of any negligent act and/or omission of the City, its directors, officials, officers, members, employees, agents, and/or volunteers arising out of or in connection with the City's maintenance of the Memorial Plaza pursuant to this License Agreement, including but not limited to any personal injury and/or property damage claim, demand, lawsuit or other proceeding brought by one of its members against the Owner. The provisions of this section shall survive the termination or expiration of this License Agreement
- 5. <u>No Insurance provided by the Owner.</u> It is understood the Owner does not maintain liability insurance for the City and/or its members, directors, officials, officers, agents, members, employees and volunteers.
- 6. <u>Assignment</u>. This License Agreement, or any interest herein, or claim hereunder, shall not be assigned or transferred in whole or in part by the City to any other person or entity without the prior written consent of the Owner. In the event that such prior written consent to an assignment is granted, then the assignee shall assume all duties, obligations, and liabilities of the City stated herein.
- 7. <u>Severability</u>. If any provision of this License Agreement is determined to be invalid and unenforceable, all of the other provisions of this License Agreement shall remain valid and enforceable notwithstanding, unless the provision found to be invalid and unenforceable is of such material effect that this Agreement cannot be performed in accordance with the intent of the parties in absence thereof.
- **8.** Ambiguities Shall Not Be Construed Against the Drafter. Both the City and Owner have participated in the drafting of this License Agreement. As such, the parties agree that the common law principles of construing ambiguities against the drafter shall have no application to this License Agreement.
- 9. <u>Termination</u>. Either party may terminate this License Agreement, with or without cause, by giving the other party fifteen (15) calendar days prior written notice of termination.

10. <u>Notices</u> . Unless stated otherwise and sent or hand delivered to the parties to	herein, all notices and demands shall be in writing their addresses as follows:				
TO CITY:	City Administrator City of Grandview 207 W. Second Street Grandview, WA 98930				
TO OWNER:	Phillip Winterholler 132 Division Street Grandview, WA 98930				
demands shall be sent by registered or cert	may hereafter designate in writing. Notices and/or tified mail, postage prepaid, or hand delivered. Such nailed or hand delivered at the addresses specified				
11. Governing Law. This License Agreement shall be governed by and construed in accordance with the laws of the State of Washington.					
12. <u>Venue</u> . The venue for any action to in a court of competent jurisdiction that is lo	enforce or interpret this License Agreement shall lie cated in Yakima County, Washington.				
13. <u>Integration</u> . This written document constitutes the entire License Agreement between the City and Owner and supersedes any and all previous written and/or oral License Agreements between the parties. There are no other oral or written License Agreements between the parties as to the matters covered herein. No changes or additions to this License Agreement shall be valid or binding upon either party unless such change or addition be in writing and executed by both parties.					
CITY OF GRANDVIEW	OWNER				
By:					
Mayor Norm Childress	Phillip Winterholler				
Date:	Date:				

ATTEST:

City Clerk

CITY OF GRANDVIEW AGENDA ITEM HISTORY/COMMENTARY COMMITTEE-OF-THE-WHOLE MEETING

Ordinance amending Grandview Municipal Code
Chapter 17.92 Comprehensive Plan

DEPARTMENT
City Clerk

DEPARTMENT OITH CITY Clerk

DEPARTMENT DIRECTOR REVIEW
Anita Palacios, City Clerk

AGENDA DATE: June 13, 2017

FUNDING CERTIFICATION (City Treasurer) (If applicable)

CITY ADMINISTRATOR

MAYOR

ITEM HISTORY (Previous council reviews, action related to this item, and other pertinent history)

On December 13, 2016, City Council approved Ordinance No. 2016-32 adopting the Grandview Growth Management Act Periodic Update to include an updated Comprehensive Plan.

ITEM COMMENTARY (Background, discussion, key points, recommendations, etc.) Please identify any or all impacts this proposed action would have on the City budget, personnel resources, and/or residents.

