

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 24, 2018**



REGULAR MEETING – 7:00 PM

PAGE

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS**
4. **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.
5. **CONSENT AGENDA** – Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.
 - A. Minutes of the June 26, 2018 Council meeting 1-7
 - B. Minutes of the July 10, 2018 Committee-of-the-Whole meeting 8-10
 - C. Minutes of the July 10, 2018 Council meeting 11-13
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 5979-5983 in the amount of \$80,553.75
 - E. Payroll Check Nos. 10387-10417 in the amount of \$87,761.65
 - F. Payroll Direct Deposit 7/1/18 – 7/15/18 in the amount of \$101,854.95
 - G. Claim Check Nos. 115654-115755 in the amount of \$385,787.04
6. **ACTIVE AGENDA** – Notice: Items discussed at the 6:00 pm Committee-of-the-Whole meeting of an urgent or time sensitive nature may be added to the active agenda pursuant to City Council Procedures Manual Section 3.18(c).
 - A. Ordinance No. 2018-10 amending the 2018 Annual Budget 14-17
7. **UNFINISHED AND NEW BUSINESS**
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**
9. **MAYOR & COUNCILMEMBER REPORTS**
10. **ADJOURNMENT**

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 26, 2018**

1. CALL TO ORDER

Mayor Pro Tem Bill Moore called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Pro Tem Moore and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald, Javier Rodriguez and Joan Souders.

Absent were: Mayor Norm Childress and Councilmember Gloria Mendoza.

On motion by Councilmember Souders, second by Councilmember McDonald, Council excused Mayor Childress and Councilmember Mendoza from the meeting.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Brewer led the pledge of allegiance.

3. PRESENTATIONS

A. Retirement Award – Parks & Recreation Director Mike Carpenter

Mayor Pro Tem Moore presented Parks & Recreation Director Mike Carpenter with the City of Grandview Retirement Award in honor of his retirement and in grateful appreciation for his 35 years of loyal and dedicated service to the citizens of the City of Grandview.

4. PUBLIC COMMENT

Kathy Allen and Cherry Fairbanks with the Lower Valley Novella Club requested Council's consideration in increasing the two hour parking limit and/or adding handicap parking spaces in the downtown business district. The club meets on a monthly basis at the Molcajetes Restaurant and their meetings sometimes exceed the two hour parking limit.

City Administrator Arteaga indicated he would meet with the Police Chief to discuss the issue.

5. CONSENT AGENDA

On motion by Councilmember Rodriguez, second by Councilmember McDonald, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the June 12, 2018 Committee-of-the-Whole meeting**
- B. Minutes of the June 12, 2018 Council meeting**
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5963-5967 in the amount of \$80,528.84**
- D. Payroll Check Nos. 10314-10343 in the amount of \$84,904.13**

- E. Payroll Direct Deposit 6/1/18-6/15/18 in the amount of \$103,458.41**
- F. Claim Check Nos. 115483-115572 in the amount of \$251,551.70**

6. ACTIVE AGENDA

A. Public Hearing – 2019-2024 Six-Year Transportation Improvement Program

Mayor Pro Tem Moore opened the public hearing to receive comments on the 2019-2024 Six-Year Transportation Improvement Program by reading the public hearing procedure.

City Administrator Arteaga explained that each year, the City was required to update the Six-Year Transportation Improvement Program (TIP). The Six-Year TIP identified street priority projects and funding sources. In the past, Council had not added street projects unless there was a funding source available to support the recommendation. He presented the 2019-2024 Six-Year TIP prioritized as follows:

Priority Number: 1

Project Title: Old Inland Empire Highway Improvements from Grandridge Road to Elm Street

Project Description: Reconstruct roadway including widening, excavation, gravel surfacing, hot mix asphalt, curb and gutter, sidewalk, storm drainage improvements, landscaping and street lights

Project Year: 2024

Funding Source: Surface Transportation Program (STP)

