

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
MEETING AGENDA
TUESDAY, FEBRUARY 12, 2019**



COMMITTEE-OF-THE-WHOLE MEETING – 6:00 PM

PAGE

1. CALL TO ORDER

- A. Oath of Office – Councilmember Dianna Jennings

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 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League | 1-7 |
| B. | Resolution declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer | 8-13 |
| C. | Ordinance amending the 2019 Annual Budget | 14-23 |
| D. | Complete Streets Revised Work Plans | 24-37 |
| E. | Resolution declaring Council Chamber chairs as surplus and authorizing the donation to a charitable organization | 38-39 |

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 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League

AGENDA DATE: February 12, 2019

DEPARTMENT

FUNDING CERTIFICATION (City Treasurer)
(If applicable)

Parks & Recreation Department

DEPARTMENT DIRECTOR REVIEW

Gretchen Chronis, Parks & Recreation Director



CITY ADMINISTRATOR

MAYOR



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

Washington Cities Insurance Authority strongly recommends that the City enter into Recreational Use Permits between those athletic organizations that are utilizing City owned recreational facilities to conduct their respective programs.

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 is the Recreational Use Permit between the City and the Lower Valley Cal Ripken League for the 2019 season. Baseball League Coordinator Alexandra Magana of the Lower Valley Cal Ripken League has reviewed and signed the agreement.

ACTION PROPOSED

Move resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League to a regular Council meeting for consideration.

RESOLUTION NO. 2019-_____

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN A RECREATIONAL USE PERMIT
BY AND BETWEEN THE CITY OF GRANDVIEW AND THE
LOWER VALLEY CAL RIPKEN LEAGUE**

WHEREAS, the City of Grandview and the Lower Valley Cal Ripken League desire to enter into a Recreational Use Permit regarding the use of the Ralph Scott Memorial Ball Fields located at the Country Park Events Center;

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

The Mayor is hereby authorized to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League in the form as is attached hereto and incorporated herein by reference.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on _____, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

RECREATIONAL USE PERMIT
By and Between
City of Grandview and Lower Valley Cal Ripken League

This Agreement entered into this 31st day of January, 2019, by and between the City of Grandview, and Lower Valley Cal Ripken League for the uses and purposes stated herein and below.

1. Recitals

A. The City of Grandview, hereafter called the "City" is a municipal corporation of the State of Washington, with City Hall located at 207 W. 2nd Street, Grandview, WA 98930.

B. Lower Valley Cal Ripken League, hereafter called "Baseball League" is a non-profit organization with organized and stated purposes of organizing baseball competition between teams of the organization.

C. City owns Ralph Scott Memorial Ball Fields at the Country Park Events Center. Such facilities include baseball fields suitable for competition, hereafter called the "Baseball Facility".

D. City and Baseball League desire to enter into a Recreational Use Permit regarding the use of Baseball Facility.

2. Agreement

Wherefore, in consideration of mutual covenants, conditions and promises herein, the parties agree as follows:

Responsibilities of Baseball League:

A. Baseball League seeks to gain access for the use of Baseball Facility to conduct a program of baseball, in accordance with its own rules and regulations.

B. Baseball League shall pay the City a Recreational Use Permit fee of \$25 for each use of the ball field lights. An accurate account of each use of the ball field lights will be recorded by the league and submitted to the City at the end of the season for appropriate billing. The Recreational Use Permit authorizes Baseball League to use the Baseball Facility as mutually scheduled between March 4 and July 26, 2019. Baseball League acknowledges that City sponsored programs and community events have scheduling priority over Baseball League's use of the Baseball Facility under this Agreement, and that Baseball League may not use the Baseball Facility if such use conflicts with a City sponsored program or community event. Baseball League shall not use the Baseball Facility additionally without first obtaining further written permission from the City and the payment of additional fees as established by the City.

C. At no time shall Baseball League participants, coaches, officials, spectators, vendors or any other people drive or park any vehicles on the Baseball Facility, except maintenance and emergency response vehicles. No vehicles shall be allowed on the field or the grass at the Country Park Events Center, except maintenance and emergency response vehicles. All vehicles must be parked in spaces designated for parking. Only individuals with a current Washington State Disabled Parking Permit will be allowed to park in designated disabled parking areas. All other vehicles associated with the Baseball League will park in the main parking lot at the Country Park Events Center.

D. Baseball League shall be solely and completely responsible for maintaining the dirt infields, facility fencing, dugout shelters, benches, storage units/areas and on site equipment in a clean, neat and safe condition. The City will be responsible for mowing and trimming of grass, restroom maintenance and garbage dumpsters. Baseball League shall provide routine litter clean-up and shall properly dispose of all trash on or surrounding the Baseball Facility, including parking areas, during the period of time that Baseball League shall be using the Baseball Facility. Baseball League shall be responsible for any damage that occurs to the Baseball Facility as a result or incidental to, Baseball League's use of the Baseball Facility under this Agreement. It is the responsibility of the Baseball league to keep all participants and spectators out of the livestock building and amphitheater areas. Baseball League will be allowed to engage in off-season field and structure maintenance of the baseball facility as scheduled through the parks and recreation department.

E. Should Baseball League desire to make improvements and/or install equipment for use on the Baseball Facility, Baseball League shall seek prior written approval of the City before any equipment may be installed. Baseball League shall be solely responsible to ensure that said equipment meets the requirements of the U.S. Consumer Products Commission or other state or federal agency charged with the establishment of safety standards for such equipment. Upon installation of said equipment, such equipment shall remain the sole property of the City unless otherwise specifically agreed upon in writing by both parties.

F. Baseball League is aware of and will abide by all elements of the Grandview Municipal Code of Chapter 12.20 (Park Code).

G. Indemnification/Hold Harmless. User shall defend, indemnify and hold harmless the City of Grandview, its officers, officials, employees and volunteers from and against any and all claims, suits, actions, or liabilities for injury or death of any person, or for loss or damage to property, which arises out of the use of Premises or from any activity, work or thing done, permitted, or suffered by User in or about the Premises, except only such injury or damage as shall have been occasioned by the sole negligence of the City of Grandview.

H. Insurance Term. User shall procure and maintain for the duration of the use or rental period insurance against claims for injuries to persons or damage to property which may arise from or in connection with the use of the facilities and the activities of the User and his or her guests, representatives, volunteers and employees.

I. No Limitation. User's maintenance of insurance as required by the Agreement shall not be construed to limit the liability of the User to the coverage provided by such insurance, or otherwise limit the City of Grandview's recourse to any remedy available at law or in equity.

J. Required Insurance. User's required insurance shall be as follows: General Liability insurance shall be at least as broad as Insurance Services Office (ISO) occurrence form CG 00 01 covering premises, operations, products-completed operations and contractual liability. The City of Grandview shall be named as an additional insured on User's General Liability insurance policy using ISO Additional Insured-Managers or Lessors of Premises Form CG 20 11 or an endorsement providing at least as broad coverage. The General Liability insurance shall be written with limits no less than \$1,000,000 each occurrence, \$1,000,000 general aggregate. General Liability insurance shall also include coverage for participant liability with limits of not less than \$1,000,000 per occurrence. The insurance policy shall contain, or be endorsed to contain that the User's insurance coverage shall be primary insurance as respect the City of Grandview. Any insurance, self-insurance, or self-insured pool coverage maintained by the City of Grandview shall be excess of the User's insurance and shall not contribute with it.