For housekeeping purposes, Grandview Municipal Code Chapter 17.92 Comprehensive Plan, Section 17.92.010 Adopted needs to be amended to read Ordinance No. 2016-32 rather than Ordinance No. 2008-2.

ACTION PROPOSED

Move Ordinance amending Grandview Municipal Code Chapter 17.92 Comprehensive Plan to a regular Council meeting for consideration.

ORDINANCE NO. 2017-____

AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON, AMENDING GRANDVIEW MUNICIPAL CODE CHAPTER 17.92 COMPREHENSIVE PLAN

WHEREAS, the City Council approved Ordinance No. 2016-32 on December 13, 2016 adopting the Grandview Growth Management Act Periodic Update to include an updated Comprehensive Plan; and

WHEREAS, said update requires Grandview Municipal Code Section 17.92.010 Adopted to be amended.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GRANDVIEW, WASHINGTON, DO ORDAIN AS FOLLOWS:

SECTION 1. Grandview Municipal Code Section 17.92.010 Adopted which reads as follows:

17.92.010 Adopted.

The comprehensive plan of the City of Grandview, consisting of goals, policies and supporting data as adopted by City Ordinance No. 2008-2, is hereby incorporated herein and adopted as a guide for the development and redevelopment of lands within the City of Grandview urban growth area.

Is amended to read as follows:

17.92.010 Adopted.

The updated comprehensive plan of the City of Grandview, consisting of goals, policies and supporting data as adopted by City Ordinance No. 2016-32, is hereby incorporated herein and adopted as a guide for the development and redevelopment of lands within the City of Grandview urban growth area.

SECTION 2. This ordinance shall be in full force and effect 5 days after its passage and publication as required by law.

PASSED by the CITY COUNCIL and meeting on, 2017.	approved by the MAYOR at its regular
	MAYOR
	ATTEST:
	OITY OF EDIC

APPROVED AS TO FORM:					
CITY ATTORNEY	- 17				
PUBLICATION:					

EFFECTIVE:

2

ORDINANCE NO. 2016-32

AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON,
ADOPTING THE GRANDVIEW GROWTH MANGEMENT ACT PERIODIC UPDATE,
INCLUDING AN UPDATED COMPREHENSIVE PLAN, DEVELOPMENT
REGULATIONS, AND CRITICAL AREAS ORDINANCE

WHEREAS, in compliance with the Washington State Growth Management Act (GMA), the City of Grandview adopted a Comprehensive Plan in 2006; and

WHEREAS, in compliance with the Washington State Growth Management Act (GMA), the City of Grandview adopted a development regulations update in 2011; and

WHEREAS, in compliance with the Washington State Growth Management Act (GMA), the City of Grandview adopted a critical area update in 2011; and

WHEREAS, in accordance with RCW 36.70A.130, an adopted Comprehensive Plan shall be subject to continuing evaluation and review, and amendments to the Comprehensive Plan shall be considered no more frequently than once every year; and

WHEREAS, the schedule established by the GMA in RCW 36.70A.130(4) mandates each fully planning city in Washington to take action to review and, if necessary, revise its comprehensive plan, development regulations, and critical areas ordinance to ensure compliance with the Growth Management Act; and

WHEREAS, the City has updated the Comprehensive Plan, development regulations, and critical areas ordinance to ensure compliance with any changes to the GMA; to ensure compliance with the Yakima County Countywide Planning Policies; to fully reflect the issues and opportunities facing the City of Grandview; to insure internal and regional consistency; and to revise policies and other language in the plan to update information, improve readability, and eliminate redundancy; and

WHEREAS, the Grandview City Council has reviewed the updated Comprehensive Plan, development regulations, and critical areas ordinance, as required by the GMA; and

WHEREAS, the Comprehensive Plan establishes the community's desirable character and physical pattern of growth and preservation over the next 20 years; and

WHEREAS, the GMA periodic update provides guidance in balancing the development of resources with the preservation of environmental values; and