Federal/State Funds: \$1,897,700

Local Funds: \$296,200

Total Funds: \$2,193,900

Priority Number: 2

Project Title: Wine Country Road & McCreddie Road Intersection Roundabout

Project Description: Construct new roundabout including curb and gutter, sidewalks, hot mix asphalt, pavement markings, permanent signing and street lighting

Project Year: 2020

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$801,000

Local Funds: \$89,000

Total Funds: \$890,000

Priority Number: 3

Project Title: West Fifth Street Resurfacing from Euclid Road to Grandridge Road

Project Description: Grind and overlay asphalt surface, pavement markings, update sidewalk ramps to ADA standards

Project Year: 2019

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$400,500

Local Funds: \$44,500

Total Funds: \$445,000

Priority Number: 4

Project Title: Larson Street Improvements from West Fifth Street to Queen Street

Project Description: Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, curb and gutter, and water system improvements

Project Year: 2021

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$446,000

Total Funds: \$446,000

Priority Number: 5

Project Title: Stassen Street Improvements from Hillcrest Street to Velma Avenue

Project Description: Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, and water system improvements

Project Year: 2022

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$432,000

Total Funds: \$432,000

Priority Number: 6

Project Title: Birch Street Improvements from Wine Country Road to East Third Street

Project Description: Roadway reconstruction including excavation, curb and gutter, hot mix asphalt, storm drainage improvements, and water system improvements

Project Year: 2022

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$529,000

Total Funds: \$529,000

Priority Number: 7

Project Title: Highland Road Improvements from Elm Street to east City limits

Project Description: Roadway reconstruction including excavation, road widening, curb and gutter, hot mix asphalt, storm drainage improvements, and water and sewer system improvements

Project Year: 2023

Funding Source: City of Grandview

Federal/State Funds: -0-

Local Funds: \$3,150,000

Total Funds: \$3,150,000

Priority Number: 8

Project Title: Forsell Road Resurfacing from Wallace Way to Puterbaugh Road

Project Description: Grind and overlay asphalt surface and pavement markings

Project Year: 2021

Funding Source: Transportation Improvement Board (TIB)

Federal/State Funds: \$302,400

Local Funds: \$33,600

Total Funds: \$336,000

No comments were received during the public hearing or by mail and the hearing was closed.

B. Resolution No. 2018-25 adopting the 2019-2024 Six-Year Transportation Improvement Program

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council approved Resolution No. 2018-25 adopting the 2019-2024 Six-Year Transportation Improvement Program.

C. Resolution No. 2018-26 providing for authorized signatures on the City of Grandview General Account for Payroll and Claim Checks, Treasurer's Checks, Advance Travel Expense Account, Police Investigative Account and Safe Deposit Access

This item was previously discussed at the June 12, 2018 C.O.W. meeting

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved Resolution No. 2018-26 providing for authorized signatures on the City of Grandview General Account for Payroll and Claim Checks, Treasurer's Checks, Advance Travel Expense Account, Police Investigative Account and Safe Deposit Access.

D. Resolution No. 2018-27 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Smucker Fruit Processing Company

This item was previously discussed at the June 12, 2018 C.O.W. meeting

On motion by Councilmember Brewer, second by Councilmember Everett, Council approved Resolution No. 2018-27 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with Smucker Fruit Processing Company.

E. Resolution No. 2018-28 accepting the Wine Country Road Resurfacing Improvement Project as complete

This item was previously discussed at the June 12, 2018 C.O.W. meeting

On motion by Councilmember Rodriguez, second by Councilmember McDonald, Council approved Resolution No. 2018-28 accepting the Wine Country Road Resurfacing Improvement Project as complete.

F. Resolution No. 2018-29 authorizing the Mayor to sign an Irrigation Facilities License and Hold Harmless Agreement with Sunnyside Valley Irrigation District

This item was previously discussed at the June 12, 2018 C.O.W. meeting

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Resolution No. 2018-29 authorizing the Mayor to sign an Irrigation Facilities License and Hold Harmless Agreement with Sunnyside Valley Irrigation District.