K. City of Grandview Full Availability of User Limits. If the User maintains higher insurance limits than the minimums shown above, the City of Grandview shall be insured for the full available limits of Commercial General and Excess or Umbrella liability maintained by the User, irrespective of whether such limits maintained by the User are greater than those required by this contract or whether any certificate of insurance furnished to the City of Grandview evidences limits of liability lower than those maintained by the User.

L. Certificate of Insurance and Acceptability of Insurers. The User shall provide a certificate of insurance evidencing the required insurance before using the Premises. Insurance is to be placed with insurers with a current A.M. Best rating of not less than A: VII.

M. Baseball League has inspected the Baseball Facility and the Country Park Events Center and any equipment located upon such facility, and finds such to be adequate for Baseball Leagues use. Baseball League and those individuals using such facilities and equipment through Baseball League and this Agreement do so at their own risk.

N. Under a separate Concession Agreement, the Baseball League shall be entitled to operate a concession stand upon site approved by the City. Baseball League shall comply with all applicable health code requirements, including but not limited to food preparation, storage, sanitation and waste removal. Baseball League shall be solely responsible for compliance with all applicable laws and regulations pertaining to sales tax and tax reporting.

O. Users of athletic fields and facilities for youth sports shall comply with the guidance of RCW 28A.600.190 and RCW 28A.600.195 regarding youth sports concussion, head injuries and sudden cardiac arrest.

P. Baseball League agrees to comply with RCW 49.60.500, made applicable to community athletic programs by RCW 35A.21.350, and prohibit discrimination on the basis of gender with respect to all activities undertaken in connection with this Agreement.

Q. Independent Contractors. The parties are independent contractors, and nothing in this Agreement shall be construed to create a partnership, joint venture or any other relationship than independent contractors. Baseball League shall be and remain in sole charge, supervision and control of all Baseball League activities, games, training and programs. City shall remain in sole charge, supervision and control of all its parks and recreation programs of the City of Grandview.

R. In 2018, the Baseball League, in addition to its regular leagues, will administer the Tee Ball League that was previously administered by the City. The City will loan the Baseball League equipment to conduct the Tee Ball League. This format shall be evaluated by both parties and the City reserves the right to resume administration of the Tee Ball League as early as 2019. All loaned equipment shall be returned at this time.

S. Term of Agreement. The term of this Agreement shall be for the term of the season set forth in Section B above. Notwithstanding termination of this Agreement through expiration of the term, the provisions relating to insurance and indemnification in Section H arising out of occurrences within the coverage of such insurance and/or use of Baseball League's equipment at any time, shall survive termination of this Agreement.

T. Termination. Either party may terminate this Agreement for any reason upon thirty (30) days written notice to the other. In the event Baseball League fails to abide by the terms and conditions of this Agreement or in the event of an Emergency, the City may terminate this Agreement upon such terms and at such time as the City deems necessary and appropriate, provided notice of termination for cause shall be provided to Baseball League. For purposes of this section, the term "Emergency" means any changes of the Comprehensive Plan or Parks & Recreation Plan mandated by governmental authorities and agencies with jurisdiction. Notwithstanding an early termination of this Agreement, the provisions relating to insurance and indemnification in Sections G and H arising out of occurrences within the coverage of such insurance and/or use of Baseball League's equipment at any time, shall survive termination of this Agreement.

U. Entire Agreement. This Agreement, with Baseball League's application for use of City's park facilities, constitutes the entire agreement of the parties, and shall not be amended except in writing signed by both parties. All terms and provisions of the City's application for use of park facilities shall apply to this Agreement, and are incorporated herein by this reference. In the event of conflict between this Agreement and the terms and provisions of such application, the terms of this Agreement shall control.

V. Assignment. This Agreement and the terms and provisions herein are personal to Baseball League, and shall not be assigned to any third party without the written

authorization of the City, which approval shall not be unreasonably withheld.

Wherefore, this Agreement is deemed executed and effective on the date first referenced above.

City of Grandview

Baseball League

By: _____
Mayor Gloria Mendoza

By:  _____
Baseball League Coordinator

ATTEST:

By: _____
Anita Palacios, City Clerk

APPROVED AS TO FORM:

By: _____
City Attorney

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

ITEM TITLE

Resolution declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer

AGENDA NO.: New Business 4 (B)

AGENDA DATE: February 12, 2019

DEPARTMENT

Police Department

FUNDING CERTIFICATION (City Treasurer)
(If applicable)

DEPARTMENT DIRECTOR REVIEW

Kal Fuller, Police Chief



CITY ADMINISTRATOR

MAYOR



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

In 2018, an addition to the contract between the Teamsters Union and the City of Grandview was made allowing a police officer retiring with 20 years of service to be awarded his duty handgun upon retirement. The contract requires written notice to the Mayor and a Notice of Surplus Property to be presented to City Council.

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.

In March 2019, Officer Earl Ripplinger will retire in good standing with over 38 years of service. A notice of a Retirement Handgun Award was presented to Mayor Mendoza and signed on January 17, 2019. The duty weapon assigned to Officer Ripplinger is an H&K .45 caliber USP pistol, Serial Number 25-056960. The H&K pistol may be declared surplus property and the process started to transfer personal ownership of the handgun to Officer Ripplinger.

ACTION PROPOSED

Move a resolution declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer to a regular Council meeting for consideration.

GRANDVIEW POLICE DEPARTMENT

207 W. 2ND STREET, GRANDVIEW, WA 98930 TELEPHONE (509) 882-2000
FAX (509) 882-1232



KAL FULLER
Chief of Police

Date: 01/16/2019
To: Gloria Mendoza, Mayor
From: Kal Fuller, Chief of Police
Re: Retirement Handgun Award to Officer Ripplinger

Our current union contract with Teamsters Local Union No. 760 allows for an officer in good standing who retires with more than 20 years of service to keep the handgun that was assigned to him during that period.

Officer Earl Ripplinger is set to retire on March 30, 2019. He will have been employed over 38 years with Grandview Police Department. He is retiring in good standing with the Department and the City. GPD issued Ripplinger an H&K .45 caliber USP pistol (serial number 25-056960) as his duty pistol. He is currently carrying this pistol on duty. I estimate the value of this pistol to GPD is equal or less than the \$400.00 amount listed in the current Teamster contract.

Per the requirements in the union contract, I would like to notify you of the proposed award and request permission to proceed. If approved I will prepare a notice of surplus property to be presented to the City Council.

Respectfully,

A handwritten signature in black ink that reads 'Kal Fuller'.

Kal Fuller
Chief of Police

REVIEWED AND APPROVED

A handwritten signature in blue ink that reads 'Gloria Mendoza'.

DATE:

11/17/19

CC: Cus Arteaga, City Administrator

RESOLUTION NO. 2018-3

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF
GRANDVIEW AND TEAMSTERS LOCAL NO. 760 POLICE SERGEANTS-PATROL
REGARDING RETIREMENT HANDGUN RETENTION**

WHEREAS, the City of Grandview and the Teamsters Local No. 760 negotiated and agreed upon language allowing an officer with 20 years of service to the Grandview Police Department to keep their service handgun following retirement; and

WHEREAS, the parties have come to an agreement which has been reduced to writing; and

WHEREAS, the approval of said Memorandum of Agreement is in the best interest of the citizens of the City of Grandview,

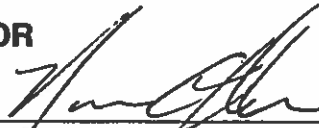
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, WASHINGTON, as follows:

The Memorandum of Agreement by and between the City of Grandview and Teamsters Local No. 760 Police Sergeants-Patrol allowing an officer with 20 years of service to the Grandview Police Department to keep their service handgun following retirement is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the Memorandum of Agreement, a copy of which is attached hereto and incorporated herein by reference.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at a special meeting on January 22, 2018.