WHEREAS, the Comprehensive Plan sets goals and policies for growth that will be implemented through the development regulations and critical areas ordinance contained in the Grandview Municipal Code, including the zoning ordinance and official zoning map, in a fiscally and environmentally responsible fashion; and



WHEREAS, the recommended revisions incorporate changes in state law, Countywide Planning Policies, demographics and land use resources;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Conclusions. The City Council bases its findings and conclusions on the entire record of testimony and exhibits, including all written and oral testimony before the City Council. The Grandview City Council hereby adopts the following findings and conclusions:

- 1) The City Council adopts and incorporates the foregoing recitals as fully set forth herein.
- 2) Compliance with the Required Elements of the Comprehensive Plan. The 20-year Comprehensive Plan adopted herein includes all of the following elements: Land Use, Transportation, Housing, Capital Facilities, Utilities, Physical Character, and Administration.
- 3) Compliance with Resource and Critical Areas Designation and Regulation. Potential resource and critical areas are identified in the Natural Systems Element, including critical aquifer recharge areas, wetlands, geologically hazardous areas, and floodplains, using Best Available Science.
- 4) Compliance with Countywide Policies. As required by GMA, the Comprehensive Plan incorporates and is consistent with the Yakima County Countywide Planning Policies.
- 5) Internal Consistency. The Comprehensive Plan is internally consistent.
 - The policies within and among elements are complementary, not contradictory. Both together and separately, they further the goals of the GMA.
 - b. The Comprehensive Plan contains policies, implementation measures, and procedures which provide for its review and adjustment if internal conflicts are identified.
- 6) Public Participation. The public review process for the Comprehensive Plan update included a public hearing before the Grandview City Council on November 22, 2016; and consideration during public meetings of the Grandview City Council on October 11, 2016 and October 25, 2016; as well as public meetings of the Planning Commission held on May 27, 2015; June 24, 2015; August 26, 2015; October 28, 2015; January 27, 2016; April 27, 2016; and August 31, 2016. Notices of public hearings and the nature of the proposed changes were given by publication in the official newspaper of the City at least 14 days prior to the date of the hearing.

- 7) State Environmental Policy Act. A Notice of Application and Environmental Review was circulated to SEPA reviewing agencies on May 19, 2016. Comments were received and considered. At the end of the 15-day comment period, a Determination of Nonsignificance was issued on June 3, 2016. One comment letter was received from the Department of Ecology regarding the Critical Areas Ordinance update. These comments were incorporated into the Critical Areas Ordinance draft.
- 8) Department of Commerce 60-day Review. The draft Comprehensive Plan was submitted and received by Commerce on May 19, 2016 for the mandatory 60-day review. The 60-day review period expired on July 18, 2016. Comments were received and considered, related to: the timeframe of the 20-year planning period used for Grandview's analysis associated with land and housing needs and their consistency with Yakima County; the timeframe of the six-year capital facilities plan; and the timeframe of the capital facilities information presented from facility plans such as the 2015 Grandview Water System Plan and the 2009 General Sewer Plan.
- 9) Adoption Constitutes Completion of the GMA Periodic Update Requirements. Adoption of the City of Grandview GMA Periodic Update will constitute fulfillment of all requirements on the part of the City of Grandview to comply with the current Growth Management Act update cycle, for which compliance is required by June 30, 2017 for all jurisdictions in Yakima County.
- 10) The public use and interest will be served.
- Section 2. Adoption of the City of Grandview GMA Periodic Update. The City of Grandview hereby adopts the City of Grandview GMA Periodic Update, a copy of which is attached to this ordinance.
- Section 3. <u>Transmittal to State</u>. This ordinance shall be submitted to the Washington Department of Commerce for their records within 10 days of adoption.
- Section 4. Severability/Validity. The provisions of this ordinance are declared separate and severable. If any section, paragraph, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The City Council hereby declares that they would have passed this ordinance and each section, paragraph, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, paragraphs, clauses or phrases were unconstitutional or invalid.
- Section 5. <u>Effective Date</u>. This ordinance shall be in full force and effect 5 days after its passage and publication as required by law.

