GRANDVIEW CITY COUNCIL REGULAR MEETING AGENDA TUESDAY, MARCH 8, 2022



PLEASE NOTE: The maximum occupancy of the Council Chambers is 49 individuals at one time. Access to exits must be kept clear to ensure everyone in the Chambers can safely exit in the event of an emergency.

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
 - A. Grandview Days Vendors Market + Street Festival Laura Flores, Main Street 1
 Grandview Association
 - B. Grandview Legion Post Fundraising Drive James Davidson, Adjutant, Fred E. Hayes 2-10 Post 57
- 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. If you would like to address the Council, please step up to the microphone and give your name and address for the record. Your comments will be limited to three minutes.
- 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 February 22, 2022 Committee-of-the-Whole meeting 11-15

 B. Minutes of the February 22, 2022 Council meeting 16-19
 - C. Payroll Check Nos. 12614-12640 in the amount of \$25,999.18
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 60738-60744 in the amount of \$110,786.89
 - E. Payroll Direct Deposit 2/16/22-2/28/22 in the amount of \$146,830,06
 - F. Claim Check Nos. 123749-123819 in the amount of \$305,919.01
- 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. 2022-7 authorizing the Mayor to sign a Recreational Use Permit by 20-25 and between the City of Grandview and the Lower Valley Cal Ripken League
 - B. Resolution No. 2022-8 accepting a request from Statewide Development LLC and 26-28 Karissa Carpenter Bradshaw for annexation of Parcel Nos. 230924-12004 and 230924-12008 located at 3160 and 3130 Olmstead Road, Grandview, Yakima County, WA

		PAGE
7.	UNFINISHED AND NEW BUSINESS	
	A. Letter of Resignation – Councilmember Diana Jennings	29-30
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, March 8, 2022 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/83234930562?pwd=RDJsZktVZFN0bStLUjlCZC82WXkxdz09

Meeting ID: 832 3493 0562

Passcode: 836336

To join via phone: +1-253-215-8782

Meeting ID: 832 3493 0562

Passcode: 836336

Anita Palacios

From:

Laura Flores < lauraflores 05@live.com>

Sent:

Sunday, February 27, 2022 8:17 AM

To:

Anita Palacios

Subject:

Request for time at city council meeting on 3/8

CAUTION: External Email

Good Morning Anita,

I would like to request time at the next city council meeting (3/8) to present a proposal to city council regarding the Grandview Days Vendors Market + Street Festival. Please let me know the process to request time to present at the next city council meeting.

Thank you in advance for your assistance! Laura Flores Main Street Grandview Association (509) 788-5498 Lauraflores05@live.com

Sent from Mail for Windows

Anita Palacios

From:

Jim @ Fred E. Hayes Post 57 <adjutant.walegion57@gmail.com>

Sent:

Thursday, February 24, 2022 8:36 PM

To:

Cus Arteaga; Anita Palacios; Gloria Mendoza

Subject:

FUNDRAISING DRIVE

Attachments:

Programs Supported by Post 57.docx

CAUTION: External Email

As you will recall, for about ten years, our Grandview Legion Post has conducted a fundraiser called "Penny a Day." This has traditionally been done during the month of February through school campaigns, store donation cans and public appeals. The funds raised through the campaign have gone to support many local organizations and schools as well as a nu mber of veteran / military related groups both regionally and nationally.

The last two years have hampered us due to the pandemic. Also, we have been plagued by theft of community donation cans and limited or no participation by all of the nationally-based franchises in the community. We were not able to run the campaign in February this year due to unexpected illness or hospitalizations of some of our members.

We are seeking to run the campaign in March. We would like to do a one-day (part of a day) street donation on a Saturday in late March on Wine Country Way by the Museum. Such a campaign was allowed by the City last year for an out of town Legion group that raised funds under the guise of supporting local veterans. None of those funds were used locally. Most of the money went elsewhere out of the area.

We are asking that we be allowed to collect donations in the street by the Museum from 9 AM to 1 PM on Saturday, March 26th. We are asking for limited Public Works assistance with traffic cones, etc.

If you would like for me to address the Council on this request, I am happy to do so.

Attached to this email is a document listing the groups and activities we support with our donated funds.

1

FOR GOD AND COUNTRY

James Davidson - Adjutant Fred E. Hayes Post 57 The American Legion PO Box 56

2

Grandview WA 98930 adjutant.walegion57@gmail.com www.facebook.com/AmericanLegionFredEHayesPost57 www.walegion57.org 509-882-1984 or 509-830-3849 (cell) 509-882-0415 (FAX)



National Programs Supported by the Post 57 Family

The American Legion Veterans & Children Foundation



The American Legion Veterans & Children Foundation provides vital support for military and veteran parents in unexpected financial crises and support for service officers in their tireless efforts to obtain care and due benefits and opportunities for disabled veterans and families.

