GRANDVIEW CITY COUNCIL REGULAR MEETING AGENDA TUESDAY, JULY 27, 2021

REGULAR MEETING - 7:00 PM

ADJOURNMENT

10.



PAGE

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.

1.	CALL	TO ORDER & ROLL CALL	
2.	PLED	GE OF ALLEGIANCE	
3.	PRES	ENTATIONS	
4.	PUBLI agenda	C COMMENT – At this time, the public may address the Council on any topic whether on the or not, except those scheduled for public hearing.	
5.	unless and vot	ENT AGENDA — Items on the Consent Agenda will be voted on together by the Council, a Councilmember requests that items be removed from the Consent Agenda and discussed ted upon separately. An item removed from the Consent Agenda will be placed under hed and New Business.	
	A. B. C. D. E. F.	Minutes of the July 13, 2021 Committee-of-the-Whole meeting Minutes of the July 13, 2021 Council meeting Minutes of the July 20, 2021 Special Council meeting Payroll Check Nos. 12269-12293 in the amount of \$96,831.63 Payroll Electronic Fund Transfers (EFT) Nos. 60591-60595 in the amount of \$89,433.94 Payroll Direct Deposit 07/01/21-07/15/21 in the amount of \$116,952.74 Claim Check Nos. 122412-122494 in the amount of \$351,714.92	1-7 8-11 12-13
6.	urgent (E AGENDA – Notice: Items discussed at the 6:00 pm Committee-of-the-Whole meeting of an or time sensitive nature may be added to the active agenda pursuant to City Council Procedures Section 3.18(c).	
	Α.	Ordinance No. 2021-09 amending the definition of home occupation to include retail and wholesale sales	14-15
	B.	Resolution No. 2021-33 declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer	16
	C.	Resolution No. 2021-34 declaring a police firearm as surplus and authorizing the sale of said firearm to a federally licensed firearm dealer	17
	D.	Ordinance No. 2021-10 amending the 2021 Annual Budget	18-19
7.	UNFIN	ISHED AND NEW BUSINESS	
В.	CITY A	ADMINISTRATOR AND/OR STAFF REPORTS	
9	MAYO	R & COUNCIL MEMBER REPORTS	

The City of Grandview Committee-of-the-Whole and Regular Council Meetings scheduled for Tuesday, July 27, 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://us06web.zoom.us/j/83423171417?pwd=TUFKdHk4QXRKbHcrbDRVS09jZzNaZz09

Meeting ID: 834 2317 1417

Passcode: 413819

To join via phone: +1 253 215 8782

Meeting ID: 834 2317 1417

Passcode: 413819

GRANDVIEW CITY COUNCIL COMMITTEE-OF-THE-WHOLE MEETING MINUTES JULY 13, 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, Mike Everett, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Diana Jennings

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Police Chief Kal Fuller, Assistant Police Chief Seth Bailey, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

3. <u>PUBLIC COMMENT</u> - None

4. **NEW BUSINESS**

A. <u>Shoreline Master Program Update</u>

City Clerk Palacios explained that the City of Grandview Shoreline Master Program (SMP) was a set of local land use policies and regulations that guide development on and use of the City shorelines. The City's SMP applied to both public and private uses for the Yakima River and the unnamed lakes shorelines, associated wetlands and floodplains within the City. The City's SMP protects natural resources for future generations, provide for public access to public waters and shores, and plans for water-dependent uses. The City's SMP must be consistent with the Shoreline Management Act (RCW 90.58) and must be approved by the Washington State Department of Ecology (DOE). The only property within City limits that was adjacent to a shoreline (Yakima River) was the area out at the Wastewater Treatment Plant. The City's SMP was codified under Grandview Municipal Code Chapter 18.100 Shorelines. The City's SMP must be reviewed and, if necessary, updated to ensure it remains compliant with state laws and local comprehensive plans. This review must be completed every eight (8) years. The City's SMP periodic review was scheduled to be completed by June 30, 2021, however due to some of the unique characteristics surrounding the Yakima Regional Plan it ran past. There were no fiscal or punitive repercussions because of this delay. The draft SMP retained essentially its current areas, functionality, and procedures related to development within the Shoreline jurisdiction. Changes were predominately related to bringing the program into alignment with the City's comprehensive plan and critical areas ordinance. The public has had an ongoing opportunity to provide comment on the proposed draft since a community wide open house in mid-March 2021. The SMP was presented to the Planning Commission on February 24, 2021. A required public hearing to receive comments was held before the Planning Commission on June 9, 2021. No public comments were submitted at any time. At the June 23, 2021 Planning Commission meeting, the Commission moved the final draft of the Shoreline Master Program (SMP) to the City Council for review and submission to the Department of Ecology (DOE) per WAC 173-26-110. Following DOE review and possible amendments, the SMP would be returned to Council for adoption into the Grandview Municipal Code.

Jeff Watson, Senior Planner with YVCOG presented the draft SMP and addressed questions.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W directed staff to submit the City's draft Shoreline Master Program to the Department of Ecology for approval.

Roll Call Vote:

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

B. <u>City of Grandview Social Media Policy</u>

City Administrator Arteaga explained that he met with the City's social media staff and discussed the recommended changes to the current Social Media Policy as was presented at the June 22, 2021 Council meeting. It was clear that Council had numerous questions that could now be addressed and satisfied by providing a more comprehensive recommendation. Times have changed because in the past mayors would submit a written document to the local newspapers in order to keep the citizens informed as to what the city council was doing to improve their communities. Today, local newspapers do not cover council meetings and/or special events like before. However, the need to keep citizens informed was as equally important today as it was yesterday. The new trend was social media, and if the City wants to get information out, social media was the future. As a public entity, safeguards must be implemented as information and/or materials were posted to the public. In addition, training was required, records must be kept, and disclaimer forms must be implemented to protect the citizens and the City.

He recommended the following options for Council to consider in an attempt to improve the City's social media policies.

- The current social media policy not be amended and left just the way it reads.
- A Mayor's social media platform be established which would allow the Mayor to post information without creating additional work to the current staff.
- City equipment would be provided to the Mayor to use for City promotion.
- The Mayor would meet recommended training as required by the City's insurance carrier WCIA.
- The Mayor would post disclaimer forms as recommended by the City's insurance carrier WCIA to protect youth, seniors and vulnerable adults.

The Mayor's social media platform would be a method of marketing the City. Council was in the beginning stages of improving economic development efforts and a good marketing program along with an active social media platform were all elements of a good economic development program.

He requested Council authorize staff to draft a policy for the City to establish the Mayor's social media platform.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Everett, the C.O.W directed staff to draft a policy for the City to establish the Mayor and Council's social media platform for consideration at the July 27, 2021 C.O.W. meeting.

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Everett 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

At the June 22, 2021 C.O.W. meeting, staff 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 defines 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. The definition section of GMC 17.12.220 would need to be revised to allow wholesale or retail sales of merchandise.

Following discussion at that meeting, 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.

A revised draft of an ordinance amending the definition of home occupation to include retail and wholesale sales was presented.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Diaz, the C.O.W. moved an Ordinance amending the definition of home occupation to include retail and wholesale sales to the July 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

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

Police Chief Fuller explained that in 2018, a Memorandum of Agreement between the Teamsters Local No. 760 and the City was approved allowing an officer retiring with 20 years of service to be awarded his duty handgun upon retirement. The contract required written notice to the Mayor and a Notice of Surplus Property be presented to Council. On May 25, 2021, Officer John Arraj retired in good standing with over 20 years of service. A notice of a Retirement Handgun Award was signed by the Mayor. The duty handgun assigned to Officer Arraj was an H&K .45 caliber USP pistol, Serial No. 25-135676. He recommended the handgun be declared surplus and the process started to transfer personal ownership of the handgun to John Arraj.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution declaring a Police Department handgun as surplus and authorizing transfer to the retired police officer to the July 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

E. Resolution declaring a police firearm as surplus and authorizing the sale of said firearm to a federally licensed firearm dealer

Police Chief Fuller explained that the Police Department currently has one H&K .45 caliber handgun, Serial No. 25-135606 that was now surplus. Value of this handgun was estimated at or below \$400.00. The Police Department currently has handguns issued to all officers and spare handguns to use if needed in the future. He recommended this handgun be declared surplus and be sold to a federally licensed firearm dealer.

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Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Everett, the C.O.W. moved a resolution declaring a police firearm as surplus and authorizing the sale of said firearm to a federally licensed firearm dealer to the July 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

F. Personnel Policy Manual Amendment for Retiring Officer Handgun Award

Police Chief Fuller explained that in June 2021, Assistant Chief Mike Hopp retired in good standing with over 20 years of service. When AC Hopp promoted out of the union, he ceased to be covered by its provisions, and was unable to be awarded his handgun upon retirement since there was not similar a provision in the City Personnel Manual. He personally believed that a commissioned officer retiring with more than 20 years of service who leaves in good standing should be entitled to the same award of a handgun as his union co-workers. It seemed reasonable that if an officer was eligible for a retirement handgun award before promotion, that after promotion, that officer should not lose that benefit. As a reminder, it was discussed in the past with Council that a handgun carried by an officer for many years becomes a very personal item. It was very common for officers to keep these handguns in presentation cases to be given to their children upon their death. Although a handgun was in essence just a tool, it becomes a very important memento to the person it was assigned to. A change to the City Personnel Manual to mirror the union contract was an attempt to honor those officers that select and stay with Grandview as the place they choose to protect with their lives. The current Personnel Manual Chapter 26 deals with Employee Recognition. It lists various awards that were allowed and limits individual awards to \$100.00 each.

He recommended Council amend the Personnel Manual to mirror language of the current union contract with one minor modification. He suggested the value of the trade-in handgun be increased from \$400 to \$600 to acknowledge inflation and avoid having to revisit the amount in the future.

He presented the current Personnel Manual Chapter 26 Employee Recognition, the current union contract language, and a sample draft language to meet the intended goal.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. directed to draft a Personnel Policy Manual amendment to Chapter 26 Employee Recognition to provide for a retiring officer handgun award for consideration at the July

27, 2021 C.O.W. meeting.

Roll Call Vote:

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

G. Ordinance amending the 2021 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified a budget account to be amended. An ordinance was prepared to provide for the amending of the 2021 Annual Budget to accommodate the changes in sources and uses. By Fund the highlights of the budget changes were:

 Current Expense Fund: Increased revenues for American Rescue Plan Act funds and Zoning/Subdivision Fees. Increased appropriations in General Facilities Communications for Wi-Fi upgrade and General Facilities Office & Operating Supplies, Professional Services and Advertising for additional land use applications. Net effect was an increase to estimated ending fund balance.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. moved an Ordinance amending the 2021 Annual Budget to the July 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

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

H. Resolution accepting the bid for the Sludge Drying Bed Improvements – Phase 1 and authorizing the Mayor to sign all contract documents with Alba's Excavating

City Administrator Arteaga explained that bids for the Sludge Drying Bed Improvements – Phase 1 were opened on July 7, 2021. A total of five (5) bids were received with Alba's Excavating of Grandview, Washington, submitting the low bid in the amount of \$457,650.00. The low bid was approximately fourteen percent (14%) below the City Engineer's estimate of \$529,551.00.

Discussion took place.

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On motion by Councilmember Diaz, second by Councilmember Ozuna, the C.O.W. moved a Resolution accepting the bid for the Sludge Drying Bed Improvements – Phase 1 and authorizing the Mayor to sign all contract documents with Alba's Excavating to the July 27, 2021 regular Council meeting for consideration.

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Everett No
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
- 5. OTHER BUSINESS None

6.	Α	D.	IOI	JR	NI	JENT
V:	_	_				

On motion by Councilmember Moore, second by Councilmember Souders, the Comm					
of-the-Whole meeting adjourned at					
Mayor Gloria Mendoza	Anita Palacios, City Clerk				

GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES JULY 13, 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, Mike Everett, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Diana Jennings

On motion by Councilmember Moore, second by Councilmember Souders, Council excused Councilmember Diana Jennings from the meeting.

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

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

- 3. PRESENTATIONS None
- 4. PUBLIC COMMENT None

5. CONSENT AGENDA

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

- A. Minutes of the June 22, 2021 Committee-of-the-Whole meeting
- B. Minutes of the June 22, 2021 Council meeting
- C. Minutes of the June 29, 2021 Special Council meeting
- 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

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Everett Yes
- Councilmember Moore Yes

- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes

6. ACTIVE AGENDA

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

This item was previously discussed at the June 22, 2021 C.O.W. meeting.

On motion by Councilmember Ozuna second by Councilmember Souders, Council approved Resolution No. 2021-31 authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #1 with the Yakima Valley Conference of Governments.

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Everett Yes
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
 - B. Resolution No. 2021-32 accepting the bid for the Sludge Drying Bed Improvements Phase 1 and authorizing the Mayor to sign all contract documents with Alba's Excavating

This item was previously discussed at the July 13, 2021 C.O.W. meeting.

On motion by Councilmember Rodriguez second by Councilmember Moore, Council approved Resolution No. 2021-32 accepting the bid for the Sludge Drying Bed Improvements – Phase 1 and authorizing the Mayor to sign all contract documents with Alba's Excavating.

Roll Call Vote:

- Councilmember Diaz Yes
- Councilmember Everett No
- Councilmember Moore Yes
- Councilmember Ozuna Yes
- Councilmember Rodriguez Yes
- Councilmember Souders Yes
- 7. <u>UNFINISHED AND NEW BUSINESS</u> None
- 8. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u> None

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9. MAYOR & COUNCILMEMBER REPORTS

<u>Cemetery Ordinance Amendment</u> – Councilmember Diaz reported that he and Councilmember Souders, along with staff, reviewed the City's cemetery ordinance and would be presenting recommended changes to the ordinance at a future C.O.W. meeting. City Administrator Arteaga recommended that the setting fee for upright stones be increased and included in the ordinance amendment.

<u>Economic Development Planning</u> – Councilmember Everett distributed an Economic Development proposed schedule proposing meetings be held on Tuesday, July 20th; Wednesday, July 28th; and Tuesday, August 3rd in order to get the preliminary stage completed before budget season. He also suggested that economic development meetings be held once every four months thereafter.

Mayor's Message - See attached.

<u>City Council Shirts</u> - Council discussed purchasing shirts with the City's logo and Councilmember's name embroidered on the front.

10. ADJOURNMENT

On motion by Councilmember S	ouders, second by	Councilmember	Rodriguez,	the Counci
meeting adjourned at 7:45 p.m.				

Mayor Gloria Mendoza	Anita Palacios, City Clerk

I want to start this evening by thanking our Grandview city council members. I want to acknowledge those council members that have been on city council for multiple terms and those that have left and come back to serve after taking some time off. This tells me that you care about the future of Grandview. Further that we all share commonalities as to why we serve on City Council.

I also want to acknowledge all the work that has taken place in discussing the future of this city and all of us aligning with a common vision. I want to encourage all Councilmembers to continue to fully engage in this process.

This vision should be aligned with the needs of our citizens and businesses in this community. In addition, it is also important that projects be aligned with our vision.

I have a question that we should think about, what is it going to take for all of us to be in alignment with a common vision? We must be able to express opinions and not make it political and not allow it to create conflict.

As we discuss strategies for growth it is important that we talk about growth management along with risk management.

I am concerned that Grandview appears to have stopped seeking growth for the fear of taking risks. In our fire department and our police department risk management is running towards the danger because if they don't it could mean death.

Every city must have risk management and I know the city of Grandview and its Department Heads have done an outstanding job, we want them to continue to do that. My question to Grandview City Council Members is when did we the City Council take the role of risk management and stop doing growth management. This is not a good strategy if City Council does not do growth management and we stop growth, we will never fulfill the vision of this community.

In my assessment of other cities nearby the cities are not only doing Facebook but they are also doing Instagram, Twitter, TikTok, and multiple marketing initiatives.

What is it going to take for Grandview to have a suite of social media and other marketing strategies, that will facilitate growth initiatives? Our newest venture McDonald's construction will be completed soon and we could have taken advantage of this very well know franchise to attract other big business.

It is my recommendation that in this next budget we consider these issues. I remain committed to growth and fulfilling the vision of this community, let us continue to talk about growth!

GRANDVIEW CITY COUNCIL SPECIAL MEETING MINUTES JULY 20, 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) and Joan Souders

Present via teleconference: None

Absent: Councilmembers Diana Jennings, Robert Ozuna, 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. <u>ECONOMIC DEVELOPMENT PLANNING</u>

The Economic Development Priority List was sorted into the following categories:

- Downtown Revitalization
- Infrastructure
- Marketing
- On Hold

<u>Downtown Revitalization</u>

- (1) Improve downtown building appearance
- (11) Hotel
- (16) Restaurant
- (19) Drugstore
- (22) Increase code enforcement

Infrastructure

- (3) Extension of infrastructure to the east and west entrances
- (5) Economic development policies for growth
- (6) Exit 75 roundabout
- (8) Improve infrastructure
- (10) East entrance business clean-up
- (13) Improve internet access
- (14) Water/sewer capacity
- (17) Truck stop
- (24) Aquatic center/splash pool
- (25) Vehicle charging stations
- (26) Transportation accessibility (People for People)

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- (28) Beautification projects
- (30) Skate park
- (33) Additional housing opportunities
- (34) Extend Rose Garden to Veterans Park
- (35) Resurface basketball courts
- (39) Golf course
- (43) Restaurant grease trap

Marketing

- (4) Develop marketing and promotional materials
- (7) Engage community to access needs and wants
- (9) Pursue grant availability
- (12) Develop mission statement for economic development
- (15) Business grants
- (18) Economic development opportunities to pursue
- (21) National Economic Development Conference
- (23) Business Profile on Website
- (27) Vocational education/training opportunities
- (31) Increase use of Country Park and Amphitheatre
- (32) Community art contest
- (38) City stroll event on Wine Country Road
- (40) Grape Stomp
- (41) Develop Artisan Gallery in downtown

On Hold

- (2) Serve the community
- (20) Comprehensive Plan Update
- (29) Youth leadership initiative
- (36) Increase Library
- (37) Identify City ambassadors for potential businesses
- (42) Enhance partnerships with School District, YVC, etc.
- (44) Ambulance

3. <u>ADJOURNMENT</u>

The special Council meeting adjourned at 7:15 p.m.						
Mayor Gloria Mendoza	Anita Palacine City Clerk					

ORDINANCE NO. 2021-09

AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON, AMENDING THE DEFINITION OF HOME OCCUPATION TO INCLUDE RETAIL AND WHOLESALE SALES

WHEREAS, certain permitted "home occupations" as defined at Grandview Municipal Code ("GMC") 17.12.220 are permitted to operate within residential zoning districts subject to the provisions of GMC Chapter 17.66; and,

WHEREAS, the GMC defines "home occupation" in a manner that excludes the wholesale or retail sale of merchandise, products, goods, services, or wares upon the premises except when such articles are produced in the conduct of a profession, trade, skill, or service; and,

WHEREAS, the City Council of the City of Grandview finds and determines that the wholesale or retail sale of merchandise, products, goods, services, or wares within the City's residential zoning districts should be subject to the license requirements of GMC Chapter 17.66;

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

Section 1. Grandview Municipal Code section 17.12.220, Home occupation, which currently reads as follows:

"Home occupation" means a profession, trade, skill or service possessed and utilized, in whole or in part, by a family member(s) for monetary gain within or upon the premises of a permanent dwelling unit in a residential district. A home occupation shall not involve wholesale or retail sales of any general or specific line of merchandise, products, goods or wares upon said premises, unless such articles are produced thereon in the conduct of the profession, trade, skill or service.

Is hereby amended to read as follows:

"Home occupation" means a profession, trade, skill or service possessed and utilized, in whole or in part, by a family member(s) for monetary gain within or upon the premises of a permanent dwelling unit in a residential district. A home occupation may involve internet-based wholesale or retail sales of any general or specific line of merchandise, products, goods or wares. A home occupation shall not involve in-person wholesale or retail sales of any general or specific line of merchandise, products, goods or wares upon said premises, unless such articles are produced thereon in the conduct of the profession, trade, skill or service.

Section 2. Except as set forth herein, all other provisions of Chapter 17.12 GMC remain unchanged.

Section 3. This ordinance shall be in full force and effect five days after its passage and publication as required by law.

PASSED by the CITY COUNCIL and approved by the MAYOR at its regular meeting on July 27, 2021.

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

PUBLICATION: 07/28/21 EFFECTIVE: 08/02/21

RESOLUTION NO. 2021-33

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 John Arraj retired in good standing with over 20 years of service with the Grandview Police Department on May 25, 2021; 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:

<u>Section 1.</u> The H&K .45 caliber USP pistol, Serial No. 25-135676 is hereby declared to be surplus.

Section 2. The Police Chief is authorized to transfer said handgun to retired Officer John Arraj.

PASSED by the CITY COUNCIL and APPROVED by the MAYOR at its regular meeting on July 27, 2021.

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

RESOLUTION NO. 2021-34

A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, DECLARING A POLICE FIREARM AS SURPLUS AND AUTHORIZING THE SALE OF SAID FIREARM TO A FEDERALLY LICENSED FIREARM DEALER

WHEREAS, the Police Department no longer has need for one (1) H&K USP45 firearm used in the conduct of City business by the Police Department; and,

WHEREAS, Washington State law allows for sale of surplus firearms to federally licensed firearm dealer;

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

One (1) H&K USP45, Serial No. 25-135606 is hereby declared surplus and no longer needed for the conduct of City business and said firearm shall be sold to a federally licensed firearm dealer as provided by law.

PASSED by the CITY COUNCIL and APPROVED by the MAYOR at its regular meeting on July 27, 2021.

	MAYOR	
	ATTEST:	
APPROVED AS TO FORM:	CITY CLERK	
CITY ATTORNEY	<u> </u>	

ORDINANCE NO. 2021-10

AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON, AMENDING THE 2021 ANNUAL BUDGET

WHEREAS, the original 2021 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 2021 annual budget be amended to reflect the changes presented in Exhibit A.

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

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

PASSED by the CITY COUNCIL and APPROVED by the MAYOR at its regular meeting on July 27, 2021.

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

PUBLICATION: 07/28/21 EFFECTIVE: 08/02/21

Exhibit A

	Beginning Balance	Estimated Revenues	Appropriated Expenditures	Ending Balance	Budget Total
Current Expense Fund	1				
Original 2021 Budget	1,350,130	5,717,190	6,889,240	178,080	7,067,320
Amendment Amount Amended Total		1,560,200	14,000	1,546,200	1,560,200
Amerided Total	1,350,130	7,277,390	6,903,240	1,724,280	8,627,520