PASSED by the CITY COUNCIL and APPROVED by the MAYOR at its regular meeting on December 13, 2016.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION: 12/14/16 **EFFECTIVE: 12/19/16**

Chapter 17.92 COMPREHENSIVE PLAN

Sections:

17.92.010 Adopted.

17.92.020 Comprehensive plan amendment.

17.92.010 Adopted.

The comprehensive plan of the city of Grandview, consisting of goals, policies and supporting data as adopted by City Ordinance No. 2008-2, is hereby incorporated herein and adopted as a guide for the development and redevelopment of lands within the city of Grandview urban growth area. (Ord. 2011-29 § 5 (Att. B)).

17.92.020 Comprehensive plan amendment.

- A. Any person, firm, corporation, group of individuals, or municipal department may petition for an amendment to the comprehensive plan with an accompanying \$500.00 application fee;
- B. The planning commission may initiate an open record hearing for the purpose of considering amendments to the plan and provide a recommendation to city council;
- C. The comprehensive plan shall not be amended more than once a year unless there is an emergency requiring an amendment. All petitions requesting amendments of the plan shall be accepted during any time of the year and held until such time as a hearing is scheduled as part of the comprehensive plan's yearly review and amendment process;
- D. The city sets January as the month of the year in which amendments to the comprehensive plan will be scheduled for consideration by the city council; and
- E. All petitions for comprehensive plan amendments shall be processed following the applicable sections of GMC Title 14, Administration of Development Regulations. (Ord. 2011-29 § 5 (Att. B)).

The Grandview Municipal Code is current through Ordinance 2017-3, passed January 24, 2017.

Disclaimer: The City Clerk's Office has the official version of the Grandview Municipal Code. Users should contact the City Clerk's Office for ordinances passed subsequent to the ordinance cited above.



CITY OF GRANDVIEW AGENDA ITEM HISTORY/COMMENTARY COMMITTEE-OF-THE-WHOLE MEETING

ITEM TITLE	AGENDA NO.: New Business 4 (D)				
Resolution amending the City of Grandview Social Media Policy	AGENDA DATE: June 13, 2017				
DEPARTMENT	FUNDING CERTIFICATION (City Treasurer)				
City Clerk	(If applicable)				
DEPARTMENT DIRECTOR REVIEW					
Anita Palacios, City Clerk	ici.				
CITY ADMINISTRATOR	MAYOR				
C. Ott	Bill Moore, Mayor Pro For				
ITEM HISTORY (Previous council reviews, action related	ed to this item, and other pertinent history)				
At the March 14, 2017 regular meeting, Council approv	• • •				
Grandview Social Media Policy. On March 16, 2017, the	· · · · · · · · · · · · · · · · · · ·				
Local Union No. 760 demanding to bargain on this subj	eci.				

ITEM COMMENTARY (Background, discussion, key points, recommendations, etc.) Please identify any or all impacts this proposed action would have on the City budget, personnel resources, and/or residents.

Attached are the Teamsters and City proposed modifications to the Social Media Policy. The first document is in track changes depicting the amendments and the second document is a clean version.

ACTION PROPOSED

Move a resolution amending the City of Grandview Social Media Policy to a regular Council meeting for consideration

Secretary/Treasurer

GENERAL TEAMSTERS, FOOD PROCESSING EMPLOYEES, **PUBLIC EMPLOYEES, WAREHOUSEMEN and HELPERS**



Affiliated with

INTERNATIONAL BROTHERHOOD OF TEAMSTERS

GENERAL OFFICE: 1211 WEST LINCOLN • (509) 452-7194 • FAX (509) 452-7354 • YAKIMA, WASHINGTON 98902

1737 N. WENATCHEE AVE., STE. F • (509) 667-7760 • WENATCHEE WASHINGTON 98801

(509) 765-7460

MOSES LAKE, WASHINGTON 98837

March 16, 2017

Cus Arteaga, City Administrator City of Grandview 207 West Second Street Grandview, WA 98930

Ref: Demand to Bargain, Social Media Policy

Dear Cus,

Today, the Union was apprised by our members of a new Policy: "City of Grandview Social Media Policy". We understand that the City has a need to control social media within their lawful purview; however, this subject impacts and effects our members' conditions of employment. Teamsters Local 760 demands to bargain on this subject as required by law. The Union asserts that the status quo remain in effect until such time as bargaining on this subject is concluded.