American Legion Charities



Your donation will be used to help The American Legion fulfill its mission to support veterans, military personnel, families and communities through American Legion Charities, which distributes funds where they are most needed to support programs and services of the organization.

National Emergency Fund (NEF)



The National Emergency Fund provides direct, immediate cash grants for veterans in the aftermath of major catastrophes, such as tornadoes, floods, wildfires or hurricanes.

Operation Comfort Warriors



Military personnel and veterans recovering from wounds and illnesses at medical facilities and transition units receive comfort items, rehabilitation equipment and recreational opportunities through Operation Comfort Warriors.

Child Welfare Fund



The American Legion Child Welfare Foundation provides grants to nonprofit organizations that address the physical, mental, emotional and spiritual needs of children across the nation.

Legacy Scholarship Fund



The American Legion Legacy Scholarship helps ensure higher education is a possibility for children who lost a parent to death on active duty, or suffered a service-connected disability rated 50 percent or greater by VA, since the terrorist attacks of Sept. 11, 2001.

Citizens Flag Alliance



The Citizens Flag Alliance, Inc., is a nonpartisan, nonprofit, national coalition of over 140 organizations formed to persuade Congress to pass legislation amending the U.S. Constitution to protect the United States Flag, from physical desecration.

USO Northwest



USO Northwest provides services to traveling military members and their families as well as to deploying / returning military members through their facilities at Sea-Tac Airport, Joint Base Lewis-McChord (two locations), Portland International Airport and mobile services. Facilities include a place to rest, shower, call home and get a snack.

American Gold Star Mothers of Washington



American Gold Star Mothers care for mothers and families of those lost in service in the military as well as provide programs of education and Americanism, reminding the nation of sacrifices made by the men and women serving their country.

American Red Cross - Blood Services



Approximately every two month, the Post teams with the Red Cross to collect blood to meet the urgent needs of the area and community, viewing this as a national security concern.

Wreaths Across America



The Post supports this national program which places wreaths on the graves of military veterans at the Grandview Cemetery as well as other local cemeteries during the Christmas Holiday Season. The program is a community event supported by citizens and local businesses.

Operation Homefront



Teaming with Operation Homefront and the Dollar Tree Stores of Grandview and Sunnyside, the Post conducts the Back to School Brigade and Holiday Toy Drive to provide school supplies and holiday toys to the children of military families. Our donations are provided to the 792nd Chemical Company of the Washington Army National Guard, headquartered at the Grandview Armory.

Local Programs Supported by the Post 57 Family

Yakima Valley Veterans Coalition



Yakima Valley Veterans Coalition is a grass roots
Veterans non-profit focused solely on helping our local
Veterans connect to the resources they deserve. They
plan and coordinate the Annual Veterans Stand Down and
Benefit Fair.

Yakima County Veterans Program – Food Pantry



In addition to having a Post member serving on the Yakima County Veterans Advisory Board, the Post periodically collects non-perishable food donations to supply the Veterans Pantry, which supplies food to veterans in need.

Graves Registration – Grandview Cemetery



The Post maintains maps of the burial sites of veterans buried or inurned at the Grandview Cemetery. These maps are used for flag placement at Memorial Day and for wreath placement during Wreaths Across America in December.

Flag Maintenance at Legion Park



Annually, the Post replaces the military flags at Grandview's Legion Park. High quality, American made polyester flags are used to withstand the Valley's weather, including rain, wind and sun.

American Legion School Award – Grandview Schools



Annually, The American Legion School Award, a national honor, is presented to a boy and a girl in each graduating class of Grandview Schools (5th, 8th and 12th grades). The award recognizes the qualities of courage, patriotism, honor, scholarship, leadership and service.

Grandview High School Vocational & Athlete Scholars



Each academic quarter, the top scholars from DECA, FFA and SkillsUSA are recognized for their achievements. At the end of the school year, the top three scholars from among these programs are presented with a gold, silver or bronze medal. In a similar manner, after each sports season the top scholars from each sport are recognized and medals are awarded to the top three scholars at the end of the year. We also work with the schools to identify delegates for Evergreen Boys State and Evergreen Girls State, intensive week-long experiences in hands-on government.

Extra Mile Student Center



The Extra Mile Student Center is a non-profit in Grandview, WA that provides free tutoring as well as a safe place for the community's youth to hang out after school. Along with a work room lined with computers, they also offer a large recreational area and snack bar. Their goal is to support our community and help grow our youth.

Life Options – Aware Program



Working with a team of dedicated volunteers, the Aware Program works with children in Lower Valley schools to educate them about healthy sexual choices through age appropriate content, reducing sexually transmitted diseases and unplanned pregnancies.

Grandview Community Center



The Grandview Community Center is a full service facility hosting Senior programs and nutrition, exercise programs, after school activities, parties, reunions and more. It has served as an emergency operations center during area wildfires. It is the official Post Home for our Post and our programs.

Boy Scouts and Cub Scouts - Grandview



As a program of the Post, Scouts BSA Troops (boys and girls) meet weekly in achieving the wholesome development of youth in our community and area with skilled, well-trained adult leaders.

Public Safety Awards



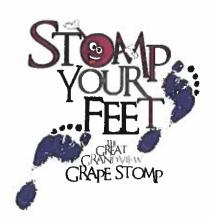
Annually at the Post's Veterans Day Brunch, the Law Enforcement Officer of the Year, Firefighter of the Year and Humanitarian of the Year are recognized and presented with awards. They are then nominated for the state level awards.

Flag Education, Etiquette & Flag Lowering



The Post provides instruction on flag care and etiquette on request to Grandview Schools and groups in addition to be the community's resource on flag related matters. The Post also notifies the community of flag lowering ordered by the President or Governor.

Grandview Grape Stomp



The Post was a sponsor of the 2019 Grandview Grape Stomp, an event we hope to continue to sponsor in coming years. We are working with the Chamber of Commerce to recruit stomping teams from across the state to boost attendance at the event.

AMERICA'S VETERANS SERVICE ORGANIZATION - SERVING GRANDVIEW AND THE LOWER YAKIMA VALLEY SINCE OCTOBER 13, 1919.

WE ARE WAR-TIME VETERANS AND MILITARY MEMBERS DEDICATED TO A STRONG NATIONAL SECURITY;
COMPASSIONATE CARE FOR VETERANS AND THEIR FAMILIES; COMMUNITY SERVICE; AND THE WHOLESOME
DEVELOPMENT OF OUR NATION'S YOUTH.

GRANDVIEW CITY COUNCIL COMMITTEE-OF-THE-WHOLE MEETING MINUTES FEBRUARY 22, 2022

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 Diana Jennings and Mike Everett

Absent: None

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

3. PUBLIC COMMENT - None

4. NEW BUSINESS

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

Parks & Recreation Director Chronis explained that Washington Cities Insurance Authority strongly recommends the City enter into Recreational Use Permits between those athletic organizations that were utilizing City owned recreational facilities to conduct their respective programs. She presented the Recreational Use Permit between the City and the Lower Valley Cal Ripken League for the 2022 season. Baseball League Coordinator Alicia Trevino of the Lower Valley Cal Ripken League reviewed and signed the agreement.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League to the March 8, 2022 regular 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
 - B. Resolution authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Garrison Law Offices, Inc., P.S.

City Clerk Palacios explained that the City contracts with Yakima County District Court for municipal court services. Under the terms of the contract, the City must provide indigent defense services to indigent defendants. In the event of a conflict with the current public defender, the City must also provide alternate counsel for indigent defendants. Staff negotiated contract terms with Garrison Law Offices, Inc., P.S., to provide conflict indigent defense counsel. A Public Defender Agreement with Garrison Law Offices was presented.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Jennings, the C.O.W. moved a resolution authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Garrison Law Offices, Inc., P.S. to the February 22, 2022 regular 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. <u>Letter of Intent and Petition for Annexation & Rezone Statewide</u>

 <u>Development LLC and Karissa Carpenter Bradshaw Parcel Nos. 230924-12004 and 230924-12008, 3160 and 3130 Olmstead Road, Grandview, WA</u>

City Clerk Palacios explained that the City received a Letter of Intent and Petition for Annexation and Rezone signed by Darren Still dba Statewide Development LLC., and Karissa Carpenter Bradshaw to annex Parcel Nos. 230924-12004 and 230924-12008, located at 3160 and 3130 Olmstead Road, Grandview, Yakima County, Washington to the City of Grandview. Both parcels were currently zoned commercial. 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 parcels be annexed with a C-2 General Business zoning designation as identified on the City's Future Land Use map. The parcels were included in the City's designated Urban Growth Area. State law requires the City Council to determine: (1) if the City would accept, modify or reject the proposed annexation, (2) whether the City would require the simultaneous adoption of a proposed zoning regulation for the subject property, and (3) whether the City would require the assumption of all or any portion of existing City indebtedness by the area to be annexed. Upon acceptance of the Letter of Intent, the Petition would be presented to the Hearing Examiner to conduct a public hearing.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. moved acceptance of the proposed annexation submitted by Darren Still dba Statewide Development LLC., and Karissa Carpenter Bradshaw, required the simultaneous adoption of zoning regulations consistent with the Urban Growth Area Future Land Use Designations: C-2 General Business, and required the assumption of all existing City indebtedness by the properties proposed to be annexed the same as all other property within the City in accordance with past practice to the March 8, 2022 regular 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>WSDOT Regional Mobility Grant – Park and Ride Improvements</u>

