#### GRANDVIEW CITY COUNCIL REGULAR MEETING AGENDA TUESDAY, SEPTEMBER 10, 2019



Р	A	1	3	

	REGULAR	MEETING -	7:00	PM
--	---------	-----------	------	----

- 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 August 27, 2019 Committee-of-the-Whole meeting	1-4
B.	Minutes of the August 27, 2019 Council meeting	5-7
C.	Payroll Check Nos. 11214-11262 in the amount of \$34,245.14	
D.	Payroll Electronic Fund Transfers (EFT) Nos. 60173-60178 in the amount of \$94,969.09	
E.	Payroll Direct Deposit 8/16/19-8/31/19 in the amount of \$110,114.29	
F.	Claim Check Nos. 118292-118375 in the amount of \$123,603.33	

- 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. Resolution No. 2019-29 accepting a request from the Charvet Brothers Farms, a partnership comprised of Matthew & Lydia Charvet and Terry & Leslie Charvet, and Kyle & Cyndi Charvet for annexation of Parcel Nos. 230926-21002, 230926-21003, 230926-24003, 230926-22010, 230926-22011, 230926-23008, 230926-23009, 230926-24004 located adjacent to Grandridge Road/Apricot Road, Grandview, Yakima County, Washington
  - B. Resolution No. 2019-30 amending Section 27.04(A) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual increasing credit card limits for the Police Chief and Assistant Police Chief to \$2,000
  - C. Resolution No. 2019-31 authorizing the Mayor to sign a First Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless
  - D. Resolution No. 2019-32 approving the final plat known as Villa de Gonzalez located 35-38 on East Fourth Street
- 7. UNFINISHED AND NEW BUSINESS
- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS
- 9. MAYOR & COUNCILMEMBER REPORTS
- 10. ADJOURNMENT

#### GRANDVIEW CITY COUNCIL COMMITTEE-OF-THE-WHOLE MEETING MINUTES AUGUST 27, 2019

#### 1. CALL TO ORDER

Mayor Gloria Mendoza 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 Mendoza and Councilmembers Gay Brewer, David Diaz, Mike Everett, Diana Jennings, Bill Moore, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, Parks & Recreation Director Gretchen Chronis, Police Chief Kal Fuller and City Clerk Anita Palacios.

#### 3. PUBLIC COMMENT - None

#### 4. NEW BUSINESS

A. Letter of Intent and Petition for Annexation and Rezone submitted by
Charvet Brothers Farms, a partnership comprised of Matthew Charvet and
Terry Charvet for Parcel Nos. 230926-21002, 230926-21003, 230926-24003,
230926-22010, 230926-22011, 230926-23008 and 230926-23009 located
adjacent to Grandridge Road/Apricot Road, Grandview, WA

City Clerk Palacios explained that the City received a Letter of Intent and Petition for Annexation and Rezone signed by Charvet Brothers Farms, a partnership comprised of Matthew Charvet and Terry Charvet to annex Parcel Nos. 230926-21002, 230926-21003, 230926-24003, 230926-22010, 230926-22011, 230926-23008 and 230926-23009 located adjacent to Grandridge Road/Apricot Road, Grandview, Washington, consisting of 116.84 acres to the City of Grandview. The petitioners have elected to request annexation under the 60% petition method of annexation. The 60% petition method requires signatures by owners of not less than 60% of the assessed value of the total property proposed for annexation. The petition does contain sufficient signatures of the assessed value. The petitioners requested the parcels be annexed with an R-1 Low Density Residential zoning designation as identified on the City's Future Land Use map. The parcels were included in the City's designated Urban Growth Area as residential. State law required the City Council to determine: (1) if the City would accept, modify or reject the proposed annexation, (2) whether the City would require the simultaneous adoption of a proposed zoning regulation for the subject property, and (3) whether the City would require the assumption of all or any portion of existing City indebtedness by the area to be annexed. Upon acceptance of the Letter of Intent, the Petition would be presented to the Hearing Examiner to conduct a public hearing.

Jeff Jensen, Project Manager, 3050 South Volland Street, Kennewick, Washington, provided an outline of the proposed residential development.

Rick Kimbrough, Attorney representing Charvet Brothers Farms, spoke in favor of the proposed annexation.

Committee-of-the-Whole Meeting Minutes August 27, 2019 Page 2

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved the acceptance of the proposed annexation submitted by Charvet Brothers Farms, a partnership comprised of Matthew Charvet and Terry Charvet, required the simultaneous adoption of zoning regulations consistent with the Urban Growth Area Future Land Use Designations: R-1 Low Density Residential, and required the assumption of all existing City indebtedness by the properties proposed to be annexed the same as all other property within the City in accordance with past practice to the September 10, 2019 regular Council meeting for consideration.

#### B. Splash Pad Direction/Recommendation

City Administrator Arteaga explained that in 2016, Council approved a five-year "pay as we go" plan for improvements to the City Swimming Pool. Completed improvements included modifications to the bathhouse, extending the fenced area, new lights and installation of a water slide. The next phase was the construction of a splash pad. The approved plan was to construct the new splash pad within the current fenced compound in order to minimize the construction cost by utilizing the current electricity, water and sewer. The City applied for an RCO Grant in 2018 for a splash pad to be located within the pool facility on the north side of the pool near mechanical The total grant application was \$200,000 and required a 30% match (\$60,000). Unfortunately, the Grandview splash pad project was not selected for this RCO grant funding cycle. The approved \$60,000 currently remains in the 2019 budget. Staff requested direction and recommendations for a future splash pad project. The community input received reflected a desire to see the splash pad placed in an open space area (park) instead of the current recommendation. The benefits included longer use throughout the year, easy access for small children, elderly and disabled patrons, low maintenance impact on current staff and no cost entry fee to citizens. Council needed to decide whether to continue with the current recommendation or consider a different proposal. The \$200,000 estimate would increase as new utilities would need to be extended. The cost could be in the \$300,000 range. Staff recommended Council consider appropriating funds over the course of the next 2-3 years to support such a splash pad project in a centrally located park.

Discussion took place.

Following discussion, the C.O.W. agreed to appropriate additional funding during the budget process for a splash pad. In addition, the C.O.W. requested that the Pool Committee provide a recommendation on the location, size and features for the splash pad along with additional funding support.

C. Resolution amending Section 27.04(A) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual increasing credit card limits for the Police Chief and Assistant Police Chief to \$2,000

Police Chief Fuller explained that Grandview Personnel Manual Chapter 27 Credit Card Use Policy covered the use of City credit cards to transact official City business. The credit limit for each assigned City credit card was \$1,000 for employees, Chapter 27.04 (A). Over time costs of items and the number of items being placed on Grandview Police Department credit cards have increased. The current \$1,000.00 limit was often reached before the end of a month and the cards of the Police Chief and Assistant Police Chief were being declined by vendors. Increasing the

Committee-of-the-Whole Meeting Minutes August 27, 2019 Page 3

limit on the Police Chief and the Assistant Police Chief's credit cards to \$2,000 would allow for efficient purchasing throughout the month.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Diaz, the C.O.W. moved a resolution amending Section 27.04(A) of the Credit Card Use Policy within the City of Grandview Personnel Policy Manual increasing credit card limits for the Police Chief and Assistant Police Chief to \$2,000 to the September 10, 2019 regular Council meeting for consideration.