Best regards,

Steve Bruckman

Business Representative

Richard Salinas

Business Representative

Anita Palacios

From:

Steve Bruchman <steve@teamsters760.org>

Sent:

Monday, June 05, 2017 4:55 PM

To:

Anita Palacios

Cc:

Cus Arteaga; Richard Salinas

Subject:

RE: Social Media Policy

Attachments:

Grandview Social Media Policy 2017 FINAL City Union Additions.doc; Grandview Social

Media Policy 2017 FINAL City Union Additions.docx

Anita,

Rick and I approve the suggestions; have inserted them into the strike-through document attached. The FINAL with City/Union additions is also attached. Please review for accuracy.

Thank you.

Steve Bruchman

Executive Assistant Teamsters Local Union No. 760

Office: (509)452-7194 Mobile: (509)985-0716



City of Grandview Social Media Policy

TEAMSTERS LOCAL UNION NO. 760 and CITY PROPOSED MODIFICATIONS 0506/255/2017

Purpose

The City of Grandview will utilize existing and emerging social media, Facebook in particular, as a public service to provide information regarding city programs, services, projects, issues, events and activities. Social media is broadly defined as internet-based communications technology that serves as a gateway to convey information to a large cross section of the population.

The City Grandview encourages the use of social media, where appropriate, to share important information and to serve as an additional resource beyond the City's website. The social media accounts will not serve as a public forum to avoid violations with the OPMA (Open Public Meetings Acc).

The City of Grandview has an overriding interest and expectation in deciding what is delivered on behalf of the City through social media. This policy establishes guidelines for the use of social media by City departments and elected officials.

This policy is not intended to restrict employees from engaging in free speech or protected concerted activity, including discussing their wages, hours and working conditions with other employees. Additionally, Political Speech, is highly protected speech and employees retain their right to vote as they choose, to support candidates of their choice and express their opinions on political subjects and candidates at all times while off-duty. However, employees may not use their official authority or influence during paid time to directly affect the result of an election or a nomination for office.

Policy

All information for public use on Use-of any and all social media by City of Grandview
departments must receive prior approval from the City Clerk or designee. All information
for-publishing consideration and shall be sent via email to the Deputy City Clerk for
consideration and edit. The Deputy City Clerk will be responsible for the content and
upkeep of any official social media site.

Comment [QP1]: This sentence does not actually make sense and should probably be deleted. The concept of a "public forum" is distinct from the OPMA (which is concerned only with a quorum of a governing body).

Comment [QP2]: The policy is about the City's use of social media. This statement is about what employees may want to do on their own time. I don't see any reason why this would be included in the City's social media policy. It's confusing. However, other than being confusing, I don't see a lot of harm in having it included.