City Administrator Arteaga explained that the WSDOT Regional Mobility Grant program was calling for proposals for the 2023-2025 concept application. This was a two-step application process. The first step was to submit a conceptual application project. If it met the requirements, then the second step was to resubmit a second application which increased the opportunities to be funded. The application process was as follows:

- First conceptual application due March 3, 2022
- If successful, second application due June 28, 2022
- If successful, City would be notified by December 1, 2022
- If successful, funding becomes available by March/June 2023
- If successful, construction would occur 2024

Improvements to the park and ride located on West Wine Country Road would include asphalt resurfacing, installing a sidewalk on the eastside of the parking lot, installing a bus shelter, installing a bike rack and the addition of an electric charging station. The project was estimated at \$358,330 with a City match of approximately \$80,000. The matching funds would be allocated from the Capital Improvement Fund. The cost for preparing the first application was \$2,500 and if successful, the second application would cost \$6,500. The funds would be allocated from the Capital Improvement Fund by a budget amendment. He recommended Council authorize staff to prepare and submit the first grant application to the WSDOT Regional Mobility Grant program for the park and ride improvements located on West Wine Country Road.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Souders, the C.O.W. authorized staff to prepare and submit the first grant application to the WSDOT Regional Mobility Grant program for the park and ride improvements located on West Wine Country Road.

Roll Call Vote:

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

E. <u>Budget Process Recommendation</u>

City Administrator Arteaga explained that at the January 25, 2022 Committee-of-the-Whole meeting, the C.O.W. directed the City Administrator and City Treasurer to prepare a procedure and/or process for Council to consider following during the budget process. Their recommendation was as follows:

- Each year, Council would hold a pre-budget study session during the last week of July.
 At the study session, Council would submit budget recommendations and/or wish list items to be included in the upcoming budget.
- During the July study session, staff would provide an updated report identifying the status
 of each Councilmembers wish list items from the previous year.
- Staff would follow the annual budget preparation procedures and deadlines for cities found in Chapter 35A.33 RCW and the Budget Preparation Calendar.
- During the month of August, staff would begin the budget process and submit the first budget draft to the City Treasurer by the first week in September.
- The City Treasurer would review the budget information and make minor corrections and/or require each Department Director to check and/or adjust the information if needed.
- The City Treasurer and City Administrator would meet to review all department requests and make minor adjustments/modifications with the goal of providing a balance budget to the Mayor.
- The Mayor, City Treasurer and City Administrator would meet to review all department budget requests.
- The Mayor would submit a balanced budget to the Council for consideration. The budget information would also address the Council's wish list items with a recommendation of funding options.
- Council would hold study sessions during the months of October and November in order to change, modify and/or approve the proposed budget.

Discussion took place.

Councilmember Everett requested that the Council receive copies of the Department Head's budget estimates.

F. 2022 Current Expense Fund Budget Reductions for Reconsideration

City Treasurer Cordray explained that in November 2021, staff presented to Council 2022 Budget Recommendations that would help balance the 2022 proposed budget. At that time, staff and Council agreed to re-open/revisit the deleted budget appropriations in February 2022 after the City Treasurer presented the actual fund balances. At the February 8th C.O.W. meeting, a budget amendment request was presented that was to be approved at the February 22nd Council meeting. The amendment showed a Current Expense 2022 ending fund balance of \$165,000. Within the

last week, two new items have been presented that were not included in the 2022 budget: (1) \$8,000 to Yakima County for alcohol abuse programs and (2) \$42,000 cash out for early retirement in the Police Department. This would bring the ending fund balance down to \$115,000. In light of this new information and with ongoing police union negotiations and discussions regarding the use of ARPA funds, it was his recommendation that Council continue to postpone the budget items to a future date.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Diaz, the C.O.W. postponed the budget items to the March 8, 2022 C.O.W. 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
- 6. OTHER BUSINESS None

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On motion by Councilmember Moore, second-the-Whole meeting adjourned at 6:50 p.	ond by Councilmember Souders, the Committee m.
Mayor Gloria Mendoza	Anita Palacios, City Clerk

GRANDVIEW CITY COUNCIL REGULAR MEETING MINUTES FEBRUARY 22, 2022

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 Diana Jennings and Mike Everett

Absent: None

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

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. PRESENTATIONS

A. <u>Main Street Grandview Association Accomplishments</u>

Present on behalf of the Main Street Grandview Association Board of Directors were Rick Kimbrough, Laura Flores and Randy Tucker.

The Main Street Grandview Association was incorporated on October 26, 2021. The Board of Directors include Rick Kimbrough, Laura Flores, Randy Tucker, Ray Vining, Cody Goeppner and Steffani Cooper.

The Main Street Grandview Association mission would be to revitalize downtown Grandview to include a facade improvement program, new small business incubator program and pop-up business special events.

4. PUBLIC COMMENT

<u>Yakima County ARPA Funding</u> – Yakima County Commissioner LaDon Linde advised that the Yakima County Commissioners were formalizing the application process for \$48 million in ARPA funding from the County level. Cities, port district and other entities within Yakima County would be eligible to apply for funding to assist with public safety, public health and infrastructure projects.

He also explained that Yakima County was developing a County clean-up effort which included working with local entities to cover the cost of tipping fees during community clean-up days.

5. CONSENT AGENDA

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

- A. Minutes of the February 8, 2022 Committee-of-the-Whole meeting
- B. Minutes of the February 8, 2022 Council meeting
- C. Payroll Check Nos. 12600-12613 in the amount of \$90,167.47
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60731-60735 in the amount of \$83,331.61
- E. Payroll Direct Deposit 2/1/22-2/15/22 in the amount of \$114,978.65
- F. Claim Check Nos. 123657-123748 in the amount of \$313.011.07

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. Ordinance No. 2022-02 amending the 2022 Annual Budget

This item was previously discussed at the February 8, 2022 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Ordinance No. 2022-02 amending the 2022 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. <u>Economic Development Framework</u>

This item was previously discussed at the February 8, 2022 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Diaz, Council approved the Economic Development Framework.

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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. 2022-06 authorizing the Mayor to sign a Public Defender

 Agreement for conflict indigent defense counsel with Garrison Law Offices,
 Inc., P.S.

This item was previously discussed at the February 22, 2022 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Diaz, Council Resolution No. 2022-06 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Garrison Law Offices, Inc., P.S.

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. <u>UNFINISHED</u> AND NEW BUSINESS – None

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

<u>Department Head Succession Plans</u> – City Administrator Arteaga reported that with the retirement announcement of Library Director Elizabeth Jahnke for July 15, 2022, he would be meeting with all department heads to develop succession plans for their positions.

<u>Sewer Trunk Main Replacement Project</u> – Assistant Public Works Director Dorsett provided an update on the Sewer Trunk Main Replacement project.

9. MAYOR & COUNCILMEMBER REPORTS

<u>Street Signs</u> – Councilmember Souders thanked the Public Works Department for installing new street signs.

Regular Meeting Minutes February 22, 2022 Page 4

1	0.	ADJOURNMEN	T
-1	v.	ADJUURITIEN	

On motion by Councilmember Moore, second meeting adjourned at 7:50 p.m.	by Councilmember Rodriguez, the Council
Mayor Gloria Mendoza	Anita Palacios, City Clerk

RESOLUTION NO. 2022-07

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

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

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

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

PASSED by the CITY COUNCIL and APPROVED by the MAYOR at its regular meeting March 8, 2022.

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

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

This Agreement entered into this _____ day of March, 2022, by and between the City of Grandview, and Lower Valley Cal Ripken League for the uses and purposes stated herein and below.

1. Recitals

- A. The City of Grandview, hereafter called the "City" is a municipal corporation of the State of Washington, with City Hall located at 207 W. 2nd Street, Grandview, WA 98930.
- B. Lower Valley Cal Ripken League, hereafter called "Baseball League" is a non-profit organization with organized and stated purposes of organizing baseball competition between teams of the organization.
- C. City owns Ralph Scott Memorial Ball Fields at the Country Park Events Center. Such facilities include baseball fields suitable for competition, hereafter called the "Baseball Facility".
- D. City and Baseball League desire to enter into a Recreational Use Permit regarding the use of Baseball Facility.

2. Agreement

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

Responsibilities of Baseball League:

- A. Baseball League seeks to gain access for the use of Baseball Facility to conduct a program of baseball, in accordance with its own rules and regulations.
- B. Baseball League shall pay the City a Recreational Use Permit fee of \$25 for each use of the ball field lights. An accurate account of each use of the ball field lights will be recorded by the league and submitted to the City at the end of the season for appropriate billing. The Recreational Use Permit authorizes Baseball League to use the Baseball Facility as mutually scheduled between March 14 and July 29, 2022. Baseball League acknowledges that City sponsored programs and community events have scheduling priority over Baseball League's use of the Baseball Facility under this Agreement, and that Baseball League may not use the Baseball Facility if such use conflicts with a City sponsored program or community event. Baseball League shall not use the Baseball Facility additionally without first obtaining further written permission from the City and the payment of additional fees as established by the City.

- C. At no time shall Baseball League participants, coaches, officials, spectators, vendors or any other people drive or park any vehicles on the Baseball Facility, except maintenance and emergency response vehicles. No vehicles shall be allowed on the field or the grass at the Country Park Events Center, except maintenance and emergency response vehicles. All vehicles must be parked in spaces designated for parking. Only individuals with a current Washington State Disabled Parking Permit will be allowed to park in designated disabled parking areas. All other vehicles associated with the Baseball League will park in the main parking lot at the Country Park Events Center.
- D. Baseball League shall be solely and completely responsible for maintaining the dirt infields, facility fencing, dugout shelters, benches, storage units/areas and on site equipment in a clean, neat and safe condition. The City will be responsible for mowing and trimming of grass, restroom maintenance and garbage dumpsters. Baseball League shall provide routine litter clean-up and shall properly dispose of all trash on or surrounding the Baseball Facility, including parking areas, during the period of time that Baseball League shall be using the Baseball Facility. Baseball League shall be responsible for any damage that occurs to the Baseball Facility as a result or incidental to, Baseball League's use of the Baseball Facility under this Agreement. It is the responsibility of the Baseball league to keep all participants and spectators out of the livestock building and amphitheater areas. Baseball League will be allowed to engage in off-season field and structure maintenance of the baseball facility as scheduled through the parks and recreation department.
- E. Should Baseball League desire to make improvements and/or install equipment for use on the Baseball Facility, Baseball League shall seek prior written approval of the City before any equipment may be installed. Baseball League shall be solely responsible to ensure that said equipment meets the requirements of the U.S. Consumer Products Commission or other state or federal agency charged with the establishment of safety standards for such equipment. Upon installation of said equipment, such equipment shall remain the sole property of the City unless otherwise specifically agreed upon in writing by both parties.
- F. Baseball League is aware of and will abide by all elements of the Grandview Municipal Code of Chapter 12.20 (Park Code).
- G. Indemnification/Hold Harmless. User shall defend, indemnify and hold harmless the City of Grandview, its officers, officials, employees and volunteers from and against any and all claims, suits, actions, or liabilities for injury or death of any person, or for loss or damage to property, which arises out of the use of Premises or from any activity, work or thing done, permitted, or suffered by User in or about the Premises, except only such injury or damage as shall have been occasioned by the sole negligence of the City of Grandview.
- H. Insurance Term. User shall procure and maintain for the duration of the use or rental period insurance against claims for injuries to persons or damage to property which may arise from or in connection with the use of the facilities and the activities of the User and his or her guests, representatives, volunteers and employees.

- I. No Limitation. User's maintenance of insurance as required by the Agreement shall not be construed to limit the liability of the User to the coverage provided by such insurance, or otherwise limit the City of Grandview's recourse to any remedy available at law or in equity.
- J. Required Insurance. User's required insurance shall be as follows: General Liability insurance shall be at least as broad as Insurance Services Office (ISO) occurrence form CG 00 01 covering premises, operations, products-completed operations and contractual liability. The City of Grandview shall be named as an additional insured on User's General Liability insurance policy using ISO Additional Insured-Managers or Lessors of Premises Form CG 20 11 or an endorsement providing at least as broad coverage. The General Liability insurance shall be written with limits no less than \$1,000,000 each occurrence, \$1,000,000 general aggregate. General Liability insurance shall also include coverage for participant liability with limits of not less than \$1,000,000 per occurrence. The insurance policy shall contain, or be endorsed to contain that the User's insurance coverage shall be primary insurance as respect the City of Grandview. Any insurance, self-insurance, or self-insurance pool coverage maintained by the City of Grandview shall be excess of the User's insurance and shall not contribute with it.
- K. City of Grandview Full Availability of User Limits. If the User maintains higher insurance limits than the minimums shown above, the City of Grandview shall be insured for the full available limits of Commercial General and Excess or Umbrella liability maintained by the User, irrespective of whether such limits maintained by the User are greater than those required by this contract or whether any certificate of insurance furnished to the City of Grandview evidences limits of liability lower than those maintained by the User.
- L. Certificate of Insurance and Acceptability of Insurers. The User shall provide a certificate of insurance evidencing the required insurance before using the Premises. Insurance is to be placed with insurers with a current A.M. Best rating of not less than A: VII.
- M. Baseball League has inspected the Baseball Facility and the Country Park Events Center and any equipment located upon such facility, and finds such to be adequate for Baseball Leagues use. Baseball League and those individuals using such facilities and equipment through Baseball League and this Agreement do so at their own risk.
- N. Under a separate Concession Agreement, the Baseball League shall be entitled to operate a concession stand upon site approved by the City. Baseball League shall comply with all applicable health code requirements, including but not limited to food preparation, storage, sanitation and waste removal. Baseball League shall be solely responsible for compliance with all applicable laws and regulations pertaining to sales tax and tax reporting.
- O. Users of athletic fields and facilities for youth sports shall comply with the guidance of RCW 28A.600.190 and RCW 28A.600.195 regarding youth sports concussion, head injuries and sudden cardiac arrest.

- P. Baseball League agrees to comply with RCW 49.60.500, made applicable to community athletic programs by RCW 35A.21.350, and prohibit discrimination on the basis of gender with respect to all activities undertaken in connection with this Agreement.
- Q. Independent Contractors. The parties are independent contractors, and nothing in this Agreement shall be construed to create a partnership, joint venture or any other relationship than independent contractors. Baseball League shall be and remain in sole charge, supervision and control of all Baseball League activities, games, training and programs. City shall remain in sole charge, supervision and control of all its parks and recreation programs of the City of Grandview.
- R. Term of Agreement. The term of this Agreement shall be for the term of the season set forth in Section B above. Notwithstanding termination of this Agreement through expiration of the term, the provisions relating to insurance and indemnification in Section H arising out of occurrences within the coverage of such insurance and/or use of Baseball League's equipment at any time, shall survive termination of this Agreement.
- S. Termination. Either party may terminate this Agreement for any reason upon thirty (30) days written notice to the other. In the event Baseball League fails to abide by the terms and conditions of this Agreement or in the event of an Emergency, the City may terminate this Agreement upon such terms and at such time as the City deems necessary and appropriate, provided notice of termination for cause shall be provided to Baseball League. For purposes of this section, the term "Emergency" means any changes of the Comprehensive Plan or Parks & Recreation Plan mandated by governmental authorities and agencies with jurisdiction. Notwithstanding an early termination of this Agreement, the provisions relating to insurance and indemnification in Sections G and H arising out of occurrences within the coverage of such insurance and/or use of Baseball League's equipment at any time, shall survive termination of this Agreement.
- T. Entire Agreement. This Agreement, with Baseball League's application for use of City's park facilities, constitutes the entire agreement of the parties, and shall not be amended except in writing signed by both parties. All terms and provisions of the City's application for use of park facilities shall apply to this Agreement, and are incorporated herein by this reference. In the event of conflict between this Agreement and the terms and provisions of such application, the terms of this Agreement shall control.
- U. Assignment. This Agreement and the terms and provisions herein are personal to Baseball League, and shall not be assigned to any third party without the written authorization of the City, which approval shall not be unreasonably withheld.

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

City of Grandview	Baseball League
By: Mayor Gloria Mendoza	By: Baseball League Coordinator
ATTEST:	
By:Anita Palacios, City Clerk	
APPROVED AS TO FORM:	
By: City Attorney	

RESOLUTION NO. 2022-08

A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
ACCEPTING A REQUEST FROM STATEWIDE DEVELOPMENT LLC AND KARISSA
CARPENTER BRADSHAW FOR ANNEXATION OF PARCEL NOS. 230924-12004
AND 230924-12008 LOCATED AT 3160 AND 3130 OLMSTEAD ROAD,
GRANDVIEW, YAKIMA COUNTY, WASHINGTON

WHEREAS, Darrin Still dba Statewide Development LLC., and Karissa Carpenter Bradshaw, the owners of Parcel Nos. 230924-12004 and 230924-12008 located at 3160 and 3130 Olmstead Road, Grandview, Yakima County, Washington, submitted a Letter of Intent to the City requesting annexation of said property to the City of Grandview; and

WHEREAS, on February 22, 2022, the City Council was presented with the Letter of Intent and Petition for Annexation and reviewed the proposed annexation,

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

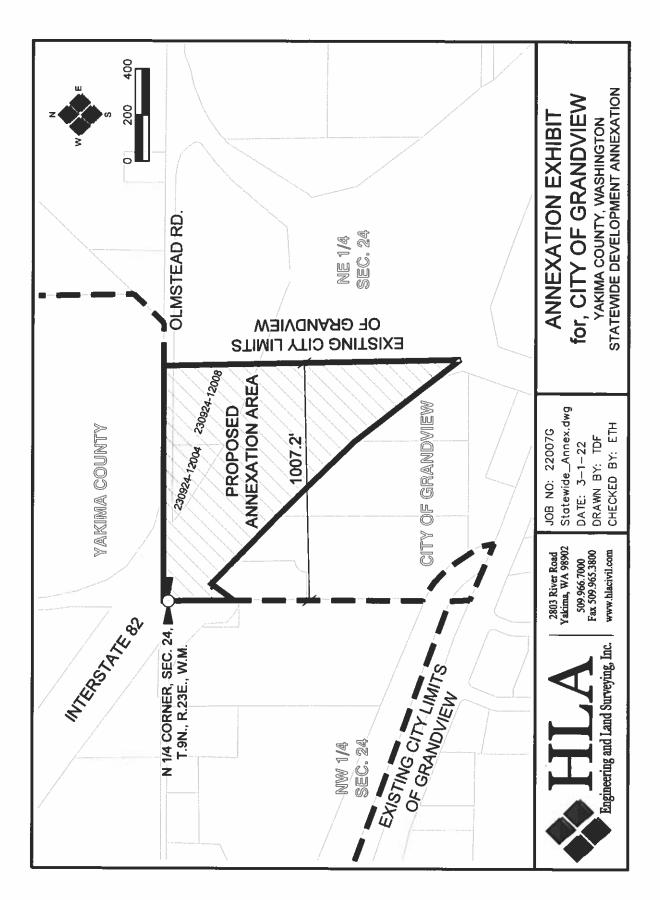
Section 1. The City of Grandview hereby accepts the request for annexation subject to the following conditions:

- That the annexation be accepted as proposed on Exhibit "A" attached hereto.
- That the City requires the simultaneous adoption of the City's zoning regulations consistent with the Urban Growth Area Future Land Use Designation: C-2 General Business for the proposed annexation.
- That the City requires the assumption of an appropriate share of all existing City indebtedness by the area to be annexed.

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

PASSED by the CITY COUNCIL and APPROVED by the MAYOR at its regular meeting on March 8, 2022.

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



March 1, 2022

HLA Project No. 22007

Legal Description for Statewide Development Annexation

LEGAL DESCRIPTION

That portion of the Northwest Quarter of the Northeast Quarter of Section 24 and the Southwest Quarter of the Southeast Quarter of Section 13, all in Township 9 North, Range 23 East, W.M. described as follows:

Beginning at the Northwest Corner of said Northeast Quarter of Section 24; Thence Southerly along the west line of said subdivision to the Southerly right of way line

of State Route I-82;

Thence Northeasterly and Southeasterly along said right of way line to the intersection with of the East line of the West 1007.2 feet of said Northwest Quarter of the Northeast Quarter,

Thence Northerly along said line and its Northerly extension to the North right of way line of Olmstead Road;

Thence Westerly along said North right of way line, parallel with the North line of said Section 24 to the Northerly extension of the West line of said Northeast Quarter of Section 24;

Thence South to the Point of Beginning.

Situate in Yakima County, Washington.

Anita Palacios

From:

Anita Palacios

Sent:

Thursday, March 3, 2022 4:49 PM

To:

Bill Moore (mooreb@grandview.wa.us); Bill Moore 1 (billandrachel@charter.net); Cus Arteaga (carteaga@grandview.wa.us); David Diaz (ddiaz@grandview.wa.us); David Diaz

1; Diana Jennings (jenningsd@grandview.wa.us); Diana Jennings 1 (diana.r.jennings@gmail.com); Gloria Mendoza; Gloria Mendoza

(mendozag@grandview.wa.us); Javier Rodriguez; Javier Rodriguez (rodhav1

@yahoo.com); Joan Souders; Joan Souders 1 (jesouders@hotmail.com); Mike Everett (everettm@grandview.wa.us); Mike Everett 1 (mike@everettlaw.net); Quinn Plant; Robert

Ozuna; Robert Ozuna 1 (ozunar@grandview.wa.us)

Subject:

FW: Letter of Resignation

Attachments:

City Council Resignation.pdf

----Original Message-----

From: Diana Jennings < diana.r.jennings@gmail.com>

Sent: Thursday, March 3, 2022 4:45 PM

To: Anita Palacios <anitap@grandview.wa.us> Cc: Cus Arteaga <carteaga@grandview.wa.us>

Subject: Letter of Resignation

CAUTION: This message was sent from outside the company by someone with a display name matching a user in your organization. Please do not click links or open attachments unless you recognize the source of this email and know the content is safe.

CAUTION: External Email

HI, Anita -

Please share with Mayor and Council:

Attached is my letter of resignation effective immediately. It has been a pleasure working with you all and wish you all well moving forward.

Best,

Diana Jennings

March 3, 2022

Mayor Gloria Mendoza City of Grandview 207 W 2nd St Grandview WA 98930

Dear Mayor Mendoza,

I am submitting my letter of resignation from Grandview City Council effective immediately. I am unable to effectively fulfill the duties of a councilmember due to recent personal developments.

I have enjoyed serving the citizens of Grandview by participating on Grandview City Council; we have made great progress. I am saddened to have to leave but know you all will find someone who can devote the time and energy that Grandview deserves to continue to move forward.

I want to express my thanks to everyone – Council and all City staff - for their support during my tenure but especially this past year. Our City Administrator, Cus Arteaga, and City Clerk, Anita Palacios, have been especially supportive and patient with me, which I sincerely appreciated. The City Councilmembers and Mayor have been amazing to work with, and I will miss you. I have enjoyed the benefit of your knowledge and experiences as well as your friendship. Thank you all; I wish you all the best moving forward.

()Am

Diana Jennings