G. Resolution No. 2018-30 authorizing the Mayor to sign the Local Agency State Aid Project Prospectus and Supplement–Local Program State Funding Agreement with the Washington State Department of Transportation for the Safe Routes to School Elm Street and Fir Street Sidewalk Improvements

This item was previously discussed at the June 12, 2018 Council meeting

On motion by Councilmember McDonald, second by Councilmember Rodriguez, Council approved Resolution No. 2018-30 authorizing the Mayor to sign the Local Agency State Aid Project Prospectus and Supplement–Local Program State Funding Agreement with the Washington State Department of Transportation for the Safe Routes to School Elm Street and Fir Street Sidewalk Improvements.

H. Resolution No. 2018-31 accepting the operation and management of the off-leash dog park from the Friends of the Dog Park Committee

This item was previously discussed at the June 12, 2018 C.O.W. meeting

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council approved Resolution No. 2018-31 accepting the operation and management of the off-leash dog park from the Friends of the Dog Park Committee.

Councilmember Souders was recused from the vote.

I. Ordinance No. 2018-8 changing the zoning classification of certain lands and amending the zoning map of the City of Grandview as requested by LPI Holdings, LLC, and Ramandeep Malhi & Sukhjinder Kaur for Parcel No. 230922-43470, 912 Hillcrest, Grandview, Washington

This item was previously discussed at the June 12, 2018 public hearing.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Ordinance No. 2018-8 changing the zoning classification of certain lands and amending the zoning map of the City of Grandview as requested by LPI Holdings, LLC, and Ramandeep Malhi & Sukhjinder Kaur for Parcel No. 230922-43470, 912 Hillcrest, Grandview, Washington.

Councilmember Brewer was recused from the vote.

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Assistant Public Works Director Position – City Administrator Arteaga reported that Todd Dorsett accepted the Assistant Public Works Directors position and would begin on July 9th.

9. MAYOR & COUNCILMEMBER REPORTS

Use of a Hearing Examiner for Land Use Decisions – Councilmember Brewer requested that the use of a hearing examiner for land use decisions instead of the Planning Commission be an item for discussion at a future meeting.

10. ADJOURNMENT

On motion by Councilmember Souders, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:50 p.m.

Mayor Pro Tem Bill Moore

Anita Palacios, City Clerk

ADDENDUM

GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES EXCERPT JUNE 26, 2018

9. MAYOR & COUNCILMEMBER REPORTS

Councilmember Brewer – I don't know when we can talk about this, but I would like sometime in the fairly near future that we have an item on the agenda where we can discuss the Planning Commission and I have some questions. I know that we're using a fellow from Yakima I believe to do it and one thing I want to know is for what reason we can't use both more than we are so we get more local criticizing of the of a project and a little different aspect of how it's going to affect our city. I know there's a lot of complicated issues about it, but I'd like to have that on the agenda sometime otherwise disband the Planning Commission I guess.

Mayor Pro Tem Moore – Well I think the Planning Commission still has the.

City Clerk Palacios – They make policy.

Mayor Pro Tem Moore – An agenda, they have a.

City Clerk Palacios – They make policy. They just don't hear land use applications.

Councilmember Everett – I suggest Councilmember Brewer put it on for the last Committee-of-the-Whole meeting in July. That's just arbitrary.

City Administrator Arteaga – I think before we do that, I'd like to have the City Clerk reach out to WCIA our insurance carrier because that is one of the their recommendations.

Councilmember Everett – That was why I was putting it in July so you want to do it the first of August.

City Administrator Arteaga – Yeah probably.

Councilmember Everett – Okay.

City Clerk Arteaga – Because that's one of the things that keeps us out of lawsuits.