- The City of Grandview's website (www.grandview.wa.us.) will remain the City's primary and predominant internet presence.
- 3. The best, most appropriate City of Grandview uses of social media tools fall generally into the category of: a communication outreach tool which increases the City's ability to provide informative messages to the widest possible audience.
- Unless otherwise denied approved by the City Clerk or designee, content posted to the
 official City of Grandview social media site will also be posted on the City's official
 website.
- Whenever possible, content posted to official City of Grandview social media site will
 contain the link directing users back to the City's official website for in-depth information,
 forms, public documents, or online services necessary to conduct business with the City of
 Grandview.
- Designated City staff will read and understand this policy and have a signed copy of this policy on file.
- 7. Any additional social media sites (other than Facebook) proposed for City use must be approved by the City Council prior to activation.
- 8. Use of official City of Grandview social media sites shall comply with the City of Grandview's Personnel Manual, the Grandview Municipal Code, and all applicable policies, rules, and regulations of the City of Grandview.
- 9. Official City of Grandview social media sites are subject to State of Washington public records laws. Any and all content maintained in a social media format that is related to City of Grandview business is a public record. Content that is published and related to City business shall be maintained in an accessible format so that it can be produced in response to a request. Whenever possible, such sites shall clearly indicate that any content posted or submitted for posting is subject to public disclosure.
- 10. Washington State law and relevant City of Grandview records retention schedules apply to social media formats and social media content. The City Clerk's Office shall preserve records required to be maintained pursuant to a relevant records retention schedule for the required retention period on a City server in a format that preserves the integrity of the original record and is easily accessible.
- 11. Official City of Grandview social media sites shall include notification that the following content will not be be removed if posted on the site:
 - A. Posts in support or opposition to political campaigns of any kind
 - B. Profane language or content

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- C. Content that promotes, fosters, or perpetuates discrimination of any kind
- D. Sexual content or links to sexual content
- E. Solicitations of commerce
- F. Conduct or encouragement of illegal activity
- G. Information that may tend to compromise the safety and/or security of the public
- H. Content that violates a legal ownership interest of any other party

Any content removed based on these restrictions must be retained, including the time and date of the posting and the identity of the poster (if available).

- 12. The comments and opinions expressed by users of the City's social media pages are theirs alone and do not reflect the opinions of the City of Grandview or its officers elected officials and employees.
- City employees and/or elected officials are prohibited from disclosing any information on City of Grandview via social media posts sites that may be confidential or may otherwise compromise the City.
- 14. Only the official City social media site may be used by City Clerk or Deputy City Clerk to conduct official City business. Inquiries from the public shall be addressed by City staff only during regular business hours and must be directly related to the original post regarding official City business.
- 15. City employees and/or elected officials are discouraged from using personal equipment and/or personal accounts to post posting confidential official information as determined by statuteon behalf of the City regarding official City business on the City's social media page.

 All City of Grandview social media site posts by City employees and/or elected officials regarding official City business are subject to Washington State public disclosure laws, open meetings laws, and all other applicable laws, rules, and regulations.
- 16. Personal and/or private use of City equipment and/or facilities by City employees, elected officials, or others to access social media sites is prohibited: unless it is work related and/or as authorized by a department head or his/her designee.
- 17. This policy may be amended as necessary by approval of the City Council.
- 18. This policy applies to all City of Grandview departments and employees and elected officials.

Comment [QP3]: This changes section 15. The point of the section originally is to discourage people from using their personal computers to post on the Facebook page so that they don't have to search their personal computers in the event of a public records request. As revised, the section discourages employees/official from posting confidential information to the Facebook page. I'm not sure its necessary to discourage people from posting confidential information (should be obvious). I do think it is important to have language discouraging the use of personal equipment to post on the Facebook page.

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RESOLUTION NO. 2017-____

A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, AMENDING THE CITY OF GRANDVIEW SOCIAL MEDIA POLICY

WHEREAS, the City of Grandview approved Resolution No. 2017-15 adopting a Social Media Policy on March 14, 2017; and

WHEREAS, proposed modifications have been recommended by Teamsters Local Union No. 760 representing the City's union personnel; and

WHEREAS, the City has agreed to said modifications;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, WASHINGTON, as follows:

The City of Grandview Social Media Policy is hereby amended in form as is attached hereto and incorporated herein by reference.

