## GRANDVIEW CITY COUNCIL REGULAR MEETING AGENDA TUESDAY, OCTOBER 12, 2021

**MAYOR & COUNCILMEMBER REPORTS** 

**ADJOURNMENT** 

9.

10.



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.

REG	JLAR N	MEETING - 7:00 PM	<u>PAGE</u>		
1.	CALI	TO ORDER & ROLL CALL			
2.	PLEDGE OF ALLEGIANCE				
3.	PRES	BENTATIONS			
4.	PUBI the ag	LIC COMMENT — At this time, the public may address the Council on any topic whether on lenda or not, except those scheduled for public hearing.			
5.	unless and vo	SENT AGENDA – Items on the Consent Agenda will be voted on together by the Council, is a Councilmember requests that items be removed from the Consent Agenda and discussed oted upon separately. An item removed from the Consent Agenda will be placed under shed and New Business.			
	A. B. C. D. E. F. G.	Minutes of the September 28, 2021 Committee-of-the-Whole meeting Minutes of the September 28, 2021 Council meeting Minutes of the October 4, 2021 Budget special meeting Payroll Check Nos. 12404-12430 in the amount of \$26,074.45 Payroll Electronic Fund Transfers (EFT) Nos. 60638-60644 in the amount of \$93,158.03 Payroll Direct Deposit 09/16/21-09/30/21 in the amount of \$123,373.18 Claim Check Nos. 122849-122938 in the amount of \$297,726.99	1-4 5-8 9-12		
6.	of an i	VE AGENDA – Notice: Items discussed at the 6:00 pm Committee-of-the-Whole meeting urgent or time sensitive nature may be added to the active agenda pursuant to City Council dures Manual Section 3.18(c).			
	A.	Public Hearing – 2022 Current Expense Fund Revenue Sources	13-15		
	B.	Resolution No. 2021-41 accepting the Wine Country Road and Elm Street Resurfacing Project as complete	16		
	C.	Resolution No. 2021- 42 authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #2 with the Yakima Valley Conference of Governments	17-18		
7.	UNFI	NISHED AND NEW BUSINESS			
8.	CITY	ADMINISTRATOR AND/OR STAFF REPORTS			

The City of Grandview Committee-of-the-Whole and Regular Council Meetings scheduled for Tuesday, October 12, 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 <a href="https://us06web.zoom.us/j/86801553197?pwd=UW9JMFpJU1h1ejNmNm1qOGkzM1I4dz09">https://us06web.zoom.us/j/86801553197?pwd=UW9JMFpJU1h1ejNmNm1qOGkzM1I4dz09</a>

To join via phone: +1 253 215 8782

Meeting ID: 868 0155 3197

Passcode: 555431

# GRANDVIEW CITY COUNCIL COMMITTEE-OF-THE-WHOLE MEETING MINUTES SEPTEMBER 28, 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 Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmembers David Diaz, Mike Everett, Diana Jennings and Javier Rodriguez

Absent: None

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

#### 3. PUBLIC COMMENT - None

#### 4. **NEW BUSINESS**

## A. <u>American Rescue Plan Act – Infrastructure Revolving Loan Program for Long-Term Benefits</u>

At the September 14, 2021 C.O.W. meeting, Chris Wickenhagen, Executive Director with the Yakima Valley Conference of Governments (YVCOG), presented the Infrastructure Revolving Loan (IRL) program. At that meeting, Council agreed to place this item on the September 28, 2021 C.O.W. agenda for further consideration.

City Administrator Arteaga stated that the IRL program was introduced to have similarities to the Washington State Public Works Trust Fund (PWTF) loan program that was implemented in 1984. The PWTF program was financially supported by State utility taxes and cities competed for the funding, however, not all cities qualified for funding. He explained that in theory the concept of the program sounded good and should the City decide to participate, it was very important that a Councilmember be part of the advisory committee. A 20% contribution from the City's ARPA appropriation would equate to \$600,000. He recommended the following questions be directed to YVCOG as the new program was developed:

- If the new program was a competition application process, how would YVCOG assure each participant would be guaranteed an amount equal to and/or greater than what was appropriated.
- How much could each participant apply for?
- What would be the interest rate for each participant?

- How would YVCOG level the playing field so that even the smallest community would have an opportunity to secure funding?
- What percentage of the ARPA funding would YVCOG assess each city?