MAYOR



ATTEST:



CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (MOA) is entered into by and between the City of Grandview (hereinafter referred to as City) and the Teamsters Local No. 760 (hereinafter referred to as Union).

The purpose of this MOA is to modify Article 20 of the CBA to include negotiated and agreed-upon language allowing an officer with 20 years of service to the Grandview Police Department to keep their service handgun following retirement.

The CITY and the UNION agree to the following amendments to the current January 1, 2013, to December 31, 2018, CBA provisions:

1. ARTICLE 20 – UNIFORMS, EQUIPMENT & SAFETY

- 20.1 The Employer shall provide all regular employees with the required uniforms and equipment needed in the performance of his duties as determined by the Employer. In addition, the Employer shall also provide normal cleaning up to two (2) uniforms per week or additional cleaning to include extraordinary circumstances and maintenance & repair of items damaged or worn through normal use in the performance of departmental duties.
- 20.2 All protective clothing and safety equipment required of employees in the performance of their duties shall be purchased by and remain the property of the Employer. Upon quitting or discharge, all property of the Employer shall be returned to the Police Chief or his designee.
- 20.3 It shall be the responsibility of all employees to represent the City to the public in a manner which shall be courteous, efficient, and helpful. Personal appearance shall always be neat, with clean clothing and with hair and beards trimmed, in accordance with the Police Department Procedure Manual.
- 20.4 The Employer recognizes the need for the development of safe working practices for every employee and desires to promote on-the-job safety, encouraging the proper design and use of buildings, equipment and other devices. Safety equipment and clothing supplied by the Employer should be utilized by employees while engaged in all duties for the City of Grandview where practical or as directed by the Chief or his representative, and as prescribed by State and Federal laws regarding safety.
- 20.5 An officer in good standing who retires with more than 20 years of service may be allowed to keep a regular duty handgun that was assigned to him during that period. An award of a handgun shall only include one handgun that was assigned to that officer. At the City's discretion, a handgun

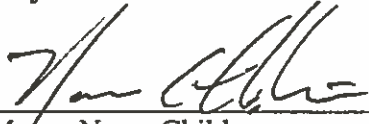
awarded to a retiring officer under this section may or may not be the handgun assigned to the officer at the time of his or her retirement. This provision is subject to and does not limit the City Council's authority to declare, and to decline to declare, any item of City property, including a handgun, to be surplus property of the City. Any transfers shall comply with any state or federal firearms laws applicable at that time.

20.6 The value of the handgun shall not exceed \$400.00. If the value of the handgun exceeds that amount, the retiring officer shall be given the option of reimbursing the City for the value over \$400.00 in order to obtain the weapon.

20.7 The Mayor shall be notified of any proposed award by a written request from the Police Chief. Upon written approval by the Mayor, the Police Chief shall prepare a Notice of Surplus Property to be presented to the City Council.

2. This MOA shall be effective upon signature by all parties.
3. This Agreement may be executed in counterpart and, when signed by all parties, shall be binding upon the parties. Transmission of this Agreement by email attachment (.pdf) and/or facsimile machine showing the original signature of a party shall be considered an original signature and be binding upon the signatory party. Triplicate originals of this Agreement shall be circulated for signature by all parties, so that each party has an original of this Agreement showing signatures of all parties.

City of Grandview:



Mayor Norm Childress

Date: 1/22/2018

Teamsters Local Union No. 760



Leonard Crouch, Secretary-Treasurer

Date: 1-5-18

Represented by:



Quinn Plant,
City Attorney

RESOLUTION NO. 2019-__

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
DECLARING A POLICE DEPARTMENT HANDGUN AS SURPLUS AND
AUTHORIZING TRANSFER TO THE RETIRED POLICE OFFICER**

WHEREAS, the City of Grandview and the Teamsters Local No. 760 negotiated and agreed upon language allowing an officer with 20 years of service to the Grandview Police Department to keep their service handgun following retirement; and

WHEREAS, Police Officer Earl Ripplinger will be retiring in good standing with over 38 years of service with the Grandview Police Department on March 30, 2019; and

WHEREAS, the City Council has determined that it is in the best interest of the City that the foregoing described handgun be declared surplus and transferred to the retiring police officer;

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

Section 1. The H&K .45 caliber USP pistol, Serial No. 25-056960 is hereby declared to be surplus.

Section 2. The Police Chief is authorized to transfer said handgun to retired Officer Earl Ripplinger.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on _____, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

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

ITEM TITLE

Ordinance amending the 2019 Annual Budget

AGENDA NO.: New Business 4 (C)

AGENDA DATE: February 12, 2019

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 during the first month of 2019 has identified numerous budget accounts to be amended. An ordinance will be prepared to provide for the amending of the 2019 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 estimated beginning fund balance with an increase in revenues for Contributions from Port of Grandview. Increase appropriations for Misc Chamber of Commerce – Tourism and NaviRetail – Retail Recruitment. Net effect is an increase in estimated ending fund balance.

E.M.S. FUND: Increase estimated beginning fund balance with equal change in estimated ending fund balance.

YAKIMA CO. LAW & JUSTICE TAX FUND: Increase estimated beginning fund balance with equal change in estimated ending fund balance.

STREET FUND: Reduction of estimated beginning fund balance. Increase revenues for STP Grant – Safe Routes to School, TIB Grant – Relight Washington Streetlights and Pacific Power Incentive. Increase appropriations for Safe Routes to School and Relight Washington Streetlights. Net effect is an increase in estimated ending fund balance.

TRANSPORTATION BENEFIT DISTRICT FUND: Increase estimated beginning fund balance. Increase appropriations for Safe Routes to School. Net effect is a decrease in estimated ending fund balance.

CEMETERY FUND: Increase estimated beginning fund balance with equal change in estimated ending fund balance.

CAPITAL IMPROVEMENT FUND: Increase estimated beginning fund balance with equal change in estimated ending fund balance.

WATER/SEWER FUND: Increase estimated beginning fund balance. Increase appropriations for 21" Sewer Main – Design/Environmental. Net effect is an increase in estimated ending fund balance.

IRRIGATION FUND: Increase estimated beginning fund balance with equal change in estimated ending fund balance.

EQUIPMENT RENTAL FUND: Increase estimated beginning fund balance. Increase appropriations for Machinery & Equipment. Net effect is an increase in estimated ending fund balance.

ACTION PROPOSED

Move Ordinance amending the 2019 Annual Budget to the next regular Council meeting for consideration.