PASSED by the CITY COL meeting on,	JNCIL and APPROVED by the MAYOR at its regular 2017.
	MAYOR
	ATTEST:
	CITY CLERK
APPROVED AS TO FORM:	
CITY ATTORNEY	





City of Grandview Social Media Policy

Purpose

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Policy

- All information for public use on any and all social media by City of Grandview must receive prior approval from the City Clerk or designee and shall be sent via email to the Deputy City Clerk for consideration and edit. The Deputy City Clerk will be responsible for the content and upkeep of any official social media site.
- 2. The City of Grandview's website (www.grandview.wa.us.) will remain the City's primary and predominant internet presence.
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- 4. Unless otherwise denied by the City Clerk or designee, content posted to the official City of Grandview social media site will also be posted on the City's official website.
- Whenever possible, content posted to official City of Grandview social media site will
 contain the link directing users back to the City's official website for in-depth information,
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 Grandview.
- 6. Designated City staff will read and understand this policy and have a signed copy of this policy on file.
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 - C. Content that promotes, fosters, or perpetuates discrimination of any kind
 - D. Sexual content or links to sexual content
 - E. Solicitations of commerce
 - F. Conduct or encouragement of illegal activity



- G. Information that may tend to compromise the safety and/or security of the public
- H. Content that violates a legal ownership interest of any other party

Any content removed based on these restrictions must be retained, including the time and date of the posting and the identity of the poster (if available).

- 12. The comments and opinions expressed by users of the City's social media pages are theirs alone and do not reflect the opinions of the City of Grandview or its elected officials and employees.
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- 16. Personal and/or private use of City equipment by City employees, elected officials, or others to access social media sites is prohibited unless it is work related and/or as authorized by a department head or his/her designee.
- 17. This policy may be amended as necessary by approval of the City Council.
- 18. This policy applies to all City of Grandview departments and employees and elected officials.



CITY OF GRANDVIEW AGENDA ITEM HISTORY/COMMENTARY COMMITTEE-OF-THE-WHOLE MEETING

ITEM TITLE	AGENDA NO.: New Business 4 (E)
Ordinance amending the 2017 Annual Budget	AGENDA DATE: June 13, 2017
DEPARTMENT	FUNDING CERTIFICATION (City Treasurer) (If applicable)
City Treasurer	
DEDARTMENT DIDECTOR DEVIEW	

DEPARTMENT DIRECTOR REVIEW

Matthew Cordray, City Treasurer

CITY ADMINISTRATOR

AYOR

ITEM HISTORY (Previous council reviews, action related to this item, and other pertinent history)

Staff monitoring and review of fund and department budgets has identified a few budget accounts to be amended. An ordinance will be prepared to provide for the amending of the 2017 Annual Budget to accommodate the changes in sources and uses.

ITEM COMMENTARY (Background, discussion, key points, recommendations, etc.) Please identify any or all impacts this proposed action would have on the City budget, personnel resources, and/or residents.

By Fund the highlights of the budget changes are:

CURRENT EXPENSE FUND: Increase in revenues for Contributions to Police Department and Parks. Increase appropriations for City Attorney Services – Labor, Defibriliators for PD, Office & Operating Supplies and Small Tools & Equipment for the municipal pool. Net effect is a decrease in estimated ending fund balance.

SIED LOAN - EWC PLAZA DEBT FUND: Increase revenues for Loan Payment Received – Grandview Lumber. Increase appropriations for SIED Loan Principal and Interest. Net effect is no change to the estimated ending fund balance.

ACTION PROPOSED

Move ordinance amending the 2017 Annual Budget to a regular Council meeting for consideration.

2017 Budget Amendment - June

Treasurer's notes		Legends grant for defibiliators Wal-Mart grant for defibiliators, jackets, rescue tubes		Dispatch negotiations Defibiliators for PD Lifeguard jackets and rescue tubes for pool Defibiliators for pool								
New Estimate Tr	1,688,705	Lé 5,176,510	6,865,215		6,079,300 785,915	6,865,215	211,305	130,700	342,005	149,970	192,035	
Amendment Amount		3,000	5,500	30,000 3,000 1,500 1,000	(30,000)	5,500						•
Original Estimate	1,688,705	5,171,010	6,859,715		6,043,800	6,859,715	211,305	130,700	342,005	149,970	192,035	
Description Fund/Account	Current Expense Fund Beginning Fund Balance	Contributions to Police Dept. Contributions to Park Revenues/Sources	Current Exp. Fund Total	City Attorney Services - Labor Defibrillators Legends Grant Office & Operating Supplies Small Tools & Minor Equipment	Expenditures/Uses Ending Fund Balance	Current Exp. Fund Total	Emergency Medical Svcs Fund Beginning Fund Balance	Revenues/Sources	E.M.S. Fund Total	Expenditures/Uses	Ending Fund Balance E.M.S. Fund Total	
	Account 001 000 000 308 80 00 00	001 000 000 367 11 05 10	1	001 015 000 515 30 41 02 001 032 000 594 22 64 07 001 081 000 576 20 31 00 001 081 000 576 20 35 00	001 099 000 508 80 00 00		105 000 000 308 80 00 00	,,,,	'		105 000 099 508 80 00 00	

2017 Budget Amendment - June

otes		Align budget with actual payment received		Align budget with corrected debt service schedule Align budget with corrected debt service schedule									
Treasurer's notes		Align budget		Align budge Align budge)								
New Estimate	•9	58,700	58,700		58,700		58,700	158,530	180,500	339,030	314,690	24,340	339,030
Amendment Amount		1,200	1,200	300			1,200						
Original Estimate	•	57,500	57,500		57,500	0 1	57,500	158,530	180,500	339,030	314,690	24,340	339,030
Description Fund/Account	SEID Loan - EWC Plaza Debt Beginning Fund Balance	Loan Payment Rec - Grandview Lumber Revenues/Sources	SEID Loan - EWC Plaza Debt Fund Total	SIED Loan Principal SIED Loan Interest	Expenditures/Uses	Ending Fund Balance	SEID Loan - EWC Plaza Debt Fund Total	Capital Improvement Fund Beginning Fund Balance	Revenues/Sources	Capital Improvements Fund Total	Expenditures/Uses	Ending Fund Balance	Capital Improvements Fund Total
_,	Account 205 000 000 308 10 00 00	205 000 000 389 00 00 01	•	205 000 010 591 58 78 00 205 000 010 592 58 83 00		205 000 099 508 10 00 00		301 000 000 308 80 00 00		•		301 000 099 508 80 00 00	

ORDINANCE NO. 2017-____

AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON, AMENDING THE 2017 ANNUAL BUDGET

WHEREAS, the original 2017 estimated beginning fund balances and revenues in two funds do not reflect available budget sources; and

WHEREAS, there are necessary and desired changes in uses and expenditure levels in two funds; and

WHEREAS, there are sufficient sources within the funds to meet the anticipated expenditures.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GRANDVIEW, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. That the 2017 annual budget be amended to reflect the changes presented in Exhibit A.

Section 2. That the City Administrator is authorized and directed to adjust estimated revenues, expenditures and fund balances reflecting the determined changes.

Section 3. This Ordinance shall be in full force and effect five (5) day after its passage and publication as required by law.

PASSED by the CITY COU meeting on, 20	INCIL and APPROVED by the MAYOR at its regular 117.
	MAYOR
	ATTEST:
	CITY CLERK
APPROVED AS TO FORM:	
CITY ATTORNEY	
PURI ICATION:	

EFFECTIVE:

Exhibit A

	Beginning Balance	Estimated Revenues	Appropriated Expenditures	Ending Balance	Budget Total
Current Expense Fund					
Original 2017 Budget	1,688,705	5,171,010	6,043,800	815,915	6,859,715
Amendment Amount		5,500	35,500	(30,000)	5,500
Amended Total	1,688,705	5,176,510	6,079,300	785,915	6,865,215
SIED Loan - EWC Plaza Fund					
Original 2017 Budget		57,500	57,500	-	57,500
Amendment Amount		1,200	1,200	-	1,200
Amended Total	-	58,700	58,700	-	58,700