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. tabled the Infrastructure Revolving Loan Program to the November 9, 2021 C.O.W. meeting and directed staff to request additional information from YVCOG.

#### 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 accepting the Wine Country Road and Elm Street Resurfacing Project as complete

City Administrator Arteaga explained that Central Washington Asphalt, Inc., completed the construction of the Wine Country Road and Elm Street Resurfacing project. Staff recommended Council accept the project as complete once the requirements in the September 9, 2021 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. moved a resolution accepting the Wine Country Road and Elm Street Resurfacing Project as complete to the October 12, 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. Resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #2 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. On July 13, 2021, Council approved Resolution No. 2021-31, authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #1 with the YVCOG in the amount of \$10,000. Due to the increased volume of land use applications being processed since July 2021, the City has nearly expended the amended contract amount of \$10,000. An additional seven (7) land use applications have been received. Staff recommended increasing the amended contract amount an additional \$20,000, bringing the total amount of the original contract to \$35,000.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010121GV Amendment #2 with the Yakima Valley Conference of Governments to the October 12, 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

## D. <u>Economic Development Plan – Request for Staffing – Councilmember Everett</u>

Councilmember Everett explained that the Economic Development Group (EDG) was requesting Council approve an expenditure of not more that \$7500 from the previously budgeted and unexpended Economic Development funds. Currently the EDG was working on putting together a draft of an Economic Development plan without any staff support. This has slowed the process. The EDG would like to have the draft presented to Council before the end of October. The group made contact with Ms. Jeanna Hernandez, who has the necessary experience doing this kind of work and would be available to help complete the project.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. requested a budget amendment of \$10,000 for 2021 and include an additional \$10,000 in

Committee-of-the-Whole Meeting Minutes September 28, 2021 Page 4

the 2022 budget for the development of an Economic Development Plan and authorize the Mayor to sign a contract for staff support to the September 28, 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

#### 5. OTHER BUSINESS

<u>McDonald's Grand Opening/Ribbon Cutting Press Release</u> – Councilmember Ozuna presented the draft press release for the McDonald's Grand Opening/Ribbon Cutting scheduled for October 9, 2021 at 1:00 p.m.

ARPA Funding – Councilmember Ozuna provided an update on the ARPA funding. He explained the next steps would include conducting a needs assessment of City needs, finish the economic development plan, identify City and business needs, research funding opportunities, meet with federal/state agencies, prepare grant application framework and apply for selected funding. He recommended the City hire a consultant or firm that would conduct a needs assessment, search for funding opportunities and prepare grant applications. He presented a proposal from Berk Consulting, Inc., in the amount of \$14,910.

Discussion took place. Due to time constraints, further discussion would continue during the regular Council meeting under Unfinished and New Business.

#### 6. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, the Commi of-the-Whole meeting adjourned at 7:05 p.m.			
Mayor Gloria Mendoza	Anita Palacios, City Clerk		

### GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES SEPTEMBER 28, 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 Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmembers David Diaz, Mike Everett, Diana Jennings and Javier Rodriguez

Absent: None

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 Moore, second by Councilmember Souders, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the September 14, 2021 Committee-of-the-Whole meeting
- B. Minutes of the September 14, 2021 Council meeting
- C. Payroll Check Nos. 12388-12403 in the amount of \$89,602.21
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60630-60634 in the amount of \$84,763.27
- E. Payroll Direct Deposit 09/01/21-09/15/21 in the amount of \$117,344.08
- F. Claim Check Nos. 122758-122848 in the amount of \$471,690.44

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

### A. Ordinance No. 2021-12 amending 2021 Annual Budget

This item was previously discussed at the September 14, 2021 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Ozuna, Council approved Ordinance No. 2021-12 amending 2021 Annual Budget.

#### 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 No. 2021-40 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with FruitSmart Inc.

This item was previously discussed at the September 14, 2021 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2021-40 authorizing the Mayor to sign an Industrial Wastewater User Contract Amendment with FruitSmart Inc.

#### 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 No. 2021-13 providing for the annexation of property known as the John and Diane Buettner annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City

This item was previously discussed at the June 22, 2021 regular meeting.

Regular Meeting Minutes September 28, 2021 Page 3

On motion by Councilmember Souders, second by Councilmember Diaz, Council approved Ordinance No. 2021-13 providing for the annexation of property known as the John and Diane Buettner annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said City, adopting a comprehensive land use plan, and changing the official zoning map of the City.