Councilmember Everett – It's a sticky area.

Mayor Pro Tem Moore – Anything else from Councilmembers.

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JULY 10, 2018**

1. CALL TO ORDER

Mayor Norm Childress called the Committee-of-the-Whole meeting to order at 6:00 p.m., in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gay Brewer, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Councilmember Mike Everett arrived at 6:05 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Parks & Recreation Director Gretchen Chronis, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Swimming Pool Splash Pad – Recreation & Conservation Office Grant

Parks & Recreation Director Chronis explained that the initial grant application for the swimming pool splash pad was submitted to the Recreation and Conservation Office (RCO). A project PowerPoint presentation was delivered by staff and the City Engineer to the RCO Program Technical Review and Advisory Committee. The remaining application schedule included resubmittal of the revised application; resubmittal of the revised PowerPoint presentation; and an in-person presentation to the RCO Evaluation Team. It was determined the project was currently \$3,000 over budget and an additional \$4,500 would be needed to finish the application technical review process with RCO.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved the expenditure of \$7,500 for the completion of the swimming pool splash pad Recreation & Conservation Office Grant application and staff to prepare a budget amendment for consideration at the July 10, 2018 regular Council meeting.

Councilmember Brewer voted in opposition.

B. Resolution authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Troy Lee & Associates, Inc.

City Clerk Palacios explained that the City contracts with Yakima County District Court for municipal court services. Under the terms of the contract, the City must provide indigent defense services to indigent defendants. In the event of a conflict with the current public defender, the City must also provide alternate counsel for indigent defendants. Currently, the

City has three attorneys, Daniel Polage, George Hansen and William Shuler, providing conflict indigent defense counsel. On June 25, 2018, Mr. Schuler provided notice to terminate his contract with the City for conflict indigent defense services. It would be in the best interest of the City to have more than two conflict indigent defense counsel contracts. The City negotiated contract terms with Troy Lee & Associates, Inc., to provide conflict indigent defense counsel commencing July 1, 2018 through June 30, 2019 in the amount of \$90 per hour plus mileage.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Troy Lee & Associates, Inc., for consideration at the July 10, 2018 regular Council meeting.

C. Street Tree Removal Report

City Administrator Arteaga explained that he received a request from the new business owner at 110 West Wine Country Road (former M&J Tavern) to remove the City street tree in front of his business due to it blocking his business and sign. The Grandview Design Standards adopted by Council following the downtown improvements included street trees to maintain a consistent street frontage throughout the downtown business core. He recommended Council not consider the removal of the street tree. He advised that the Public Works Department trimmed the tree and he distributed pictures of the trimmed tree.

Discussion took place. No action was taken.

7. OTHER BUSINESS

Alice Grant Learning Center Roof Replacement – City Administrator Arteaga distributed a memo and photos from Building Official Cory Taylor regarding the Alice Grant Learning Center roof replacement. His memo indicated that the current roofing materials were 20 year rated and had been in place for approximately 28 years. Upon his inspection of the building, he found no interior leaks. It was his opinion that the roof should be replaced for the following reasons:

- It was 8 years past the design life span for the roofing materials.
- Exterior components were starting to show excessive deterioration.
- Aging roofing materials become brittle and prone to failure. The next wind storm could tear off a large section of the roofing and cause more damage to the building roof.
- It would cost more to patch the damaged spots upon failure (weather permitting) and the entire roof would continue to be a problem.

Discussion took place. No action was taken.

ADA Parking in the Downtown Business District – City Administrator distributed a memo regarding ADA parking in the Downtown Business District. He explained that at the June 24, 2018 Council meeting during the public comment period, Kathy Allen and Cherry Fairbanks requested Council reconsider the two-hour parking restriction within the Downtown Business District. They were part of the Novella Group which meets at one of the local restaurants for lunch and card socials. Some of the members have ADA parking permits and the two-hour restriction created a hardship because they needed to move their vehicle or face a potential

traffic violation citation. In addition, the walk to and from their vehicles could also be challenging just by itself. He explained that the two-hour parking restriction was requested by many of the businesses because of the limited parking spaces within this area. The two-hour parking restriction was only enforced when staffing was available. Most of the parking problems were contributed by employees from the downtown businesses. The City has received several requests for ADA parking spaces from other businesses within this area. Those requests were denied based on the fact that there was limited downtown parking and each ADA space location would eliminate approximately two spaces. In addition, once the City established a precedence of authorizing ADA spaces for businesses, the City would be required to continue to consider additional requests in the appearance of fairness. It was his understanding that the Novella Group had several members with ADA parking permits and one ADA space was not going to solve the parking issue. He provided the following suggestions for consideration to improve the parking problem in the downtown area:

- Reconsider and/or eliminate the two-hour parking restriction.
- Request that each business owner require and enforce their employees of not parking their vehicles within this area.
- Leave the two-hour restriction in place, but not enforce and/or monitor the cars for compliance.

He understood the sensitivity issue with this request and wanted to make the best decision for all users. He reminded Council that the City does not have unlimited parking and eliminating spaces would not help anyone. The best option, in his opinion was to eliminate the two-hour parking restriction throughout the Downtown Business District.

Discussion took place. No action was taken.

8. ADJOURNMENT

The C.O.W. meeting adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 10, 2018**

1. CALL TO ORDER

Mayor Norm Childress called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

City Treasurer Cordray led the pledge of allegiance.

3. PRESENTATIONS

A. New Assistant Public Works Director Introduction

City Administrator Arteaga introduced Todd Dorsett who was hired as the new Assistant Public Works Director.

4. PUBLIC COMMENT

Robert Udell, Chief Criminal Deputy with the Yakima County Sheriff's Office, announced his candidacy for Yakima County Sheriff.

5. CONSENT AGENDA

Councilmember Brewer requested that the minutes of the June 26, 2018 Council meeting be removed from the Consent Agenda and placed under Unfinished and New Business for discussion.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the June 26, 2018 Committee-of-the-Whole meeting
- B. Payroll Electronic Fund Transfers (EFT) Nos. 5971-5976 in the amount of \$111,816.04
- C. Payroll Check Nos. 10344-10386 in the amount of \$31,803.32
- D. Payroll Direct Deposit 6/16/18-6/30/18 in the amount of \$134,900.64
- E. Claim Check Nos. 115573-115653 in the amount of \$120,088.58

6. ACTIVE AGENDA

A. Ordinance No. 2018-9 amending the 2018 Annual Budget

On motion by Councilmember Brewer, second by Councilmember Rodriguez, Council approved Ordinance No. 2018-9 amending the 2018 Annual Budget.

B. Swimming Pool Splash Pad – Recreation & Conservation Office Grant

On motion by Councilmember Everett, second by Councilmember Souders, Council approved the expenditure of \$7,500 for the completion of the swimming pool splash pad Recreation & Conservation Office Grant application and directed staff to prepare a budget amendment for consideration at the July 24, 2018 Council meeting.

Councilmember Brewer voted in opposition.

C. Resolution No. 2018-32 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Troy Lee & Associates, Inc.

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Resolution No. 2018-32 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Troy Lee & Associates, Inc.

7. UNFINISHED AND NEW BUSINESS

A. Minutes of the June 26, 2018 Council Meeting

Councilmember Brewer requested that the minutes of the June 26, 2018 Council meeting under item (9) Mayor & Councilmember Meeting Reports "Use of a Hearing Examiner for Land Use Decisions" be amended.

On motion by Councilmember Everett, second by Councilmember Brewer, Council tabled the minutes of the June 26, 2018 Council meeting to the July 24, 2018 Council meeting in order for Councilmember Brewer to provide a written addendum to the minutes.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Westside Park Street Removal – City Administrator Arteaga reported that several old trees were being removed from Westside Park.

Council Budget Retreat – The Council Budget Retreat was scheduled for July 23, 2018 at 6 p.m., in the Council Chambers at City Hall.

9. MAYOR & COUNCILMEMBER REPORTS

People For People Senior Nutrition Program – Councilmember Souders reported that People For People received additional funding to expand their Senior Nutrition Program. The funding would allow food service Monday through Friday at the Grandview Community Center through the end of 2018.

AWC Conference – Councilmember Moore and Mayor Childress attended the Association of Washington Cities (AWC) Annual Conference on June 26-29 in Yakima.

Lower Valley Business Connections – Councilmember Mendoza reported that the Lower Valley Business Connections would be meeting on July 12th at 9 a.m.

Chamber of Commerce Member Meeting – Councilmember Mendoza reported that the Chamber of Commerce monthly membership meeting was scheduled for July 12th at Noon.

Museum Grand Opening – Mayor Childress reported that the Museum grand opening was held on June 29th and was well attended.

Westside Family Dental Ribbon Cutting – Mayor Childress attended a ribbon cutting celebrating Westside Family Dental's 20th anniversary on July 10th.

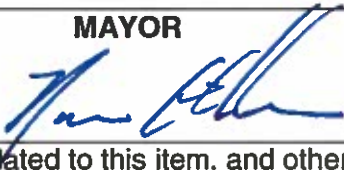
10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:35 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk

**CITY OF GRANDVIEW
AGENDA ITEM HISTORY/COMMENTARY
CITY COUNCIL MEETING**

ITEM TITLE Ordinance No. 2018-10 amending the 2018 Annual Budget	AGENDA NO.: Active 6 (A) AGENDA DATE: July 24, 2018
DEPARTMENT City Treasurer	FUNDING CERTIFICATION (City Treasurer) (If applicable)
DEPARTMENT DIRECTOR REVIEW Matthew Cordray, City Treasurer 	
CITY ADMINISTRATOR 	MAYOR 
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 budget account to be amended.	
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: CAPITAL IMPROVEMENT FUND: Increase appropriations in Swimming Pools – Professional Services for additional engineering fees needed for assistance with RCO grant. Net effect is a decrease in estimated ending fund balance.	
ACTION PROPOSED Adoption of Ordinance No. 2018-10 amending the 2018 Annual Budget.	

Ordinance No. 2018-10

Account	Description Fund/Account	Original Estimate	Amendment Amount	New Estimate	Treasurer's notes
001 000 000 308 80 00 00	Current Expense Fund Beginning Fund Balance	1,417,850		1,417,850	
	Revenues/Sources	5,864,435		5,864,435	
	Current Exp. Fund Total	7,282,285	-	7,282,285	
☐ 001 081 000 576 20 41 00	Professional Services		7,500	6,599,560	Additional fees for RCO grant assistance
	Expenditures/Uses	6,592,060			
☐ 001 099 000 508 80 00 00	Ending Fund Balance	680,225	(7,500)	682,725	
	Current Exp. Fund Total	7,282,285	-	7,282,285	

ORDINANCE NO. 2018-10

**AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON,
AMENDING THE 2018 ANNUAL BUDGET**

WHEREAS, the original 2018 estimated beginning fund balances and revenues do not reflect available budget sources; and

WHEREAS, there are necessary and desired changes in uses and expenditure levels in the 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 2018 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 COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on July 24, 2018.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION: 7/25/18
EFFECTIVE: 7/30/18

Exhibit A

Beginning Balance	Estimated Revenues	Appropriated Expenditures	Ending Balance	Budget Total
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Current Expense Fund					
Original 2018 Budget	1,417,850	5,864,435	6,592,060	690,225	7,282,285
Amendment Amount			7,500	(7,500)	-
Amended Total	1,417,850	5,864,435	6,599,560	682,725	7,282,285