2019 Budget Amendment - February

to Sue 2/XX/2019 - mc Ordinance No. 2019-X

Account	Description Fund/Account	Original Estimate	Amendment Amount	New Estimate	Treasurer's notes
Current Expense Fund					
001 000 000 308 80 00 00	Beginning Fund Balance	1,347,595	190,000	1,537,595	Beginning balance greater than estimated
001 000 000 367 11 03 00	Contributions - Port of Grandview		5,000	5,585,325	Contribution towards hotel feasibility study
	Revenues/Sources	5,580,325			
	Current Exp. Fund Total	6,927,920	195,000	7,122,920	
Misc Chamber of Comm - Tourism					
001 002 000 557 30 49 10	Misc Chamber of Comm - Tourism		1,800		Expenditure list not received until 2019
001 062 000 558 70 41 05	Nav/Retail - Retail Recruitment		10,000		Hotel feasibility study
	Expenditures/Uses	6,409,620		6,421,420	
001 099 000 508 80 00 00	Ending Fund Balance	518,300	183,200	701,500	
	Current Exp. Fund Total	6,927,920	195,000	7,122,920	
Emergency Medical Svcs Fund					
105 000 000 308 80 00 00	Beginning Fund Balance	229,205	30,000	259,205	Beginning balance greater than estimated
	Revenues/Sources	140,200		140,200	
	E.M.S. Fund Total	369,405	30,000	399,405	
	Expenditures/Uses	283,475		283,475	
105 000 099 508 80 00 00	Ending Fund Balance	85,930	30,000	115,930	
	E.M.S. Fund Total	369,405	30,000	399,405	

to Sue 2019 - mc Ordinance No. 2019-X

Account	Description Fund/Account	Original Estimate	Amendment Amount	New Estimate	Treasurer's notes
<input type="checkbox"/> 106 000 000 308 80 00 00	Yakima Co. Law & Jstc Tax Beginning Fund Balance	188,410	17,000	205,410	Beginning balance greater than estimated
	Revenues/Sources	302,200		302,200	
	Yakima Co. LJ Fund Total	490,610	17,000	507,610	
	Expenditures/Uses	378,030		378,030	
<input type="checkbox"/> 106 000 099 508 80 00 00	Ending Fund Balance	112,580	17,000	129,580	
	Yakima Co. LJ Fund Total	490,610	17,000	507,610	
<input type="checkbox"/> 110 000 000 308 80 00 00	Street Fund Beginning Fund Balance	320,620	(203,000)	117,620	Beginning balance less than estimated
<input type="checkbox"/> 110 000 000 333 20 20 06	STP Grant - Safe Routes to School		293,000		Reimbursement not received until 2019
<input type="checkbox"/> 110 000 000 334 03 81 10	TIB Grant - Relight WA Streetlights		218,000		Project completed in 2019
<input type="checkbox"/> 110 000 000 333 20 20 06	Pacific Power Incentive		27,500		Project completed in 2019
	Revenues/Sources	577,300		1,115,800	
	Street Fund Total	897,920	335,500	1,233,420	
<input type="checkbox"/> 110 000 030 595 63 63 20	Relight Washington Streetlights		245,500		Project completed in 2019
<input type="checkbox"/> 110 000 065 595 61 63 14	STP Grant - Safe Routes to School		2,000		Project completed in 2019
	Expenditures/Uses	728,970		976,470	
<input type="checkbox"/> 110 000 099 508 80 00 00	Ending Fund Balance	168,950	88,000	256,950	
	Street Fund Total	897,920	335,500	1,233,420	

to Sue 2/XX/2019 - mc Ordinance No. 2019-X

Account	Description Fund/Account	Original Estimate	Amendment Amount	New Estimate	Treasurer's notes
<input type="checkbox"/> 115 000 000 308 10 00 00	TBD Fund				
	Beginning Fund Balance	252,060	8,000	260,060	Beginning balance greater than estimated
	Revenues/Sources	183,600		183,600	
	TBD Fund Total	435,660	8,000	443,660	
<input type="checkbox"/> 115 000 070 595 61 63 01	Safe Routes to School - Elm & Fir		11,500	113,095	Projected completed in 2019
	Expenditures/Uses	101,595			
<input type="checkbox"/> 115 000 099 508 10 00 00	Ending Fund Balance	334,065	(3,500)	330,565	
	TBD Fund Total	435,660	8,000	443,660	
<input type="checkbox"/> 130 000 000 308 80 00 00	Cemetery Fund				
	Beginning Fund Balance	101,345	12,000	113,345	Beginning balance greater than estimated
	Revenues/Sources	153,300		153,300	
	Cemetery Fund Total	254,645	12,000	266,645	
	Expenditures/Uses	204,790		204,790	
<input type="checkbox"/> 130 000 099 508 80 00 00	Ending Fund Balance	49,855	12,000	61,855	
	Cemetery Fund Total	254,645	12,000	266,645	

to Sue 2019/2019 - mc Ordinance No. 2019-X

	Description Fund/Account	Original Estimate	Amendment Amount	New Estimate	Treasurer's notes
<input type="checkbox"/>	301 000 000 308 80 00 00				
	Capital Improvement Fund				
	Beginning Fund Balance	94,910	15,000	109,910	Beginning balance greater than estimated
	Revenues/Sources	91,000		91,000	
	Capital Improvements Fund Total	185,910	15,000	200,910	
	Expenditures/Uses	128,000		128,000	
<input type="checkbox"/>	301 000 099 508 80 00 00				
	Ending Fund Balance	57,910	15,000	72,910	
	Capital Improvements Fund Total	185,910	15,000	200,910	
<input type="checkbox"/>	410 000 000 308 80 00 00				
	Water/Sewer Fund				
	Beginning Fund Balance	8,898,975	630,000	9,528,975	Beginning balance greater than estimated
	Revenues/Sources	6,135,005		6,135,005	
	Water/Sewer Fund Total	15,033,980	630,000	15,663,980	
<input type="checkbox"/>	410 000 034 535 80 41 04				
	21" Sewer Main - Design/Environmental		200,000		
	Expenditures/Uses	5,654,275		5,854,275	Engineering services for Sewer Trunk Main
<input type="checkbox"/>	410 000 099 508 80 00 00				
	Ending Fund Balance	9,379,705	430,000	9,809,705	
	Water/Sewer Fund Total	15,033,980	630,000	15,663,980	

to Sue 2/XX/2019 - mc Ordinance No. 2019-X

Account	Description Fund/Account	Original Estimate	Amendment Amount	New Estimate	Treasurer's notes
420 000 000 308 80 00 00	Irrigation Fund				
	Beginning Fund Balance	189,845	3,000	192,845	Beginning balance greater than estimated
	Revenues/Sources	486,500		486,500	
	Irrigation Fund Total	676,345	3,000	679,345	
420 000 099 508 80 00 00	Ending Fund Balance	122,490	3,000	125,490	
	Irrigation Fund Total	676,345	3,000	679,345	
510 000 000 308 80 00 00	Equipment Rental Fund				
	Beginning Fund Balance	1,947,505	338,000	2,285,505	Beginning balance greater than estimated
	Revenues/Sources	538,000		538,000	
	Equipment Rental Fund Total	2,485,505	338,000	2,823,505	
510 000 010 594 48 64 00	Machinery & Equipment				
	Expenditures/Uses	633,155	335,000	968,155	Garbage truck received in 2019 instead of 2018
510 000 099 508 80 00 00	Ending Fund Balance	1,852,350	3,000	1,855,350	
	Equipment Rental Fund Total	2,485,505	338,000	2,823,505	

ORDINANCE NO. 2019-____

**AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON,
AMENDING THE 2019 ANNUAL BUDGET**

WHEREAS, the original 2019 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 2019 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 _____, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION:
EFFECTIVE:

Exhibit A

Beginning Balance	Estimated Revenues	Appropriated Expenditures	Ending Balance	Budget Total
----------------------	-----------------------	------------------------------	-------------------	-----------------

Current Expense Fund

Original 2019 Budget	1,347,595	5,580,325	6,409,620	518,300	6,927,920
Amendment Amount	190,000	5,000	11,800	183,200	195,000
Amended Total	1,537,595	5,585,325	6,421,420	701,500	7,122,920

E.M.S. Fund

Original 2019 Budget	229,205	140,200	283,475	85,930	369,405
Amendment Amount	30,000			30,000	30,000
Amended Total	259,205	140,200	283,475	115,930	399,405

Yakima Co. Law & Justice Tax

Original 2019 Budget	188,410	302,200	378,030	112,580	490,610
Amendment Amount	17,000			17,000	17,000
Amended Total	205,410	302,200	378,030	129,580	507,610

Street Fund

Original 2019 Budget	320,620	577,300	728,970	168,950	897,920
Amendment Amount	(203,000)	538,500	247,500	88,000	335,500
Amended Total	117,620	1,115,800	976,470	256,950	1,233,420

TBD Fund

Original 2019 Budget	252,060	183,600	101,595	334,065	435,660
Amendment Amount	8,000		11,500	(3,500)	8,000
Amended Total	260,060	183,600	113,095	330,565	443,660

Cemetery Fund

Original 2019 Budget	101,345	153,300	204,790	49,855	254,645
Amendment Amount	12,000			12,000	12,000
Amended Total	113,345	153,300	204,790	61,855	266,645

Capital Improvement Fund

Original 2019 Budget	94,910	91,000	128,000	57,910	185,910
Amendment Amount	15,000			15,000	15,000
Amended Total	109,910	91,000	128,000	72,910	200,910

Water/Sewer Fund

Original 2019 Budget	8,898,975	6,135,005	5,654,275	9,379,705	15,033,980
Amendment Amount	630,000		200,000	430,000	630,000
Amended Total	9,528,975	6,135,005	5,854,275	9,809,705	15,663,980

Exhibit A Continued

Beginning Balance	Estimated Revenues	Appropriated Expenditures	Ending Balance	Budget Total
----------------------	-----------------------	------------------------------	-------------------	-----------------

Irrigation Fund

Original 2019 Budget	189,845	486,500	553,855	122,490	676,345
Amendment Amount	3,000			3,000	3,000
Amended Total	192,845	486,500	553,855	125,490	679,345

Equipment Rental Fund

Original 2019 Budget	1,947,505	538,000	633,155	1,852,350	2,485,505
Amendment Amount	338,000		335,000	3,000	338,000
Amended Total	2,285,505	538,000	968,155	1,855,350	2,823,505

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

ITEM TITLE Complete Streets Revised Work Plans	AGENDA NO.: New Business 4 (D) AGENDA DATE: February 12, 2019
DEPARTMENT Public Works Department	FUNDING CERTIFICATION (City Treasurer) (If applicable)

DEPARTMENT DIRECTOR REVIEW

Cus Arteaga, City Administrator/Public Works Director

CITY ADMINISTRATOR 	MAYOR 
---	--

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

The City was notified on January 14, 2019 by the Washington State Transportation Improvement Board (TIB) that the City was nominated for a Complete Streets award. TIB requested that the City provide two work plans based on either receiving \$100K or \$200K. The work plans were due to TIB on February 14, 2019.

At the January 22, 2019 meeting, the two work plans were presented. Council approved the following two work plans:

Total Work Plan Complete Streets Funding \$200,000

- Dykstra Park Pathway asphalt overlay; funding \$75,000; completion 2020
- Install flashing LED stop signs; funding \$45,500; completion 2020
- Install flashing pedestrian crosswalk system signs; funding \$45,500; completion 2020
- Remove and replace sidewalk panels near street trees; funding \$12,000, completion 2020
- Install covered bench areas with trash receptacles, funding \$15,000, completion 2020
- Plant all City flower baskets and pots for 2019, funding \$7,000, completion 2019

Total Work Plan Complete Streets Funding \$100,000

- Dykstra Park Pathway asphalt overlay; funding \$75,000; completion 2020
- Install flashing LED stop signs; funding \$10,000; completion 2020
- Install flashing pedestrian crosswalk system signs; funding \$10,000; completion 2020
- Install covered bench areas with trash receptacles, funding \$5,000, completion 2020

Staff submitted the two works plans to TIB on January 29, 2019. Staff was notified by TIB that the Dykstra Park pathway overlay and the replanting of the flower baskets and pots were not eligible projects, see email from TIB attached.

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 following revised Complete Streets Work Plans:

Total Work Plan Complete Streets Funding \$100,000

- Install (10) pedestrian crosswalk systems; funding \$73,500; completion 2020
- Install (8) flashing LED stop signs; funding \$20,000; completion 2020
- Install (16) sidewalk panels; funding 6,400; completion 2019

Total Work Plan Complete Streets Funding \$200,000

- Install (20) pedestrian crosswalk systems; funding \$147,000; completion 2020
- Install (10) flashing LED stop signs; funding \$25,000; completion 2020
- Replace (4) non-ADA ramps with compliant ramps; funding \$24,000; completion 2020

The Complete Streets Work Plans are due to TIB by February 14, 2019 to be considered for funding.

ACTION PROPOSED

Move the revised Complete Street Funding Work Plans for \$100,000 and \$200,000 to the regular Council meeting for consideration.

Anita Palacios

From: Draggie, Christa (TIB) <ChristaD@TIB.wa.gov>
Sent: Tuesday, January 29, 2019 12:05 PM
To: Cus Arteaga
Cc: Terry Alapeteri (talapeteri@hlacivil.com); Deborah LaCombe (dlacombe@hlacivil.com); Anita Palacios
Subject: RE: Grandview Complete Streets Work Plan

Hi Cus!

I reviewed your complete streets work plans and there are a couple of items that will need traded out with something different.

The path around the park is a great idea, unfortunately path's and trails are not complete streets eligible.

The RCW (47.04.320) states an "Eligible project" means (i) a local government street or road retrofit project that includes the addition of, or significant repair to, facilities that provide street access with all users in mind, including pedestrians, bicyclists, and public transportation users; or (ii) a retrofit project on city streets or county roads that are part of a state highway that include the addition of, or significant repair to, facilities that provide access with all users in mind, including pedestrians, bicyclists, and public transportation users.

So, the projects need to be on/improving a road. The path along the park does parallel Cherry Drive, but since there is a berm and parking, it would not be seen as the walking route for Cherry Dr. So, it would not be eligible for the complete street award money.

The potted plants would also not be an eligible item. We can potentially fund the new items...so if you were adding additional potters or hanging baskets to areas of town where there weren't any in the past, there's a chance that may be eligible, but "maintaining" (i.e. replacing last year's flowers with new flowers) what is already there would not be eligible.

Do you have anything you could trade out the \$75K and the \$7K with?

Christa

From: Anita Palacios [mailto:anitap@grandview.wa.us]
Sent: Tuesday, January 29, 2019 9:14 AM
To: Draggie, Christa (TIB)
Cc: Cus Arteaga; Terry Alapeteri (talapeteri@hlacivil.com); Deborah LaCombe (dlacombe@hlacivil.com)
Subject: Grandview Complete Streets Work Plan

Christa,

Attached is the City of Grandview's Complete Streets Work Plans for consideration.

Any questions, please contact Cus Arteaga, City Administrator/Public Works Director at www.carteaga@grandview.wa.us or (509) 830-9213.

Thanks,

Anita G. Palacios, MMC
City Clerk/Human Resource
City of Grandview
207 West Second Street
Grandview, WA 98930
PH: (509) 882-9208
FAX: (509) 882-3099
anitap@grandview.wa.us
www.grandview.wa.us

From: Draggie, Christa (TIB) [mailto:ChristaD@TIB.wa.gov]
Sent: Monday, January 14, 2019 2:36 PM
To: Cus Arteaga; Deborah LaCombe
Subject: Grandview Complete Streets Work Plan

Good Afternoon Cus!

Congratulations on being nominated for a Complete Streets award! We are trying something a little different this year in regards to our Complete Streets Award funding amount. Based on your TIB evaluation, which included the information provided by the agency which nominated you, a range of funds was established for you to generate a work plan based off.

Attached is a spreadsheet which includes two tabs along the bottom. Each tab represents a different amount of funds. We want to hear what you would do with your award money if you received \$100K or \$200K. In some cases you may have the same base project and continue to add additional projects to that same plan for the additional funds. In other cases, by upping the funds you may have the money to complete a larger project that you just couldn't afford to do if you received a lesser funding amount so your work plan may be completely different.

Remember that all items listed on the work plan must be completed, not just the ones until the money is gone. If the award money is not enough to complete all projects listed, you will need to find other funds to complete the list. You will not be eligible again until the work plan projects are complete. I would error on the side of slightly less on your work plan since you can always add to it to expend your funds, but if it is on there, it will be expected to be completed even if you run out of money. An increase in project costs will also not be a valid justification as to why a project is not able to be completed once it is on the work plan. But also keep in mind we will be evaluating the work plans to see the value of what is being completed for the money, so don't go to light in your work plan.

Things to remember when developing your work plan...

1. All work on the work plan must be part of a city, county, or state street.
2. All work must be an improvement for bike, pedestrian, access to transit, or aesthetics (no street preservation projects).
3. The intention for this money is not to supplement other funds, but to build projects that otherwise wouldn't be built.
4. We need to see actual projects get built with this money, not just plans and visions. Therefore, a small amount of this money can go toward modal plan improvements, priority plans, etc (not full ADA transition plans), but it should be limited.
5. All funds must be spent within 3 years from the award date (I believe it will be on or around March 22nd)...so plan for projects that will be complete by March of 2022.

I will need your absolute final signed work plans (one for each funding amount) no later than February 14th. I need to turn them in by February 15th. Between now and February 14th, you can call or e-mail draft work plans or ideas to me

and we can go through your thoughts and ideas. Please plan accordingly if you will need counsel approval so you can be sure to meet the deadline.

Thanks,

Christa Draggie, PE
Southeast Region Project Engineer
Transportation Improvement Board
PO Box 40901
Olympia, WA 98504-0901
360.586.1147
www.tib.wa.gov



Transportation Improvement Board Complete Streets Work Plan

Agency Grandview

Agency Contact Cus Arteaga

Phone 509-882-9213

Email carteaga@grandview.wa.us

Total Work Plan

Complete Streets Funding \$100,000



Complete Streets Award

Once approved, all work shown must be completed before agency is eligible for future nominations.

Proposed Work Item	Description	Complete Streets Funding	Estimated Completion Year
Install Pedestrian Crosswalk Systems (10 of 22 prioritized locations)	Install TS50 stop flashing LED pedestrian signs at approximately \$7,350 each. City forces will provide labor as City contribution.	\$73,500	2020
Install Flashing LED Stop Signs (8 of 16 prioritized locations)	Install TS40 stop flashing LED stop signs at approximately \$2,500 each. City forces will provide labor as City contribution.	\$20,000	2020
Install Sidewalk Panels (16)	Complete Streets funding will be used to remove concrete sidewalk panels and pour new ones. City funding and forces will remove street trees as appropriate, purchase replacements, and replant trees. \$400 each panel.	\$6,400	2019

Agency Certification

Certification is hereby given that the proposed work plan represents projects that support and reflect our commitment to the Complete Streets ordinance and ethic.

Signature of Authorized Agency Official

Cus Arteaga, City Administrator

Agency Official Name & Title

Date

TIB Approval

Project Engineer Review

Date

Engineering Manager

Date

Executive Director

Date



Transportation Improvement Board Complete Streets Work Plan

Agency Grandview

Agency Contact Cus Arteaga

Phone 509-882-9213

Email carteaga@grandview.wa.us

Total Work Plan

Complete Streets Funding \$200,000



Complete Streets Award

Once approved, all work shown must be completed before agency is eligible for future nominations.

Proposed Work Item	Description	Complete Streets Funding	Estimated Completion Year
Install Flashing Pedestrian Crosswalk System Signs (20 of 22 prioritized locations)	Install TS50 stop flashing LED pedestrian signs at approximately \$7,350 each. City forces will provide labor as City contribution.	\$147,000	2020
Install Flashing LED Stop Signs (10 of 16 prioritized locations)	Install TS40 stop flashing LED stop signs at approximately \$2,500 each. City forces will provide labor as City contribution.	\$25,000	2020
Replace non-ADA ramps with compliant ramps (4 of 13 prioritized locations)	Remove non-compliant ADA Ramps and replace with compliant ADA ramps at approximately \$6,000.	\$24,000	2020
Install Sidewalk Panels (10)	Complete Streets funding will be used to remove concrete sidewalk panels and pour new ones. City funding and forces will remove street trees as appropriate, purchase replacements, and replant trees. \$400 each panel.	\$4,000	2019

Agency Certification

Certification is hereby given that the proposed work plan represents projects that support and reflect our commitment to the Complete Streets ordinance and ethic.