#### Roll Call Vote:

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

### D. <u>Economic Development Plan – Request for Funding</u>

This item was previously discussed at the September 28, 2021 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Diaz, Council approved the request for Economic Development Plan funding in the amount of \$10,000.

#### 7. <u>UNFINISHED AND NEW BUSINESS</u>

<u>ARPA Funding</u> – The discussion from the C.O.W. meeting continued. This item would be added to the October 12, 2021 C.O.W. agenda for consideration.

#### 8. <u>CITY ADMINISTRATOR AND/OR STAFF REPORTS</u>

<u>Sanitary Sewer Trunk Main Replacement Project</u> – City Administrator Arteaga reported that following the contract termination letter, C & R Tractor stopped work on the Sanitary Sewer Trunk Main Replacement Project. The City advertised for bids to complete the project.

Well #14 and Well #13 Motor Problems – Back in July, City Administrator Arteaga reported that Well #14 and Well #13 were experiencing motor problems. Well #14 (Butternut Well) was back online and running fine. A new pump, electrical wiring and variable drive unit was purchased for Well #13 (Willoughby Well). The pump was reinstalled, but was experiencing issues and tripping the motor. Staff and the contractor were troubleshooting the problem. Water levels were being closely monitored due to increased water consumption with grape and apple harvest.

#### 9. MAYOR & COUNCILMEMBER REPORTS

<u>Grandview High School Dedication and Open House</u> – Mayor Mendoza reported that the new Grandview High School Dedication and Open House was scheduled for October 2, 2021 at 11:00 a.m.

Regular Meeting Minutes September 28, 2021 Page 4

<u>2022 Preliminary Budget</u> – Mayor Mendoza distributed copies of the 2022 Budget Preparation Calendars.

<u>2020 Annual Audit</u> – Mayor Mendoza reported that the 2020 Annual Audit exit conference was held on September 22, 2021 and the City received a clean audit.

## 10. <u>ADJOURNMENT</u>

On motion by Councilmember meeting adjourned at 7:50 p.m.	Moore,	second	by	Councilmember	Ozuna,	the	Counci
Mayor Gloria Mendoza		_ ,	Anit	a Palacios, City Cl	erk		

# GRANDVIEW CITY COUNCIL SPECIAL MEETING MINUTES - BUDGET OCTOBER 4, 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 Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: Councilmembers David Diaz and Mike Everett

Absent: Councilmember Diana Jennings

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

#### Roll Call Vote:

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

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

Council observed a moment of silence for Public Works Foreman Juan Moreno who died on September 30, 2021. Mr. Moreno was a 30 year employee of the Public Works Department.

#### 2. <u>2022 PRELIMINARY BUDGET</u>

Mayor Mendoza requested that Council apply a fair and impartial approach to the budget process. She also requested that Council allow all department presentations to take place before making any final decisions. She was confident that the end result would be an equitable and balanced budget that addressed the needs of a growing community. She stated that upon meeting with the City Administrator and City Treasurer, it was decided to separate the ARPA funding to assure that Council took a due diligence approach to that funding in order to review the legalities and requirements of the ARPA funding.

City Treasurer Cordray began the 2022 preliminary budget discussion by providing an overview of the budget summary. He explained that all expenditures have a proposed 3% increase for all employee salaries, however, all union contracts were currently under negotiation. This budget

included staffing requests from Councilmembers and Department Heads. The City Treasurer and City Administrator made no changes to the initial estimates with the exception of input or calculation errors. The current Ending Fund Balance (EFB) in the Current Expense was at a deficit of negative \$711,785. He noted that the EFB in the Current Expense usually increases by \$200,000 from September to December from the receipt of the second half of property taxes.

2022 Budget Current Expense Revenues

Current		
Revenue Type	Amount	
Property Taxes	\$ 1,615,000	28.0%
Sales Taxes	770,500	13.4%
Criminal Justice Tax	190,000	3.3%
City Utility Taxes	1,016,500	17.6%
Private Utility Taxes	1,105,000	19.2%
Other Taxes	4,500	0.1%
Licenses & Permits	246,000	4.3%
Intergov. Revenues	371,700	6.4%
Charges for Services	165,750	2.9%
Fines & Penalties	121,600	2.1%
Misc. & Other Rev.	163,670	2.8%
Total Revenue	\$ 5,770,220	