## D. Resolution authorizing the Mayor to sign a First Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless

City Administrator Arteaga explained that on November 13, 2012, Council approved Resolution No. 2012-53 authorizing the Mayor to sign an Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless. Verizon Wireless requested to amend the Lease Agreement to allow for the relocation of an antenna sector and related appurtenances on the water tower and to amend the rent. The current monthly rental payment was \$1,500 and by approving the amendment would increase to \$1,600 per month or \$1,200 annually.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign a First Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless to the September 10, 2019 regular Council meeting for consideration.

### E. Resolution approving the final plat known as Villa de Gonzalez located on East Fourth Street

City Administrator Arteaga explained that at the November 27, 2018 meeting, Council adopted Ordinance No. 2018-19 rezoning 628 East Fourth Street to R-2 Medium Density Residential and approved the preliminary plat of Villa de Gonzalez. Following approval of the preliminary plat, the property owner proceeded with the infrastructure improvements for Villa de Gonzalez subject to the conditions as outlined in the Hearing Examiner's report and per Grandview Municipal Code Section 16.24 Design Standards and Section 16.28 Improvements. The infrastructure improvements for Villa de Gonzalez were completed to the City's standards. The final plat map was presented for consideration.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Jennings, the C.O.W. moved a resolution approving the final plat known as Villa de Gonzalez located on East Fourth Street to the September 10, 2019 regular Council meeting for consideration.

#### 5. OTHER BUSINESS - None

Committee-of-the-Whole Meeting Minutes August 27, 2019 Page 4	
6. <u>ADJOURNMENT</u>	
The C.O.W. meeting adjourned at 6:55 p.m.	
Mayor Gloria Mendoza	Anita Palacios, City Clerk

#### GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES AUGUST 27, 2019

#### 1. CALL TO ORDER

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

Present were: Mayor Mendoza and Councilmembers Gay Brewer, David Diaz, Mike Everett, Diana Jennings, Bill Moore, Javier Rodriguez and Joan Souders.

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

#### 2. PLEDGE OF ALLEGIANCE

Councilmember Souders led the pledge of allegiance.

#### 3. PRESENTATIONS

#### A. People for People Valley Shuttle (Mabton, Grandview, Sunnyside)

Jan Ollivier with People for People presented information on People for People's Valley Shuttle project to include Mabton, Grandview and Sunnyside. She provided transportation history, Valley Shuttle grant information, share map route, and marketing ideas. She indicated that People for People was looking for funding partners to assist with the expansion of the bus service.

#### 4. PUBLIC COMMENT

John Loureiro with Chino Valley Truck Wash thanked the Council, Port of Grandview and City staff for assistance in locating his new truck wash business in the City of Grandview. A groundbreaking ceremony was held on August 26, 2019.

#### 5. CONSENT AGENDA

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

- A. Minutes of the July 23, 2019 Committee-of-the-Whole meeting
- B. Minutes of the July 23, 2019 Council meeting
- C. Payroll Check Nos. 11122-11213 in the amount of \$141,521.60
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60158-60163 in the amount of \$100.380.27
- E. Payroll Electronic Fund Transfers (EFT) Nos. 60167-60171 in the amount of \$87,362.45
- F. Payroll Direct Deposit 7/16/19-7/31/19 in the amount of \$115,212.01
- G. Payroll Direct Deposit 8/1/19-8/15/19 in the amount of \$106,555.94
- H. Claim Check Nos. 118082-118291 in the amount of \$529,190.59

#### 6. <u>ACTIVE AGENDA</u>

A. Resolution No. 2019-27 accepting a request from John and Jacque LaFever for annexation of Parcel No. 230927-14411, Sandhill Road/Monty Python Lane, Grandview, Yakima County, Washington

This item was previously discussed at the July 23, 2019 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Brewer, Council approved Resolution No. 2019-27 accepting a request from John and Jacque LaFever for annexation of Parcel No. 230927-14411, Sandhill Road/Monty Python Lane, Grandview, Yakima County, Washington.

B. Resolution No. 2019-28 accepting the Museum Building Reroof as complete

This item was previously discussed at the July 23, 2019 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2019-28 accepting the Museum Building Reroof as complete.

- 7. <u>UNFINISHED AND NEW BUSINESS</u> None
- 8. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u>

<u>2019 Sealcoat Maintenance Project</u> – Assistant Public Works Director Dorsett reported that Yakima County Public Works would begin the 2019 Sealcoat Maintenance Project on August 28, 2019. The following streets would be included in this year's Sealcoat Maintenance Project:

- Butternut Road from West Fifth Street to Pecan Road (1,895 feet)
- Hill Drive from Butternut Road to Appleway Road (1,515 feet)
- Briar Street from Butternut Road to cul-de-sac (893 feet)
- Larson Street from West Fifth Street to West King Street (1,100 feet)
- Eberle Road from West Fifth Street to end of road (677 feet)

<u>Grandview Centennial Arch</u> – Assistant Public Works Director Dorsett reported that the Grandview Centennial Arch located on Wine Country Road was damaged by a hit and run driver on August 18, 2019. Estimates for repair and police reports were submitted to the City's insurance company.

<u>Sewer Main Failure on Euclid</u> – Assistant Public Works Director Dorsett reported that on August 6, 2019, the City experienced a sewer main failure west of FruitSmart causing a sinkhole on Euclid Road. After investigating the sinkhole, it was discovered that the sewer main for FruitSmart failed causing the sinkhole. The sewer connection to FruitSmart was relocated across Euclid Road to another manhole, the existing connection was eliminated, and the sinkhole was excavated and repaired.

<u>Dog Park Grand Opening</u> – Assistant Public Works Director Dorsett reported that the Dog Park grand opening took place on August 8, 2019.

Regular Meeting Minutes August 27, 2019 Page 3

#### 9. MAYOR & COUNCILMEMBER REPORTS

<u>Employee Appreciation Picnic</u> – Councilmember Jennings reported that the Employee Appreciation Picnic would be held on September 17, 2019, 12:00 Noon, at the Country Park Food Pavilion. Garcia's Restaurant would be catering the event. A payroll deduction from the Mayor and Council would be determined following receipt of expenses incurred.

<u>Benton County Mosquito Control Board</u> – Councilmember Moore attended the Benton County Mosquito Board meeting on August 26, 2019.

<u>Snow Control Information</u> — Mayor Mendoza distributed copies of a memo prepared by City Administrator Arteaga regarding snow control. She requested that Council review the documentation for discussion at a future meeting.

<u>Mayor's Action Plan</u> – Mayor Mendoza reported that she would be compiling an Action Plan for her next term and requested to meet with each Councilmember individually to gather their input.

#### 10. ADJOURNMENT

On motion by Councilmember Moore, adjourned the regular meeting 7:50 p.m.			y Councilmember	Rodriguez,	Council
Mayor Gloria Mendoza	-	Anit	a Palacios, City Cl	erk	

#### **RESOLUTION NO. 2019-29**

A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, ACCEPTING A REQUEST FROM THE CHARVET BROTHERS FARMS, A PARTNERSHIP COMPRISED OF MATTHEW & LYDIA CHARVET AND TERRY & LESLIE CHARVET, AND KYLE & CYNDI CHARVET FOR ANNEXATION OF PARCEL NOS. 230926-21002, 230926-21003, 230926-24003, 230926-22010, 230926-22011, 230926-23008, 230926-23009, 230926-24004 LOCATED ADJACENT TO GRANDRIDGE ROAD/APRICOT ROAD, GRANDVIEW, YAKIMA COUNTY, WA

WHEREAS, Charvet Brothers Farms, a partnership comprised of Matthew & Lydia Charvet and Terry & Leslie Charvet, the owners of Parcel Nos. 230926-21002, 230926-21003, 230926-24003, 230926-22010, 230926-22011, 230926-23008 and 230926-23009, located adjacent to Grandridge Road/Apricot Road, Grandview, Yakima County, Washington, submitted a Letter of Intent to the City requesting annexation of said property to the City of Grandview; and

WHEREAS, on August 27, 2019, the City Council was presented with the Letter of Intent and Petition for Annexation and reviewed the proposed annexation; and

WHEREAS, on August 29, 2019, Kyle & Cyndi Charvet, owners of Parcel No. 230926-24004, located at 481 Apricot Road, Grandview, Yakima County, Washington, requested that their property be included in said Intent and Petition for Annexation;

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

**Section 1.** The City of Grandview hereby accepts the request for annexation subject to the following conditions:

- That the annexation be accepted as proposed on Exhibit "A" attached hereto.
- That the City requires the simultaneous adoption of the City's zoning regulations consistent with the Urban Growth Area Future Land Use Designation: R-1 Low Density Residential for the proposed annexation.
- That the City requires the assumption of an appropriate share of all existing City indebtedness by the area to be annexed.

**Section 2.** Staff is hereby directed to present the Petition for Annexation to the Hearing Examiner who shall receive and examine available information, conduct a public hearing, prepare a record thereof and enter findings of fact and conclusions based upon those facts, together with a recommendation to the City Council.

PASSED by the CITY COUNCIL meeting on September 10, 2019.	and APPROVED by the MAYOR at its regular
	MAYOR
	ATTEST:
APPROVED AS TO FORM:	CITY CLERK
CITY ATTORNEY	

#### **AMENDED**

## LETTER OF INTENTION (60% PETITION METHOD) TO COMMENCE ANNEXATION PROCEEDINGS TO THE CITY OF GRANDVIEW, WASHINGTON

TO: The City Council
City of Grandview
Grandview, Washington

We, the undersigned, owners of property representing not less than 10% of the assessed value of the property for which annexation is sought, described herein below, lying contiguous to the City of Grandview, Washington do hereby notify the City Council of the City of Grandview of our intention to seek annexation to and be made a part of the City of Grandview under the provisions of R.C.W. 35A.14.120, et seq., and any amendments thereto, of the State of Washington.

The territory proposed to be annexed is within Yakima County, Washington, and is legally described as follows: (Attach map outlining the boundaries of the property sought to be annexed). See Attached

We are requesting City Council consideration of our request and are asking that the above property as R-1 Low Density Residential zone.

OWNER'S SIGNATURE: \_

OWNER'S SIGNATURE:

PRINTED NAME:

DATE: 8-1-1

Charvet Brothers Farms, a partnership composed of Matthew

Charvet and Terry Charvet

MAILING ADDRESS: 50 Grey Road, Grandview, WA 98930

TELEPHONE NO.: 509-882-4070

PARCEL NO. <u>230926-21002, 230926-21003, **280926**, 230926-24003,</u>

230926-22010, 230926-22011, 230926-23008, 230926-23009

PROPERTY LEGAL DESCRIPTION: See Attached

OWNER'S SIGNATURE: DATE: 8/29/19
OWNER'S SIGNATURE: DATE: 8/29/19
PRINTED NAME: Kyle A. Charvet & Cyndi M. Charvet

MAILING ADDRESS: 481 Apricot Road, Grandview, WA 98930

TELEPHONE NO .: 509. 969 9644 - Kyle

PARCEL NO.: 230926-24004

PROPERTY LEGAL DESCRIPTION: See attached

#### AMENDED

## 60% PETITION METHOD FOR ANNEXATION TO THE CITY OF GRANDVIEW WASHINGTON

TO: The City Council
City of Grandview
Grandview, Washington

We, the undersigned, being owners of not less than 60% of the assessed value of the property for which annexation is petitioned lying contiguous to the City of Grandview, Washington do hereby petition that such territory be annexed to and made a part of the City of Grandview under the provisions of RCW 35A.14.120 and any amendments thereto, of the State of Washington.

The territory proposed to be annexed is within Yakima County, Washington, and is legally described as follows: (Attach map outlining the boundaries of the property sought to be annexed).

WHEREFORE, the undersigned respectively petition the Honorable City Council and ask:

That appropriate action be taken to entertain this petition, fixing a date for public hearing, causing notice to be published and posted, specifying the time and place of such hearing and inviting all persons interested to appear and voice approval or disapproval of such annexation; and

That following such hearing, and subsequent to approval of the Yakima County Boundary Review Board if such is convened, the City Council determine by Ordinance that such annexation shall be effective; and that property to be annexed shall become part of the City of Grandview, Washington, subject to its laws and ordinances then and after in force.

The Petitioners subscribing hereto agree that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of Grandview for any now outstanding indebtedness of said City, including assessments or taxes in payment of any bonds issued or debts contracted, prior to or existing at the date of annexation, and that simultaneous adoption of proposed zoning regulations be

required" in accordance with the requirements of the City Council of said City, and as quoted herein from the minute entry of the records of said City Council meeting. It is further understood that the zoning of said area proposed for annexation as shown in the Comprehensive Plan as adopted by Resolution No. 95-33 is R-1 Low Density Residential.

This petition is accompanied and has attached hereto as Exhibit "A" a diagram which outlines the boundaries of the property sought to be annexed.

#### PRAYER OF PETITION:

Annexation of area described herein and on Exhibit "A"; Assumption of indebtedness of the City of Grandview; and Zoning of R-1 Low Density Residential, consistent with the City of Grandview Comprehensive Plan.

WARNING: Every person who signs this petition with any other than his/her true name, or who knowingly signs a petition when he/she is otherwise not qualified to sign, or who makes any false statements, shall be guilty of a misdemeanor.

OWNER'S SIGNATURE: Matth P. Chaut

PRINTED NAME:

Charvet Brothers Farms, a partnership consisting of Matthew

**Charvet and Terry Charvet** 

MAILING ADDRESS: 50 Grey Road, Grandview, WA 98930

**TELEPHONE NO:** 

509.882.4070

PARCEL NO:

<u>230926-21002, 230926-21003, **230926**, 230926-24003, </u>

230926-22010, 230926-22011, 230926-23008, 230926-23009

PROPERTY LEGAL DESCRIPTION: Attached

OWNER'S SIGNATURE: Cycle Date: 51/29/19

OWNER'S SIGNATURE: Cycle Date: 8/29/19

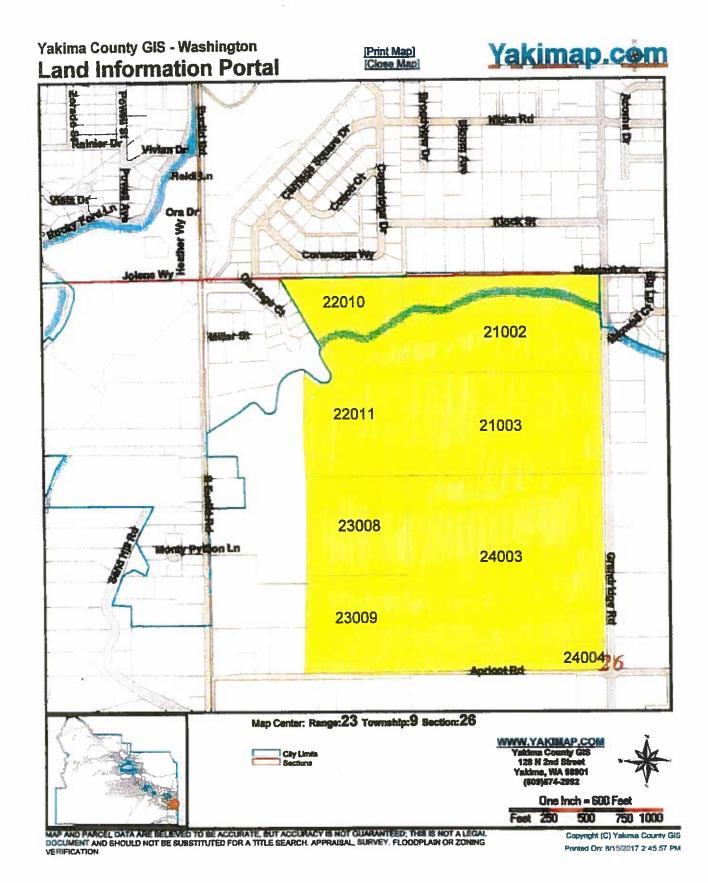
PRINTED NAME: Kyle A. Charvet & Cyndi M. Charvet

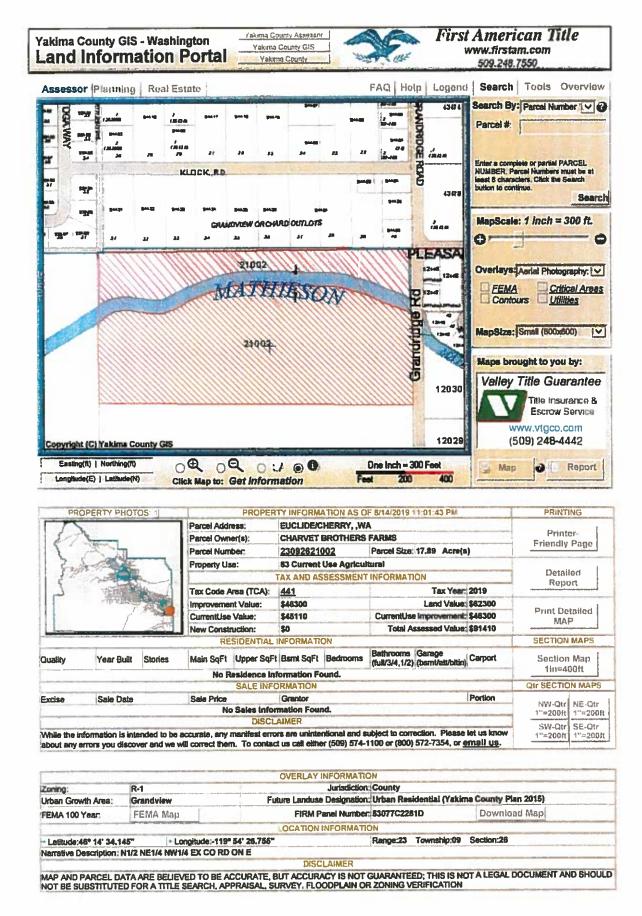
MAILING ADDRESS: 481 Apricot Road, Grandview, WA 98930

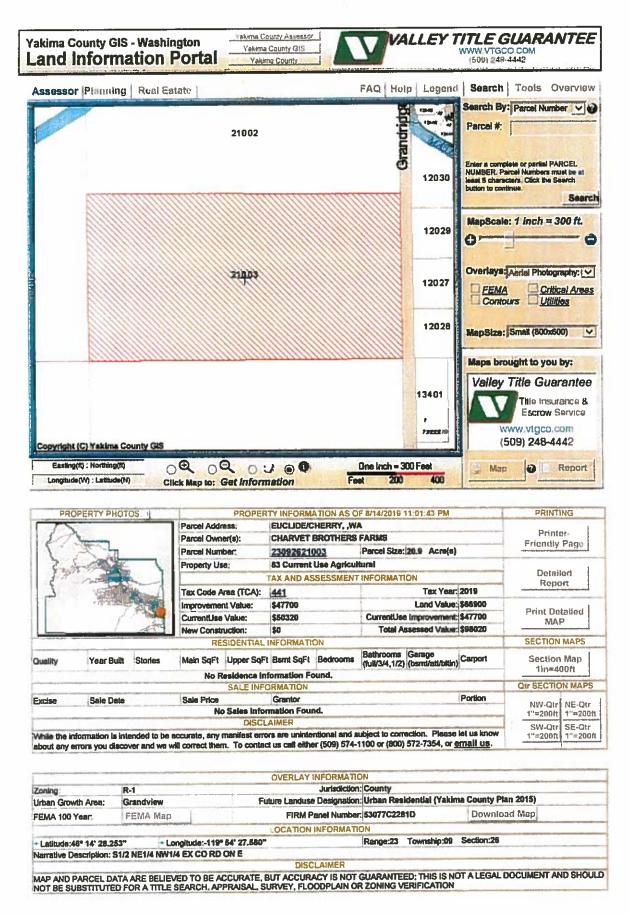
TELEPHONE NO .: 509-969-9644 Kyle

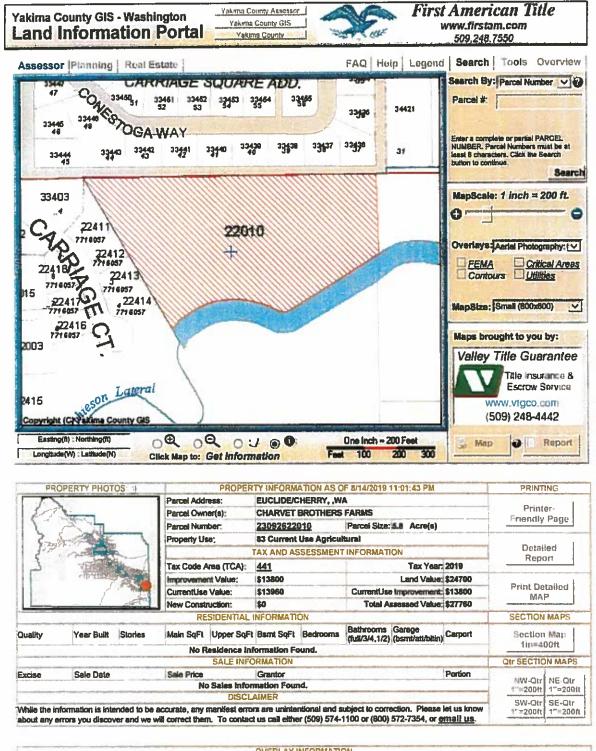
PARCEL NO.: 230926-24004

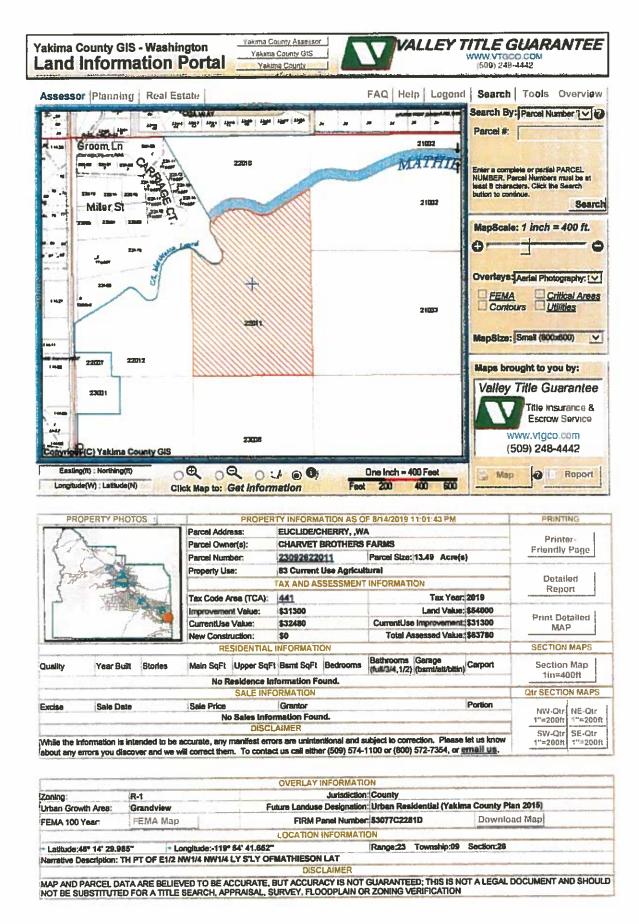
PROPERTY LEGAL DESCRIPTION: See attached

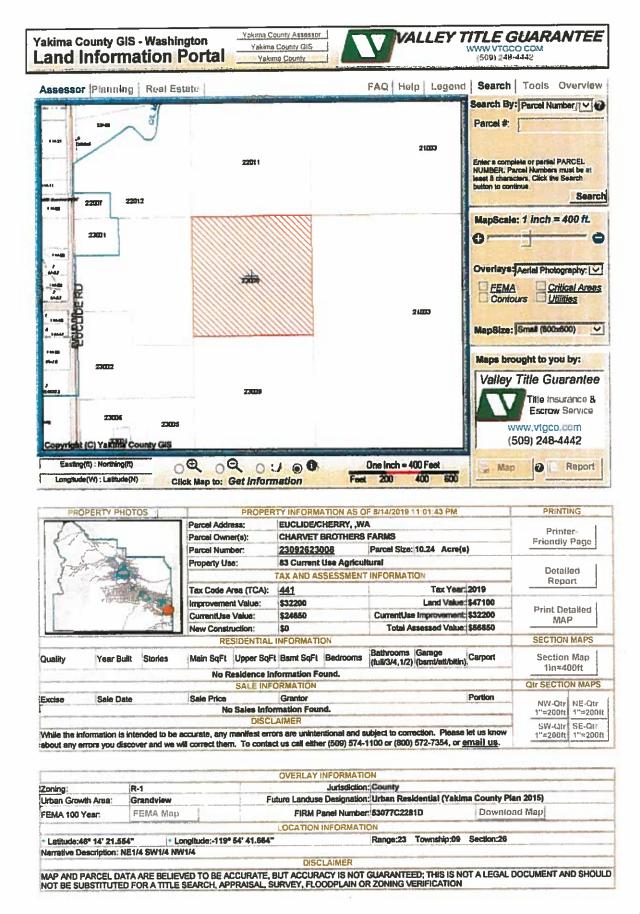


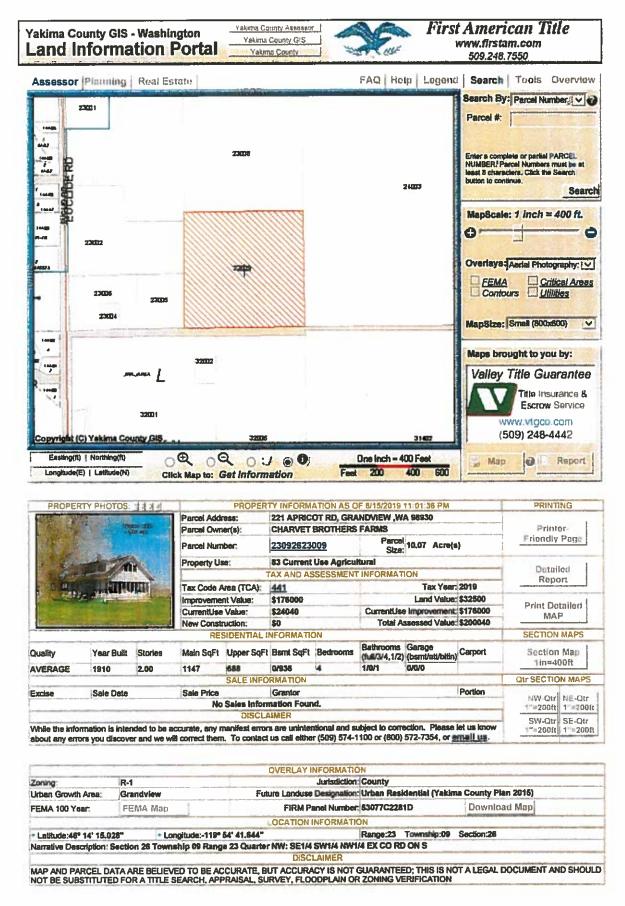


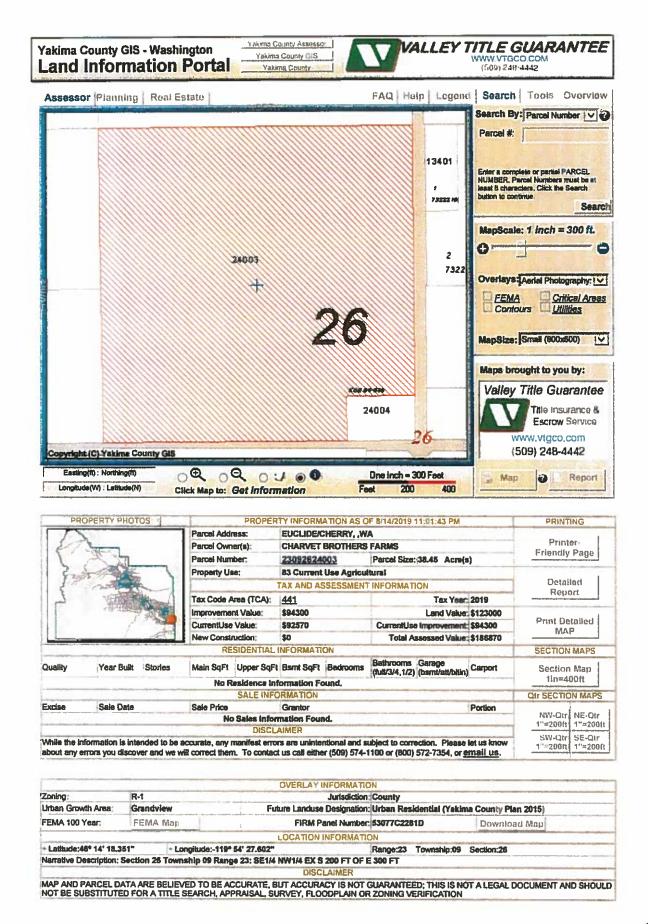






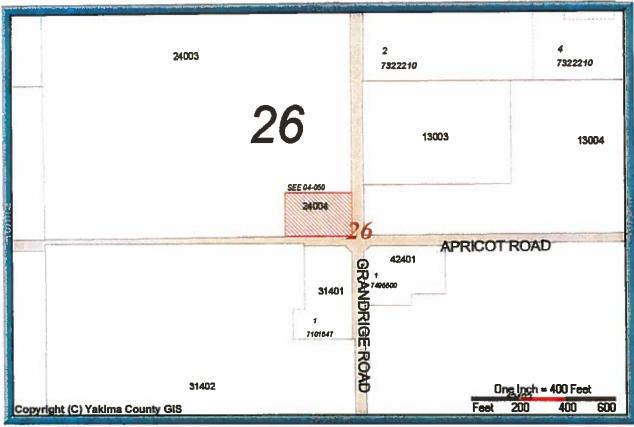


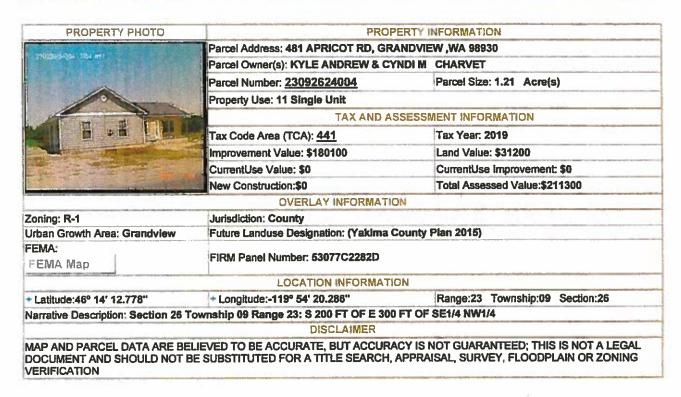




#### [Print Map] [Close Map]







#### **RESOLUTION NO. 2019-30**

# A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, AMENDING SECTION 27.04 (A) OF THE CREDIT CARD USE POLICY WITHIN THE CITY OF GRANDVIEW PERSONNEL POLICY MANUAL INCREASING CREDIT CARD LIMITS FOR THE POLICE CHIEF AND ASSISTANT POLICE CHIEF TO \$2,000

WHEREAS, the City Council of the City of Grandview adopted a new Credit Card Use Policy as Chapter 27 of the Grandview Personnel Policy Manual on April 8, 2014; and

WHEREAS, the City Council desires to make certain amendments to the Credit Card Use Policy,

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

<u>Section 1</u>: Grandview Personnel Manual Section 27.04, Policy, which reads as follows:

#### 27.04 Policy:

- A. The City Council has authorized the City Administrator to implement procedures for the use of City credit cards for the following uses:
  - Travel: Credit cards may be used by the above assigned individuals (section 2) for official business related expenditures for hotel, parking, ferry, taxi, meals, gas, airline tickets, emergency city vehicle repairs and other travel related expenses as authorized by the Mayor or City Administrator. In addition, the assigned individual may use the City credit card for conference and class registrations. Out of state travel and out of state registration require the Mayor's pre-approval.
  - Purchases: The assigned credit cards may be used for ordering supplies, including on-line purchases, under \$1,000 for City purposes, when pre-approved by the Department Director. The City Clerk's credit card shall be utilized for on-line purchases over \$1,000 with pre-approval by the City Clerk and City Administrator.
  - Purchases where an open charge account exists may be utilized for convenience at the time of purchase with the approval of the City Administrator.

1

- Credit Limit: The credit limit for each assigned City credit card shall be \$1,000 for employees. The City Clerk's credit limit for said assigned City credit card shall be \$10,000.
- City credit cards shall NOT be used for cash advances or personal purchases.

#### is hereby amended to read as follows:

#### 27.04 Policy:

- A. The City Council has authorized the City Administrator to implement procedures for the use of City credit cards for the following uses:
  - Travel: Credit cards may be used by the above assigned individuals (section 2) for official business related expenditures for hotel, parking, ferry, taxi, meals, gas, airline tickets, emergency city vehicle repairs and other travel related expenses as authorized by the Mayor or City Administrator. In addition,(a) the assigned individual may use the City credit card for conference and class registrations. Out of state travel and out of state registration require the Mayor's pre-approval.
  - Purchases: The assigned credit cards may be used for ordering supplies, including on-line purchases, under \$1,000 for City purposes, when pre-approved by the Department Director. The City Clerk's credit card shall be utilized for on-line purchases over \$1,000 with pre-approval by the City Clerk and City Administrator.
  - Purchases where an open charge account exists may be utilized for convenience at the time of purchase with the approval of the City Administrator.
  - Credit Limit: The credit limit for each assigned City credit card shall be \$1,000 for employees. The credit limit for the Police Chief and Assistant Police Chief shall be \$2,000. The City Clerk's credit limit for said assigned City credit card shall be \$10,000.
  - City credit cards shall NOT be used for cash advances or personal purchases.

<u>Section 3</u>: Except as specifically amended herein, all other provisions of Chapter 27 of the Grandview Personnel Manual remain unchanged.

meeting on September 10, 2019.	
	MAYOR
	ATTEST:
	CITY CLERK
APPROVED AS TO FORM:	

**CITY ATTORNEY** 

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

#### **RESOLUTION NO. 2019-31**

## A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A FIRST AMENDMENT TO THE OPTION AND WATER TOWER LEASE AGREEMENT BETWEEN THE CITY OF GRANDVIEW AND VERIZON WIRELESS

WHEREAS, the City of Grandview owns real property and a water tower located at King Street and Velma Street, known as Tower Park; and,

WHEREAS, the City and Verizon Wireless entered into an Option and Water Tower Lease Agreement on November 13, 2012; and,

WHEREAS, Verizon Wireless desires to amend said Lease Agreement; and,

WHEREAS, City Council finds that it is in the best interest of the City to amend said Lease Agreement with Verizon Wireless;

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

The Mayor is hereby authorized to sign a First Amendment to the Option and Water Tower Lease Agreement between the City of Grandview and Verizon Wireless 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 September 10, 2019.

	MAYOR
	ATTEST:
	CITY CLERK
APPROVED AS TO FORM:	
CITY ATTORNEY	

Site Name: YAK EUCLID

## FIRST AMENDMENT TO OPTION AND WATER TOWER LEASE AGREEMENT

This FIRST AMENDMENT TO OPT	ION AND WATER TO	WER LEASE
AGREEMENT ("Amendment") is made this	day of	, 201, by
and between the City of Grandview ("Lessor"	) and Verizon Wireless	(VAW) LLC d/b/a Verizon
Wireless ("Lessee").		

#### RECITALS

- A. This Amendment pertains to that certain Option and Water Tower Lease Agreement dated November 13, 2012 (the "Agreement") for the lease of certain premises ("Premises") located at 1208 King Street, Grandview, County of Yakima, State of Washington, on property ("Property") legally described as set forth on Exhibit "A" to the Agreement and attached hereto as Exhibit A and made a part hereof.
- B. Verizon Wireless (VAW) LLC d/b/a Verizon Wireless has succeeded to Lessee's interest of Cellco Partnership d/b/a Verizon Wireless under the Agreement.
- C. The parties desire to amend the Agreement to allow Lessee to relocate an antenna sector and related appurtenances on the water tower at the Premises and to amend the rent payable to Lessor, as set forth below.

NOW, THEREFORE, in consideration of the foregoing and mutual covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

#### <u>AGREEMENT</u>

- 1. <u>Recitals</u>. The foregoing recitals are incorporated herewith as if fully set forth herein.
- 2. <u>Premises/Exhibit "A"</u>. The Agreement is hereby amended to allow Lessee to relocate an antenna sector and related appurtenances on the water tower at the Premises, as described on Exhibit "A" Page 2 of 2 attached hereto and made a part hereof. Exhibit "A" to the Agreement is hereby supplemented with Exhibit "A" attached hereto and incorporated herein.

- 3. Rental. Sections 4(a), 6 and 7 of the Agreement are amended to provide that effective on the annual anniversary of the Commencement Date immediately following the full execution of this Amendment (the "Rent Increase Effective Date"), annual rental payable to Lessor shall increase by \$1,200.00. Rent shall continue to be paid in accordance with terms of the Agreement.
- 4. <u>Extension Rentals</u>; <u>Additional Extensions</u>. Sections 6 and 7 of the Agreement are hereby deleted and replaced with the following:

Effective on the Rent Increase Effective Date and upon each subsequent annual anniversary of the Commencement Date, including any and all extension terms, the annual rental payable to Lessor shall be equal to 102% of the annual rental payable with respect to the immediately preceding year.

5. Full Force and Effect. Except as expressly amended herein the Agreement is unmodified and remains in full force and effect. In the event of a conflict between the terms of the Agreement and this Amendment, the terms of this Amendment shall be controlling. In addition, except as otherwise stated in this Amendment, all initially capitalized terms will have the same respective defined meaning stated in the Agreement. All captions are for reference purposes only and shall not be used in the construction or interpretation of this Amendment.

LESSOK.
City of Grandview
By: Name: Gloria Mendoza Title: Mayor Date: September 10, 2019
LESSEE:
Verizon Wireless (VAW) LLC d/b/a Verizon Wireless
Ву:
Date:

T ECCOD.

#### LESSOR ACKNOWLEDGEMENT

STATE OF WASHINGTON)
) ss
COUNTY OF YAKIMA)

On this 10<sup>th</sup> day of September, 2019, before me, a Notary Public in and for the State of Washington, personally appeared Gloria Mendoza, personally known to me to be the person who executed this instrument, on oath stated that she was authorized to execute the instrument, and acknowledged it as the Mayor of the City of Grandview, to be the free and voluntary act and deed of said party for the uses and purposes mentioned in the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

NOTARY PUBLIC in and for the State of WA, residing at Grandview
My appointment expires 11/15/2020
Print Name: Anita Palacios, City Clerk

#### LESSEE ACKNOWLEDGEMENT

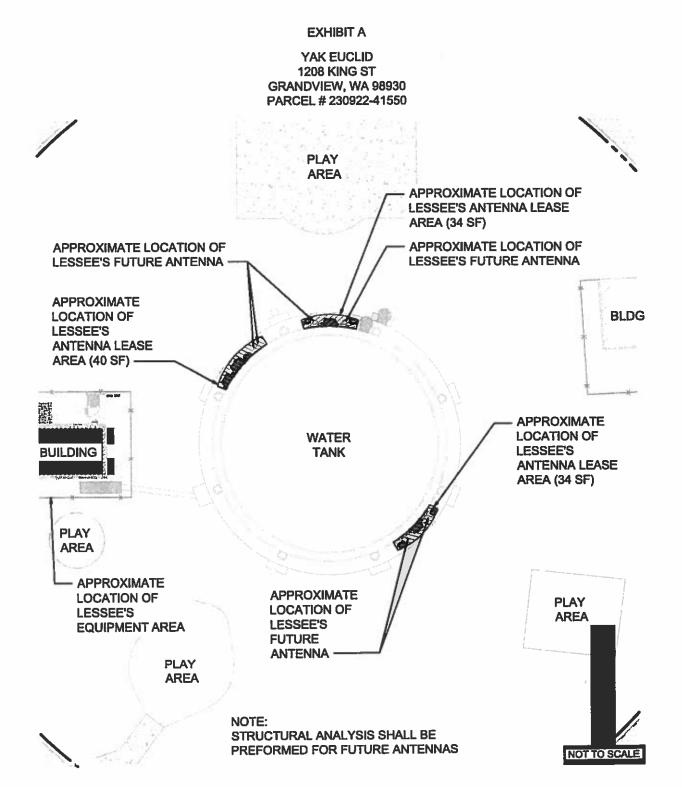
STATE OF WASHIN	(GTON)	
	) ss.	
COUNTY OF KING	)	
On this	day of	, 201, before me, a Notary Public in and for
the State of Washingt	on, personally appea	red, personally known
		sfactory evidence) to be the person who executed this
		norized to execute the instrument, and acknowledged it
as the		of Verizon Wireless (VAW) LLC d/b/a Verizon
		and deed of said party for the uses and purposes
mentioned in the instr	ument.	
INI WITNESS	WHEDEOE I have	hereunto set my hand and official seal the day and year
first above written.	WHEREOF, I have	nereunto set my nana and ornicial seal the day and year
nist above written.		
		NOTARY PUBLIC in and for the State of WA,
		residing at
		My appointment expires
		Print Name
		Fillit Name

### EXHIBIT "A" (Page 1 of 2) Legal Description

Block 5, GRANDVIEW HILLCREST ADDITION; recorded in Volume N of Plats, Page 26, records of Yakima County. Washington.

## EXHIBIT "A" (Page 2 of 2) Supplemental Description of Premises

(See attached)



#### **RESOLUTION NO. 2019-32**

## A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, APPROVING THE FINAL PLAT KNOWN AS VILLA DE GONZALE LOCATED ON EAST FOURTH STREET

WHEREAS, the property owner, Noe Gonzalez, applied for a residential preliminary plat approval for Parcel No. 230924-23513 located at 628 East Fourth Street, known as Villa de Gonzalez; and,

WHEREAS, on November 27, 2018, Council adopted Ordinance No. 2018-19 rezoning Parcel No. 230924-23513 and approved the preliminary plat of Villa de Gonzalez subject to conditions outlined in the Hearing Examiner's report and per Grandview Municipal Code Section 16.24 Design Standards and Section 16.28 Improvements; and,

**WHEREAS**, the property owner has completed the infrastructure improvements for Villa de Gonzalez per the City's standards,

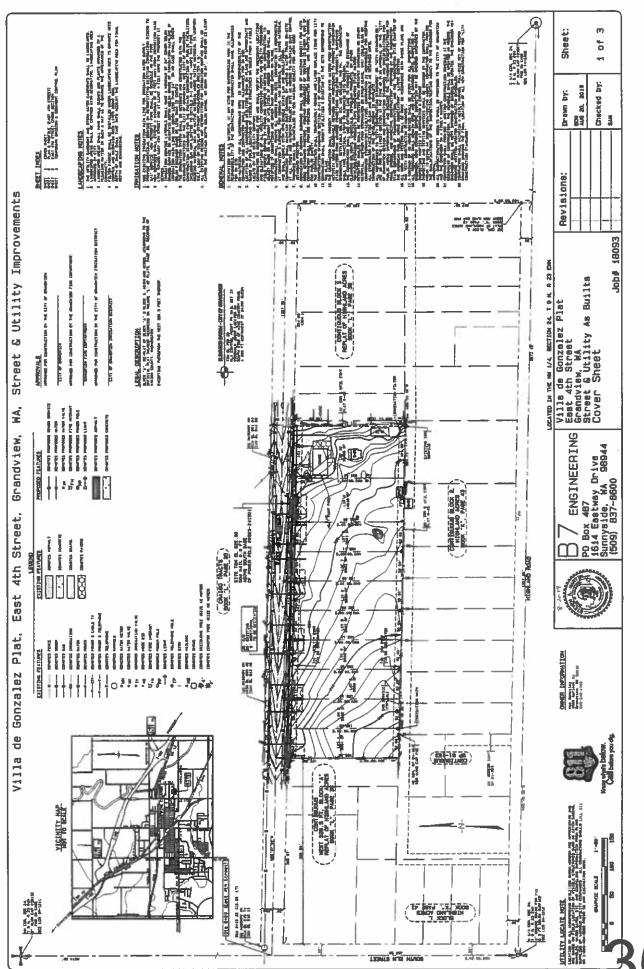
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, as follows:

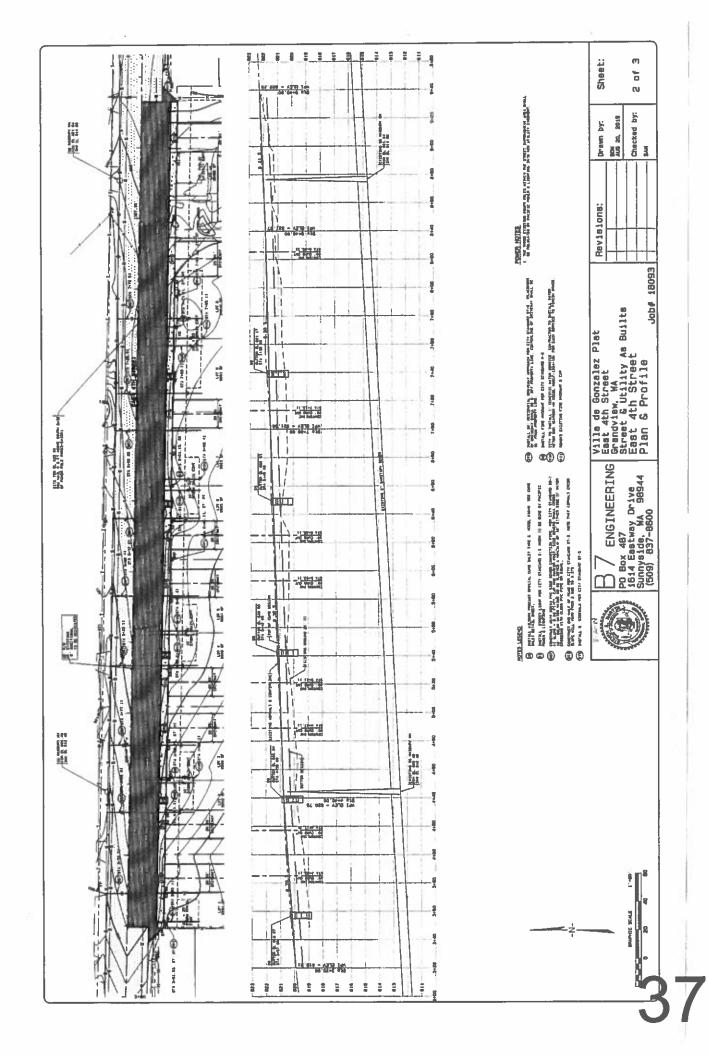
Section 1. The final plat known as Villa de Gonzalez is approved.

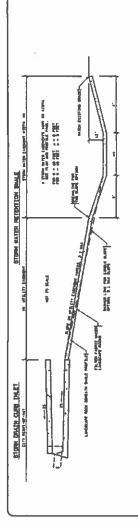
**Section 2.** The Mayor is hereby authorized to sign the final plat, a copy of which is attached hereto and incorporated herein by reference.

PASSED by the CITY COUNCIL and APPROVED by the MAYOR at its regular meeting on September 10, 2019.

	MAYOR
	ATTEST:
APPROVED AS TO FORM:	CITY CLERK
CITY ATTORNEY	-







Teperami stagico s sedinedi control. (Text 8.44 Teperami pala in el poster social de categorismo de presenta de categorismo estados en serios es Teperami pala in el poster social de categorismo de presenta de categorismo de categorismo de categorismo en c

STATE STATE OF THE March 400 747 H 240 H 240 H 1 MATCHES PRESENT

Description of the control of the co

EN ANDERE MARKET TOLI OF MARKET THEORY TO SERVICE THE PERSON SECURITY.

ome, maje de 1900 kate katelende frank de dekember als 2 mpodes descripter der de 1900 katelende de descripter Sodo Parle de 1900 katelende frank de 1900 katelende 19 2 mpodes de 2010 Parlement. Det des 1900 katelende des Sodo Parlement de 1900 katelende frank de dekember als despession de 1900 Parlement. Det de 1900 katelende de

TOTAL SPACE OF CONTROL OF THE STATE OF THE S

THE PARTY HAS BE AND A MAY TO ADDRESS THE PROPERTY OF MANAGER PARTY HAS REPLEMBED TO THE MAINLY STATES.

THE STATE OF THE S

DETAIL MOTES

ETABLIZED CONSTRUCTION ENTRANCE SECTION

AND LINE AND ADD

PAST THE LAST PASTS OF

STORN DRAIN SMALE

CASE MALE STREET, OF IN MINIS

P. COMPANY CONTRACTOR PERSON TO ANY MANAGEMENT OF MANAGEMENT OF THE PART OF TH 

STAIL MOTER

WITH STADE

A THE MED PIE STATE AND THE PERSON NAMED AND THE PE 1817 S. HE SE SE SER SECTOR SECTION SE

AND SECTION OF PARTY OF STREET AND SECTION OF STREET The state of the s Chine Paper and or serially some behavior be

TATE SAID

a

17

CANTING AND CONTRACTOR OF LEAGUE DAY WHICH AREA COME DOWNERS. IN SECTION OF CONTRACTOR OF CONTRACTOR

AMERICA DE SOUS POR TITO DE LA SOUS MANDRAINE DA SOUS POUR DES LA RESOLUCIÓN DE LA PORTE DEL LA PORTE DE LA PORTE DEL LA PORTE DE LA PORTE DEL LA PORTE DE LA PORTE DEL LA P The state of the present of the state of the ng paparan may ing apamapy na may magnarating in mg tipic n, as is ma' regisem saara comma sa an may is manga Jagitles, mg cambacian sa naswadah a ma ma sa sa bas sa masa damas saa ma maha nom gsowage. والمنافعة AND THE PROPERTY OF THE PLANNING WITH THE PROPERTY OF STREET PROPERTY OF STREET, BUT SHAPES THE PARTY OF SAFARY SOLIL STREET CONT.

IN THE LITE. SITE IN THE ACTUAL SOLILIES BALL & WILLIAM IS ALL MAINTING TO BE ALIGNED FIRST. foreign state beat, so presiden other the statistics or halfs to detect the sension of energy. The state of t THE STATE OF THE S nen allenta interes. 1885 - Indiana de despensantes esta estam en un destruction en recepedant de majora entres de 1804-en-en entre 1885 - Indiana de servicios de sectos de destruction en recepedant de servicios de la companie de 1804-en-en-en THE TRY CONTROL OF THE SECOND STATES OF THE SECOND AND SELL COME TOWARD AND MAN PARTY OF THE STATE AND SERVICE TO SERVICE THE SER POSTER R. SPETAL AND SEASON AND STREET SEASONS AS THAT SAFETY PALE NAME SPAL OF 18PT TALE OF UNSTRETTED SCIENCE AT JOUNE OF THE SECOND OF SPACES IN PROJECT.

PRINCE NET COMY STORY SET LESS, CALM ASP ANNIQUES AND CITY OF TALES ORGANISMENTS.



| Ville de Gonzalez Plat | Reservation | Ville de Gonzalez Plat | Reservation | Ville de Gonzalez Plat | Reservation | Ville de Gondoview, WA | Street & Utility As Builts | Temporary Erosion & Sediment Control Plan | Jobs 18093 | Plan | Ville | V

Sheet: o Č MON 20. 2019 Checked by: Drawn by: 3 Revisions:

m