Signature of Authorized Agency Official

Cus Arteaga, City Administrator

Agency Official Name & Title

Date

Project Engineer Review

Date

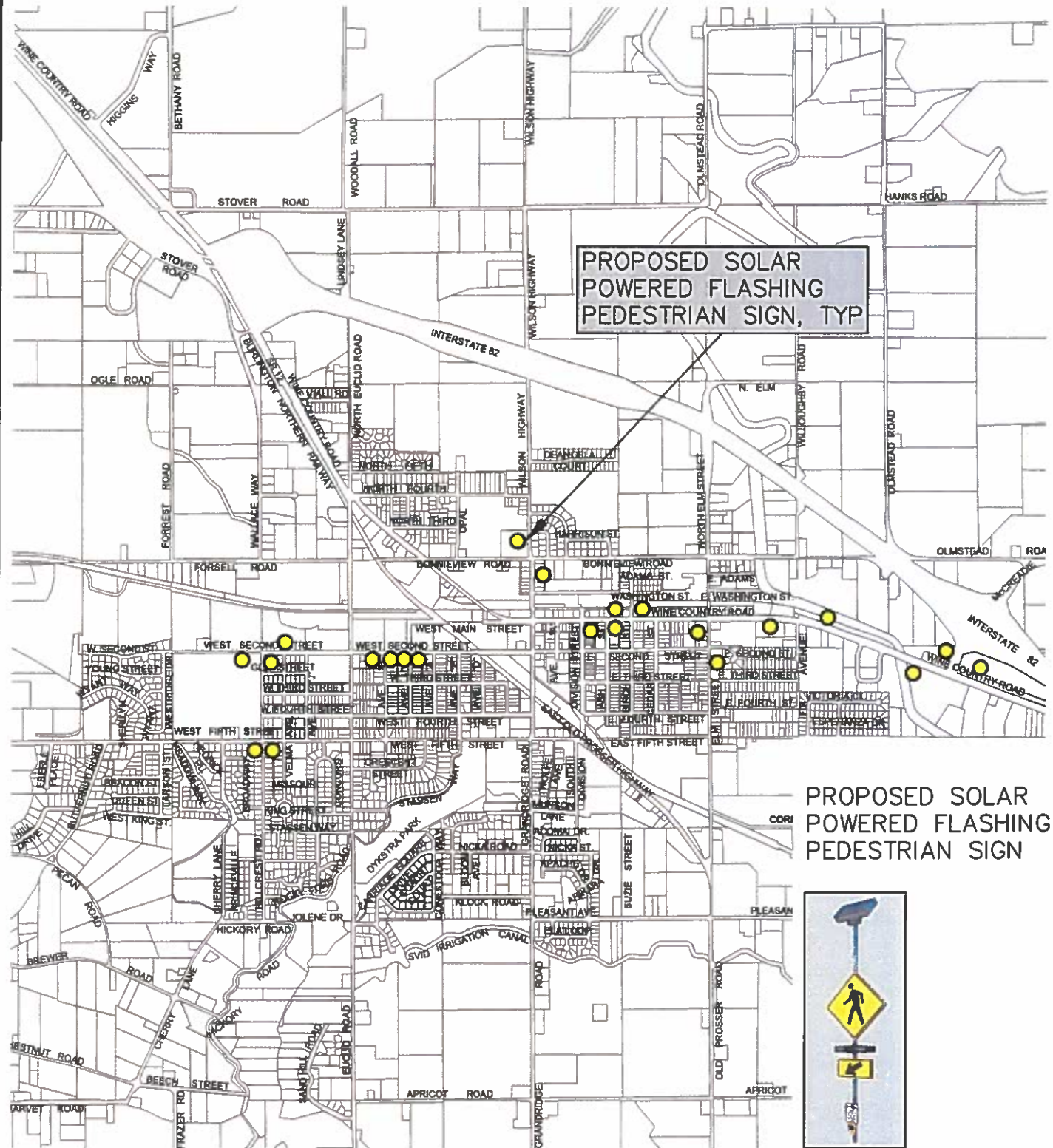
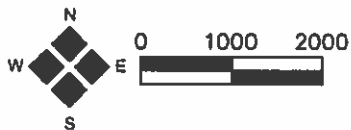
Engineering Manager

Date

Executive Director

Date

TIB Approval

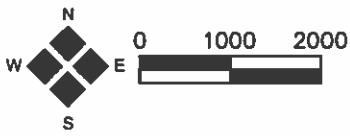


2803 River Road
Yakima, WA 98902
509.966.7000
Fax 509.965.3800
www.hlacivil.com

JOB NUMBER:	19007	DATE:	2-4-19
FILE NAMES:	DRAWING: EXHIBIT.dwg		
DESIGNED BY:	DLL		
ENTERED BY:	BFP		

CITY OF GRANDVIEW
COMPLETE STREETS PROPOSAL
IMPROVEMENTS EXHIBIT #1

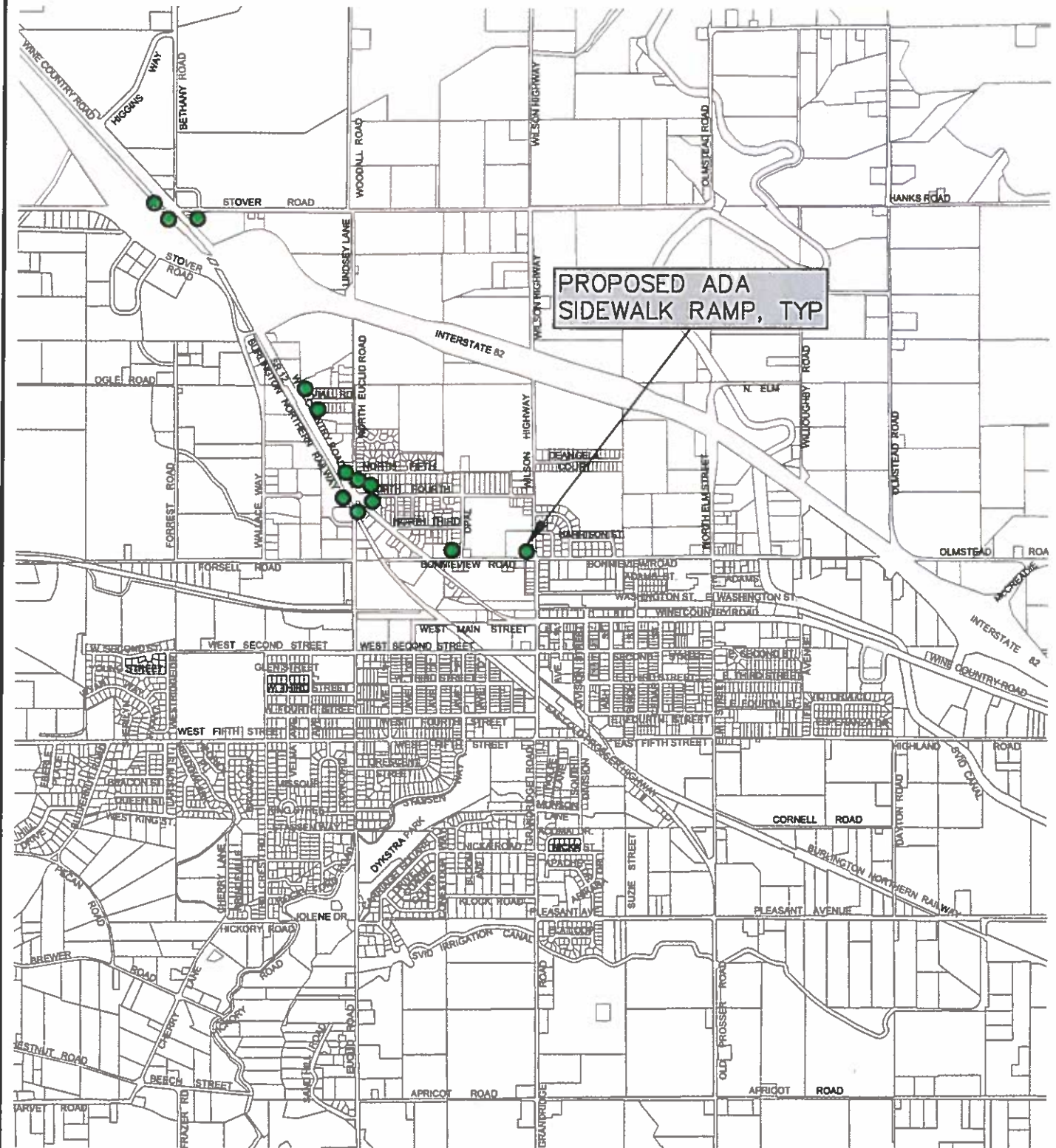
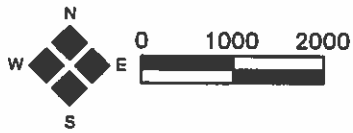
31



2803 River Road
Yakima, WA 98902
509.966.7000
Fax 509.965.3800
www.hlacivil.com

JOB NUMBER: 19007	DATE: 2-4-19
FILE NAMES: DRAWING: EXHIBIT.dwg	
DESIGNED BY:	DLL
ENTERED BY:	BFP

**CITY OF GRANDVIEW
COMPLETE STREETS PROPOSAL
IMPROVEMENTS EXHIBIT #2**



2803 River Road
Yakima, WA 98902
509.966.7000
Fax 509.965.3800
www.hlacivil.com

JOB NUMBER:	19007	DATE:	2-4-19
FILE NAMES:	DRAWING: EXHIBIT.dwg		
DESIGNED BY:	DLL		
ENTERED BY:	BFP		

**CITY OF GRANDVIEW
COMPLETE STREETS PROPOSAL
IMPROVEMENTS EXHIBIT #3**

(Fir + w.c.R.)