2022 Budget Current Expense Expenditures

Department/Services	Amount	
Police Department	\$ 3,804,950	52.2%
Fire Department	615,820	8.4%
Library Services	310,375	4.3%
Parks & Recreation	664,865	9.1%
Senior & Community Center	68,895	0.9%
Court & Legal	457,865	6.3%
Risk Management	209,420	2.9%
Code Enforcement	116,560	1.6%
General Government	996,060	13.7%
Animal Control	40,150	0.6%
Graffiti Removal	4,615	0.1%
Total Expenditures	\$ 7,289,575	

Special Meeting Minutes – Budget October 4, 2021 Page 3

## 2022 EXPENDITURE ESTIMATES <u>Current Expense Fund</u>

#### Police Administration

2021 Budget \$361,400 2022 Proposed \$408,000 Notable Changes in 2022 –

• New Police Clerk – salaries and benefits – \$60,000

#### Police Investigations

2021 Budget \$477,000 2022 Proposed \$486,600 Notable Changes in 2022

• Cash-out for one retiring detective – \$35,000

### Police Patrol

2021 Budget \$1,942,700 2022 Proposed \$2,126,800 Notable Changes in 2022 –

- 2 Patrol Vehicle Replacements (Equipment Rental) \$120,000
- Cash-out for two retiring officers \$107,000
- New Hire Costs:

Wages – 3 starting January 1, 2022 – \$196,500 Wages – 1 starting October 1, 2022 – \$16,500

- Professional Services (\$1400 each x 4) \$6,000
   New hire background investigations, polygraph test, psychological test and drug test
- Small Tools & Minor Equipment \$3,000
- SWAT Equipment \$5,000

#### Police Community Programs

2021 Budget \$35,150 2022 Proposed \$22,750 Notable Changes in 2022 – None

#### **Police Corrections**

2021 Budget \$149,000 2022 Proposed \$109,000 Notable Changes in 2022 – None

#### **Police Communications**

2021 Budget \$648,200 2022 Proposed \$621,800 Notable Changes in 2022 –

Capital Expenditure Items:

Computer Replacements (3 computers) – \$5,000 Call transfer equipment (2020 carryover) – \$3,000

Special Meeting Minutes – Budget October 4, 2021 Page 4

#### **Animal Control**

2021 Budget \$38,150

2022 Proposed \$40,150

Notable Changes in 2022 – Continue contracting for services with Yakima Humane Society for animal control (15 hours a week) coverage. Last contract expired in 2020. There was no increase in 2021. In the past, average increases were approximately 3% per year. A 3% increase was included pending notification of actual 2022 rates.

- 2020 basic rate was contracted at \$32,868
- 2021 basic rate was budgeted at \$34,000.
- 2022 basic rate was budgeted at 35,000.
- \$3,500 was included for emergency transport hours or kenneling charges, if needed.

#### Yakima County Law & Justice Tax Fund

Revenue Estimates 2021 Budget \$590,850 2022 Proposed \$666,700

#### **Expenditures**

2021 Budget \$590,850 2022 Proposed \$666,700 Notable Changes in 2022 –

- Body Worn Camera program (5-year contract) \$35,000
- Document Management System software (PowerDMS subscription for Accreditation) \$7,000
- Capital expenditure items:

Radio and Repeaters - \$5,000

Accreditation Upgrades (evidence room air vent, keyless locks) - \$8,000

Workout Equipment - \$3,000

Crime Scene Investigations Equipment - \$2,000

The next preliminary budget meeting would be held on Monday, October 11, 2021 at 6:00 p.m.

#### 3. ADJOURNMENT

The special meeting adjourned at 7:35 p.m.	
Mayor Gloria Mendoza	Anita Palacios, City Clerk



# CITY OF GRANDVIEW NOTICE OF PUBLIC HEARING 2022 CURRENT EXPENSE FUND REVENUE SOURCES

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Grandview, Washington will conduct a public hearing on **Tuesday**, **October 12**, **2021**, **7:00 p.m**. to consider the revenue sources for the 2022 Current Expense Fund budget which will include consideration of possible increases in property tax revenues together with the proposed ordinance levying taxes in the amount of \$1,615,000 for the regular levy and the proposed Operating Revenue for the Current Expense Fund is \$7,311,420.

The public is invited to attend this hearing and provide written and oral comments on the proposed revenue sources, to include property tax revenues for the 2022 Current Expense Fund budget. If you are unable to attend this public hearing, written comments will be received until 5:00 p.m. the day of the hearing.

The public hearing will be held in person and via teleconference. Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

https://us06web.zoom.us/j/86801553197?pwd=UW9JMFpJU1h1ejNmNm1qOGkzM1I4dz09

To join via phone: +1 253 215 8782

Meeting ID: 868 0155 3197

Passcode: 555431

If you have a disability for which you will need reasonable accommodations, please contact the City Clerk, at the preceding address or telephone (509) 882-9200 one week prior to the meeting.

#### **CITY OF GRANDVIEW**

Anita G. Palacios, MMC City Clerk

Publish: Grandview Herald – September 29, 2021 & October 6, 2021

# CITY OF GRANDVIEW CITY COUNCIL

### **PUBLIC HEARING PROCEDURE**

THE FOLLOWING PROCEDURE IS USED BY THE GRANDVIEW CITY COUNCIL TO MEET APPEARANCE OF FAIRNESS REQUIREMENTS:

#### MAYOR

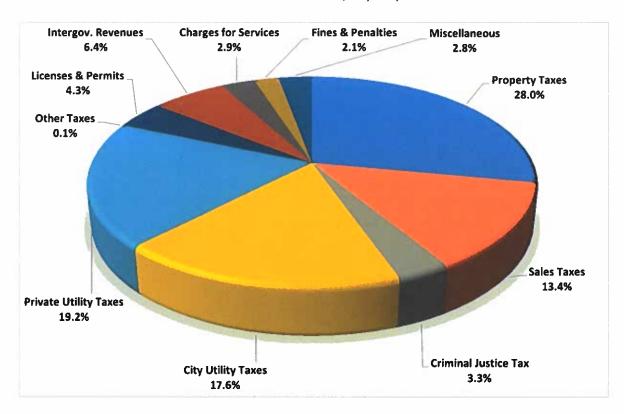
- 1. The public hearing for the purpose of receiving comments on the 2022 Current Expense Fund Revenue Sources is now open.
- 2. Before hearing from the public, City Treasurer Matt Cordray will present the staff report.
- 3. Public comments will now be received. When you address the Council, begin by stating your name and address for the record.
- 4. Comments received by mail will now be entered in the record. The City Clerk will read any received.
- 5. The public testimony portion of this hearing is now closed. No further comments will be received.

## City of Grandview 2022 Budget Current Expense Fund

Revenues	Amount	
Property Taxes	\$ 1,615,000	28.0%
Sales Taxes	770,500	13.4%
Criminal Justice Tax	190,000	3.3%
City Utility Taxes	1,016,500	17.6%
Private Utility Taxes	1,105,000	19.2%
Other Taxes	4,500	0.1%
Licenses & Permits	246,000	4.3%
Intergov. Revenues	371,700	6.4%
Charges for Services	165,750	2.9%
Fines & Penalties	121,600	2.1%
Miscellaneous	163,670,	2.8%
Total Revenues	\$ 5,770,220'	

**ARPA Funds** 

\$ 1,546,200



#### **RESOLUTION NO. 2021-41**

# A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, ACCEPTING THE WINE COUNTRY ROAD AND ELM STREET RESURFACING PROJECT AS COMPLETE

WHEREAS, the City contracted with Central Washington Asphalt, Inc., to perform work for the Wine Country Road and Elm Street Resurfacing project; and,

WHEREAS, the City's Public Works Director has determined that the work performed by Central Washington Asphalt, Inc., on this project is complete and ready for final acceptance by the City Council,

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

The City of Grandview accepts the Wine Country Road and Elm Street Resurfacing project as complete and authorizes staff to release the retainage to Central Washington Asphalt, Inc., once the conditions in the September 9, 2021 letter from HLA Engineering and Land Surveying, Inc., have been satisfied.

**PASSED** by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on October 12, 2021.

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

#### **RESOLUTION NO. 2021-42**

### A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE TECHNICAL ASSISTANCE CONTRACT NO. 010121GV AMENDMENT #2 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 \$15,000.00 to \$35,000.00,

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 #2 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 October 12, 2021.

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

# CITY OF GRANDVIEW TECHNICAL ASSISTANCE CONTRACT AMENDMENT #2

THIS AMENDMENT, entered into this 12th day of October, 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 \$20,000.00, bringing the total amount of the original contract to \$35,000.00.

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: