

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 13, 2021**



This meeting will be held in person and will also be available via teleconference. For meeting information and instructions, please contact City Hall at (509) 882-9200.

REGULAR MEETING – 7:00 PM

PAGE

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS**
- 4. PUBLIC COMMENT** – At this time, the public may address the Council on any topic whether on the agenda or not, except those scheduled for public hearing.
- 5. CONSENT AGENDA** – Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.
 - A. Minutes of the June 22, 2021 Committee-of-the-Whole meeting 1-3
 - B. Minutes of the June 22, 2021 Council meeting 4-10
 - C. Minutes of the June 29, 2021 Special Council meeting 11-13
 - D. Payroll Check Nos. 12233-12268 in the amount of \$34,828.82
 - E. Payroll Electronic Fund Transfers (EFT) Nos. 60580-60586 in the amount of \$128,225.25
 - F. Payroll Direct Deposit 06/16/21-06/30/21 in the amount of \$167,839.22
 - G. Claim Check Nos. 122300-122411 in the amount of \$468,711.78
- 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. 2021-31 authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #1 with the Yakima Valley Conference of Governments 14-15
- 7. UNFINISHED AND NEW BUSINESS**
- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**
- 9. MAYOR & COUNCILMEMBER REPORTS**
- 10. ADJOURNMENT**

The City of Grandview Committee-of-the-Whole and Regular Council Meetings scheduled for Tuesday, July 13, 2021 at 6:00 pm and 7:00 pm will be held in person and will also be available via teleconference.

Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://zoom.us/j/96198930675?pwd=SmZwa0RSSXBqVGdOY2kwSytHekpJUT09>

Meeting ID: 961 9893 0675

Passcode: 982517

To join via phone: +1 253 215 8782

Meeting ID: 961 9893 0675

Passcode: 982517

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JUNE 22, 2021**

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.

The meeting was held in person and was also available via teleconference.

2. ROLL CALL

Present in person: Mayor Mendoza and Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmembers Mike Everett and Diana Jennings

Absent: None

Staff present: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett, Building Official Cory Taylor and City Clerk Anita Palacios

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution amending the City of Grandview Social Media Policy

Mayor Mendoza explained that at the June 8, 2021 Committee-of-the-Whole meeting, Mayor Mendoza requested that the City's Social Media Policy be amended to include the Mayor as an administrator on the City's social media sites. City Attorney Plant prepared an amendment to the City's Social Media Policy for Council consideration.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Jennings, the C.O.W. tabled a resolution amending the City of Grandview Social Media Policy to the July 13, 2021 C.O.W. meeting and directed the City Attorney review the policy to ensure procedures were in place to safeguard the City from conflicts and to ensure compliance.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #1 with the Yakima Valley Conference of Governments

City Clerk Palacios explained that each year, the City contracts with the Yakima Valley Conference of Governments to provide technical assistance to staff regarding planning and land use applications. On January 12, 2021, Council approved Resolution No. 2021-01 authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV with the Yakima Valley Conference of Governments (YVCOG) in the amount of \$5,000. Due to the increased volume of land use applications this year, the City expended the original contract amount of \$5,000. Staff recommended increasing the original contract amount an additional \$10,000, bringing the total amount of the original contract to \$15,000.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #1 with the Yakima Valley Conference of Governments to the July 13, 2021 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Ordinance amending the definition of home occupation to include retail and wholesale sales

Building Official Taylor explained that the home occupation chapter was established to provide a means whereby the conduct of business may be permitted as a use accessory to an established residence within a residential district. The purpose was to create an administrative framework to authorize such uses that do not pose a disruption to or conflict with the existing and planned residential environment. Grandview Municipal Code (GMC) Section 17.12.220 defined a home occupation. The City was receiving numerous home occupation applications for online type sales. Staff determined that this type of business falls within the guidelines of GMC Chapter 17.66 Home Occupations and the definition section of GMC 17.12.020 needed to be revised to allow wholesale or retail sales of merchandise.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. tabled an ordinance amending the definition of home occupation to include retail and wholesale sales to the July 13, 2021 C.O.W. meeting and directed the City Attorney revise the definition to clarify that home occupation retail and wholesale sales were exclusive to online sales.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

5. OTHER BUSINESS

Mayor Mendoza made a presentation to Council.

6. ADJOURNMENT

On motion by Councilmember Souders, second by Councilmember Moore, the Committee-of-the-Whole meeting adjourned at 7:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 22, 2021**

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.

The meeting was held in person and was also available via teleconference.

Present in person: Mayor Mendoza and Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmembers Mike Everett and Diana Jennings

Absent: None

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

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

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

- A. Minutes of the June 8, 2021 Committee-of-the-Whole meeting
- B. Minutes of the June 8, 2021 Council meeting
- C. Payroll Check Nos. 12216-12232 in the amount of \$93,104.56
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60569-60573 in the amount of \$92,030.17
- E. Payroll Direct Deposit 06/01/21-06/15/21 in the amount of \$115,684.62
- F. Claim Check Nos. 122208-122299 in the amount of \$336,445.65

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

6. ACTIVE AGENDA

- A. Closed Record Public Hearing – Annexation and Rezone submitted by John and Diane Buettner for Parcel No. 230915-23001 located on Puterbaugh Road, Grandview, WA – Resolution No. 2021-28 authorizing the petition to annex properties known as the John and Diane Buettner Annexation that is contiguous to the City of Grandview and providing for transmittal of said petition to the Yakima County Boundary Review Board for a 45-day review prior to taking final action**

Mayor Mendoza opened the closed record public hearing to consider an annexation and rezone submitted by John and Diane Buettner for Parcel No. 230915-23001 located on Puterbaugh Road, Grandview, Yakima County, Washington, by reading the public hearing procedure.

There was no one in the audience who objected to her participation as Mayor or any of the Councilmembers' participation in these proceedings. None of the Councilmembers had an interest in this issue nor did any stand to gain or lose any financial benefit as a result of the outcome of this hearing and all indicated they could hear and consider the issue in a fair and objective manner.

The purpose of the hearing was for the Council to review the record and consider the pertinent facts relating to this issue. No new public testimony was allowed.

City Clerk Palacios provided the following review of the record:

- The City received a Letter of Intent and Petition for Annexation and Rezone signed by John and Diane Buettner to annex Parcel No. 230915-23001 located on Puterbaugh Road, Grandview, Washington, consisting of 19.34 acres to the City of Grandview. The petitioners 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 contained sufficient signatures of the assessed value.
- The petitioners requested the parcel be annexed with an M-1 Light Industrial zoning designation as identified on the City's Future Land Use map. The parcel is included in the City's designated Urban Growth Area as industrial.
- At the March 9, 2021 City Council meeting, Council approved Resolution No. 2021-10 accepting a request from John and Diane Buettner for annexation of Parcel No. 230915-23001 located on Puterbaugh Road, Grandview, Yakima County, Washington and directed staff to present the Petition for Annexation to the Hearing Examiner for a public hearing.
- On April 28, 2021, a public hearing was held before the Hearing Examiner to receive comments on the proposed annexation and rezone. A copy of the Hearing Examiner's Recommendation was presented.
- The Hearing Examiner's recommendation dated May 12, 2021 recommended to the Council that the petition for annexation of Parcel No. 230915-23001 be approved with M-1 Light Industrial zoning.
- Staff further recommended Council approve Resolution No. 2021-28 authorizing the petition to annex properties known as the John and Diane Buettner Annexation that is

contiguous to the City of Grandview and providing for transmittal of said petition to the Yakima County Boundary Review Board for a 45-day review prior to taking final action.

No clarification of the record was requested by Council and the public hearing was declared closed.

Following review of the record concerning this issue, Mayor Mendoza advised that the subject was open for decision.

On motion by Councilmember Moore, second by Councilmember Everett, Council accept the Hearing Examiner's conclusions and recommendation that the Petition for Annexation submitted by John and Diane Buettner be approved with an M-1 Light Industrial zoning designation and approved Resolution No. 2021-28 authorizing the petition to annex properties known as the John and Diane Buettner Annexation that is contiguous to the City of Grandview and providing for transmittal of said petition to the Yakima County Boundary Review Board for a 45-day review prior to taking final action.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Closed Record Public Hearing – Preliminary Plat – Grandridge Estates Subdivision II – 212 Lots submitted by Dan Swanson dba SDC Inc. Resolution No. 2021-19 approving Grandridge Estates Subdivision II 212-Lot Preliminary Plat.

Mayor Mendoza opened the closed record public hearing to consider the Grandridge Estate Subdivision II 212-lot preliminary plat submitted by Dan Swanson d/b/a SDC Inc., for property located northwest of Grandridge Road/Apricot Road, Grandview, WA, by reading the public hearing procedure.

There was no one in the audience who objected to her participation as Mayor or any of the Councilmembers' participation in these proceedings. None of the Councilmembers had an interest in this issue nor did any stand to gain or lose any financial benefit as a result of the outcome of this hearing and all indicated they could hear and consider the issue in a fair and objective manner.

The purpose of the hearing was for the Council to review the record and consider the pertinent facts relating to this issue. No new public testimony was allowed.

City Clerk Palacios provided the following review of the record:

- The City received a subdivision application submitted by Dan Swanson d/b/a SDC, Inc., for preliminary plat approval of a 212-lot residential subdivision to be known as Grandridge

Estates Subdivision II. The proposed preliminary plat is located northwest of Grandridge Road/Apricot Road.

- On April 29, 2021, a public hearing was held before the Hearing Examiner to receive comments on the proposed preliminary plat. The Hearing Examiner's Recommendation SUB#2021-01 dated May 13, 2021 was presented.
- The Hearing Examiner's recommendation dated May 13, 2021 recommended to the Council that the 212-lot preliminary plat of "Grandridge Estates Subdivision II" to be located on Assessor's Parcel Numbers 230926-23008, 230926-23009 and 230926-24003 be approved, subject to compliance with the conditions outlined in the Hearing Examiner's Recommendation SUB#2021-01.
- Staff further recommended that Council approve Resolution No. 2021-29 approving Grandridge Estates Subdivision II 212-Lot Preliminary Plat.

Council requested clarification of the record as follows (*transcribed verbatim*):

Councilmember Everett – Madam Mayor

Mayor Mendoza – Yes

Councilmember Everett – I'd like to ask the staff clarify the record and I can't cite the page, I apologize, but within the packet is an agreement that was entered into with the developer that said the City might request an assignment of property for a green area or contribute monies to the City for use in the parks and we use the word might. I wonder if the staff can clarify that situation for us.

Mayor Mendoza – Our City Administrator

City Administrator Arteaga – I'll stand up so I can make sure that you hear me. During the presentation of the staff report from COG at the time there was a requirement for some green space. Through the process, we have negotiated a contribution from the developer in the amount of \$20,000 for park improvements at Dykstra Park. Last year, the developer donated \$25,000. He provided \$5,000 more than what had been agreed upon and the money was incorporated into last year's budget for improvements to Dykstra Park which we're going to use for improvements to resurface the basketball court there and we are going to be using some of that money to make some repairs along the pathway because there are a lot of chuck holes and that pathway in that park is utilized by a lot of the citizens all day long and then the developer also participated in, part of his infrastructure he needed to provide the conduit, the pole boxes for street lights and the street light installation for Pacific Power there's a contribution that we have to make for the light poles and the developer has been paying for 50% of those costs which was not a mitigated requirement, but he voluntarily agreed to assist the City in providing those needed funds to install the street lighting there and in addition, he has agreed to make a \$5,000 contribution to the Fire Department for equipment that might be needed through the Fire Department because I think at the time when the development was going in, we were in the process of purchasing SCBA's and the developer has agreed that once he completes phase 8, he was going to make a contribution and it wasn't a required contribution, but it was a contribution that he wanted to make to the community. So he has met all of the requirements that have been asked of him and more.

Councilmember Everett – Thank you for that clarification.

The public hearing was declared closed.

Following review of the record concerning this issue, Mayor Mendoza advised that the subject was open for decision.

On motion by Councilmember Everett, second by Councilmember Diaz, Council accepted the Hearing Examiner's conclusions and recommendation that the 212-lot preliminary plat of "Grandridge Estates Subdivision II" to be located on Assessor's Parcel Numbers 230926-23008, 230926-23009 and 230926-24003 be approved subject to compliance with conditions outlined in the Hearing Examiner's Recommendation SUB#2021-01 and approved Resolution No. 2021-19 approving Grandridge Estates Subdivision II 212-Lot Preliminary Plat.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution No. 2021-30 authorizing the Mayor to sign the Grant Agreement – Q1 2021 Electric Vehicle Charging Grant with PacifiCorp d/b/a Pacific Power

This item was previously discussed at the June 8, 2021 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2021-30 authorizing the Mayor to sign the Grant Agreement – Q1 2021 Electric Vehicle Charging Grant with PacifiCorp d/b/a Pacific Power.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

7. UNFINISHED AND NEW BUSINESS

A. "Together Grandview Can" 2021 – August 10, 2021

The "Together Grandview Can" community event was scheduled for Tuesday, August 10, 2021 from 6:00 to 7:30 p.m. at Westside Park.

On motion by Councilmember Everett, second by Councilmember Moore, Council moved the C.O.W. and regular meetings to Monday, August 9, 2021 and cancelled the Tuesday, August 10, 2021 C.O.W. and regular meetings in order for the Mayor and Council to attend the “Together Grandview Can” community event.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Sewer Main Replacement Project – City Administrator Arteaga reported that it was clear that the contractor would be unable to complete the Sewer Main Replacement Project. A meeting was held with the contractor today to implement an exit strategy in order to hire another contractor to complete the project.

Chlorine Shortage – City Administrator Arteaga reported that the chemical manufacturer in Longview, Washington, suffered a critical production failure for chlorine/sodium hydroxide which were essential to drinking water and wastewater utilities throughout the State. The Department of Health contacted all certified water system operators to make them aware of the situation. The City was working to inventory needs until production resumed.

Street Stripes – City Administrator Arteaga reported that the City contracted with Stripe Rite to re-stripe the City streets starting next week.

9. MAYOR & COUNCILMEMBER REPORTS

Museum Donation – Tresner Wagon – Councilmember Diaz reported that the Museum would be receiving a donation of the Tresner Wagon on June 25, 2021 from the Yakima Valley Museum. The wagon was part of an early Grandview Parade. The Tresner Family established themselves in the Grandview area in 1894. They homesteaded in the area and later operated a harness business in Grandview. The wagon was part of the Gannon Wagon Collection purchased by the Yakima Valley Museum.

Economic Development Planning – Councilmember Everett suggested that the next Economic Development Planning meeting be scheduled for Tuesday, June 29, 2021 at 6:00 p.m., and requested that the Mayor and Council prioritize their lists and return to the City Clerk.

On motion by Councilmember Everett, second by Councilmember Diaz, Council scheduled a special Council meeting for Tuesday, June 29, 2021 at 6:00 p.m., regarding economic development planning.

AWC Annual Conference – Councilmember Moore reported that he was attending the online AWC Annual Conference on June 22-25, 2021.

American Rescue Plan Act Funding Update – Councilmember Ozuna requested an update on the American Rescue Plan Act funding.

City Administrator Arteaga explained that the City received an email from the Washington State Office of Financial Management (OFM) on June 7, 2021 advising that the City was eligible to receive Coronavirus Local Fiscal Recovery Funds from the federal American Rescue Plan. Some cities would receive funds directly from the U.S. Treasury. Smaller cities and towns called non-entitlement units (NEU) would not receive their funds directly from the Treasury. The Treasury

would send these funds to the OFM for distribution. Award amounts were based on the population of the NEU. The City's total award amount was \$3,092,401 with a payment of \$1,546,201 in 2021 and \$1,546,201 in 2022. As required by the Treasury to facilitate the transfer of funds to NEU's, the City was required to provide information to OFM by June 18, 2021. The City provided the required information to OFM and received a confirmation email on June 17, 2021 that the documentation provided was complete.

Rotary Presentation – Councilmember Ozuna reported that he made a presentation at the Grandview Rotary Club regarding the City's new website and video.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the Council meeting adjourned at 8:15 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 29, 2021**

1. CALL TO ORDER

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

The meeting was held in person and was also available via teleconference.

Present in person: Mayor Mendoza and Councilmembers David Diaz, Mike Everett, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Diana Jennings and Javier Rodriguez

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

2. ECONOMIC DEVELOPMENT PLANNING

The following Economic Development Priority List was presented which was based on Council's individual priority lists:

	GM	DD	ME	DJ	BM	RO	HR	JS	AVERAGE	PRIORITY
Improve downtown building appearance	8	1	1		6		1	1	2.57	1
Serve the community					3				3.00	2
Extension of infrastructure to the east and west entrances			3	9					6.00	3
Develop marketing and promotional materials	4			5	13	3		6	6.20	4
Economic development policies for growth	15				2	2			6.33	5
Exit 75 roundabout	7		2	7	8			8	6.40	6
Engage community to access needs and wants	14			6	2	4	6		6.40	7
Improve infrastructure	1		5	2	4		17	10	6.50	8
Pursue grant availability	5			3	9	7	9		6.60	9
East entrance business clean-up			3	17	7		2		7.25	10
Hotel	2		8	15	10		4	5	7.33	11
Develop mission statement for economic development	13			4	1	1	18		7.40	12
Improved internet access	11		6	8	5		7	9	7.67	13
Water/sewer capacity			11	10			3		8.00	14
Business grants	5		13	12	6	6	15	14	10.14	15
Restaurant	6			19	11		12	4	10.40	16
Truck stop	9		9	16	12		5	13	10.67	17

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Economic development opportunities to pursue				26		5		2	11.00	18
Drugstore			7	18	15		13	3	11.20	19
Comprehensive Plan Update			12	1	18		19		12.50	20
National Economic Development Conference		6		22	2		22		13.00	21
Increase code enforcement			4	14	21				13.00	22
Business Profile on Website	17	2		33	13		11		15.20	23
Aquatic center/splash pad	10		10	27	24		16	12	16.50	24
Vehicle Charging Stations				23	19		10		17.33	25
Transportation accessibility (People For People)				32	14		8		18.00	26
Vocational education/training opportunities			18	20	18				18.67	27
Beautification projects			16	31	17		23	7	18.80	28
Youth leadership initiative				40	2	9	26		19.25	29
Skate park	3		15	35	23		30	11	19.50	30
Increase use of Country Park and Amphitheatre	16	5	19	29	19		29		19.50	31
Community art contest	12		14	30	22				19.50	32
Additional housing opportunities			17	24	16		21		19.50	33
Extend Rose Garden to Veterans Park	20								20.00	34
Resurface basketball courts	21								21.00	35
Increase Library hour			20	28	23		14		21.25	36
Identify City ambassadors for potential businesses				39	3	8	35		21.25	37
City stroll event on Wine Country Road	18	4		37	20		28		21.40	38
Golf course	19			21			27		22.33	39
Grape Stomp		3		36	20		31		22.50	40
Develop Artisan Gallery in downtown	23								23.00	41
Enhance partnerships with School District, YVC, etc.				34			20		27.00	42
Restaurant grease trap				25			34		29.50	43
Ambulance							36		36.00	44

Discussion took place.

Following discussion, Council decided to sort the list into the following categories:

- Infrastructure
- Marketing
- Downtown business development/revitalization

On motion by Councilmember Everett, second by Councilmember Moore, Council scheduled a special Council meeting for Tuesday, July 20, 2021 at 6:00 p.m., regarding economic development planning.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

3. ADJOURNMENT

The special Council meeting adjourned at 7:10 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk

RESOLUTION NO. 2021-31

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN THE TECHNICAL ASSISTANCE
CONTRACT NO. 010121GV AMENDMENT #1 WITH THE
YAKIMA VALLEY CONFERENCE OF GOVERNMENTS**

WHEREAS, the City of Grandview entered into a Technical Assistance Contract with the Yakima Valley Conference of Governments for technical planning assistance for the year 2021, and,

WHEREAS, it is necessary to amend the Compensation and Method of Payment section of the contract to increase the original contract amount from \$5,000.00 to \$15,000.00,

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

The Mayor is hereby authorized to sign the Technical Assistance Contract No. 010120GV Amendment #1 with the Yakima Valley Conference of Governments 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 July 13, 2021.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF GRANDVIEW
TECHNICAL ASSISTANCE CONTRACT
AMENDMENT #1

THIS AMENDMENT, entered into this 13th day of July, 2021 by and between the Yakima Valley Conference of Governments, a regional association having its territorial limits within Yakima County, State of Washington (hereinafter called the "Conference"), acting herein by James A. Restucci, Conference Chair, hereunto duly authorized, and the City of Grandview, a municipal corporation located within Yakima County, State of Washington (hereinafter called the "City"), acting herein by Mayor GLORIA MENDOZA, hereunto duly authorized;

WITNESSETH THAT;

WHEREAS, on January 1, 2021 the City contracted with the Conference for certain technical planning assistance; and,

WHEREAS, it is necessary to amend certain sections of the contract;

NOW, THEREFORE, the parties do mutually agree, to modify the contract to provide the following:

Compensation and Method of Payment:

The amount of the original contract will be increased by an additional \$10,000.00, bringing the total amount of the original contract to \$15,000.00.

All other provisions of said contract remain unchanged.

YAKIMA VALLEY CONFERENCE
OF GOVERNMENTS

CITY OF GRANDVIEW
YAKIMA COUNTY

James A. Restucci, Conference Chair

Gloria Mendoza, Mayor

ATTEST: _____
Secretary

ATTEST: _____
Anita Palacios, City Clerk

Date: _____

Date: 7/13/2021