PEDESTRIAN CROSSWALK SYSTEM

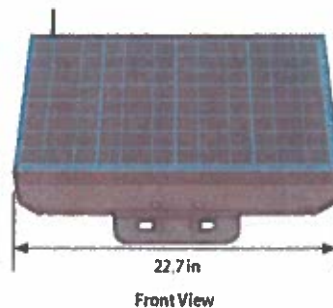
Solar-Powered RRFB



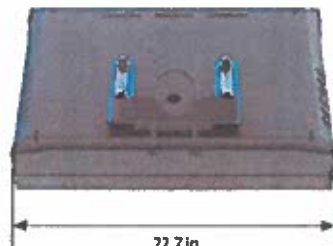
TRAFFIC SAFETY
SUPPLY COMPANY

TOP-OF-THE-POLE CONTROL CABINET

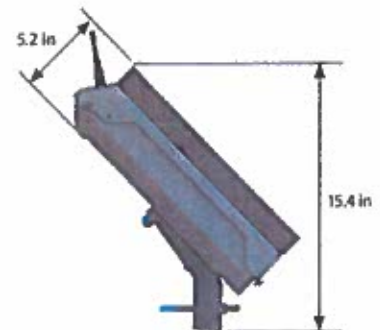
HOUSING	NEMA 3R type aluminum
SOLAR PANEL	20 watt
BATTERY	12V, up to 44Ah
BATTERY LIFESPAN	3 to 5 years, field replaceable
MOUNTING OPTIONS	Round poles: 2 3/8" up to 4 1/2"; Square posts: 1 3/4" up to 2 1/2"
MOUNTING HARDWARE	Stainless steel hardware
WARRANTY	3-year limited battery warranty
	5-year limited system warranty
	10-year limited solar panel warranty



Front View



Back View



Side View



Traffic Safety Supply
2324 SE Umatilla Street
Portland, OR 97202
Phone: (503) 235-8531
Fax: (503) 235-5112

CSR: Jeremiah Cananua

SALES QUOTE

Quote Number	Date	Customer Number
SQN00006529	01-11-19	C000692
Quote valid for 30 days.		

Customer:

City of Grandview
207 W 2nd St
Grandview, WA 98930
Contact Name: Todd Dorsett
Phone Number: (509) 831-5683

Freight Terms: PREPAID

Project: WA State Contract 04616

Product	Description	Quantity	Price	Extended Price
W11-2-30X30-DG3-FY	W11-2, PEDESTRIAN SYM, 30"X30", BLK/FLY, DG3, 5052, .080", STD H&C	4.00 EA	\$68.75	\$275.00
W16-7PL-24X12-DG3-FY	W16-7PL, CROSSING ARROW LEFT, 24"X12", BLK/FLY, DG3, 5052, .080", STD H&C	2.00 EA	\$22.00	\$44.00
W16-7PR-24X12-DG3-FY	W16-7PR, CROSSING ARROW RIGHT, 24"X12", BLK/FLY, DG3, 5052, .080", STD H&C	2.00 EA	\$22.00	\$44.00

All materials used in this contract are guaranteed to be as specified, and the entire job is to be done in a neat and workmanlike manner. Any deviation or alteration from the specifications herein agreed upon involving extra cost of labor and/or materials will be accepted only upon a written order of instructions, and will become an extra charge over costs as mentioned in this contract.

Will call orders will be invoiced and customer will be notified upon completion.



Traffic Safety Supply
2324 SE Umatilla Street
Portland, OR 97202
Phone: (503) 235-8531
Fax: (503) 235-5112

CSR: Jeremiah Cananua

SALES QUOTE

Quote Number	Date	Customer Number
SQN00006529	01-11-19	C000692
Quote valid for 30 days.		

*Pricing reflects discount allowed on WA State Contract #04616.

For Intelligent Transportation System Equipment 2.
This is delivered price to Grandview, WA.

Notes:

1. Furnish only quote. Installation not Included.
2. Solar powered equipment requires no shading or obstruction.
3. Lead time is 4-6 weeks after receive of order.

All materials used in this contract are guaranteed to be as specified, and the entire job is to be done in a neat and workmanlike manner. Any deviation or alteration from the specifications herein agreed upon involving extra cost of labor and/or materials will be accepted only upon a written order of instructions, and will become an extra charge over costs as mentioned in this contract.

Will call orders will be invoiced and customer will be notified upon completion.



TS40 "STOP" Flashing LED Edge Lit Sign (R1-1)

\$1,335.00 – \$2,565.00

- High intensity LEDs extend the visibility of the sign.
- Solar or AC powered.
- Fast, easy installation, low maintenance.
- MUTCD section 2A.07 compliant.

Q Search products...



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

ITEM TITLE

Resolution declaring Council Chamber chairs as surplus and authorizing the donation to a charitable organization

AGENDA NO.: New Business 4 (E)

AGENDA DATE: February 12, 2019

DEPARTMENT

Legislative

FUNDING CERTIFICATION (City Treasurer)
(If applicable)

DEPARTMENT DIRECTOR REVIEW

Cus Arteaga, City Administrator

CITY ADMINISTRATOR


MAYOR

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

The purchase of new chairs for the Council Chambers was approved in the 2019 Annual Budget.

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.

The new Council Chamber chairs have been purchased and received. Staff contacted the Extra Mile Student Center and they would appreciate receiving the old Council Chamber chairs as a donation to the Center.

ACTION PROPOSED

Move a resolution declaring Council Chamber chairs as surplus and authorizing the donation to a charitable organization to a regular Council meeting for consideration.

RESOLUTION NO. 2019-__

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
DECLARING COUNCIL CHAMBER CHAIRS AS SURPLUS AND
AUTHORIZING THE DONATION TO A CHARITABLE ORGANIZATION**

WHEREAS, the City no longer has a need for certain personal property that has outlived its useful life and no longer needed for the conduct of City business; and,

WHEREAS, the City Council has determined that it is in the best interest of the City that the foregoing described council chamber chairs be declared surplus and disposed of;

WHEREAS, the City Council has determined that council chamber have little or no monetary value on the economic market such that resale would be infeasible; and

WHEREAS, State law allows the donation of such property to charitable organizations,

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

The nine (9) council chamber chairs are hereby declared as surplus; the nine (9) council chamber chairs have outlived their useful live and have little or no economic value such that resale would be infeasible; and the City is authorized to donate said chairs to the Extra Mile Student Center, a non-profit organization in Grandview, Washington, that provides free tutoring as well as a safe place for the community's youth after school.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on _____, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY