

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JUNE 27, 2023**



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. APPROVE AGENDA**
- 4. PRESENTATIONS**
- 5. 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.
- 6. CONSENT AGENDA** – Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.
 - A. Minutes of the June 13, 2023 Committee-of-the-Whole meeting 1-8
 - B. Minutes of the June 13, 2023 Council meeting 9-13
 - C. Payroll Check Nos. 13331-13350 in the amount of \$103,507.38
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 61070-61074 in the amount of \$105,035.81
 - E. Payroll Direct Deposit 06/01/23-06/15/23 in the amount \$139,396.15
 - F. Claim Check Nos. 126726-126818 in the amount of \$472,887.46
- 7. 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. Public Hearing – 2023-2028 Six-Year Transportation Improvement Program Amendment 14-15
 - B. Resolution No. 2023-39 amending the 2023-2028 Six-Year Transportation Improvement Program to add the Wine Country Road Sidewalk and Pathway Improvements 16-17
 - C. Public Hearing – 2024-2029 Six-Year Transportation Improvement Program 18-19

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D. Resolution No. 2023-40 adopting the 2024-2029 Six-Year Transportation Improvement Program	20-29
E. Ordinance No. 2023-10 amending Grandview Municipal Code Section 2.48.070 Headstones regarding the City Cemetery	30-32
F. Resolution No. 2023-41 authorizing the Police Chief to sign the Managed Information Technology Support Agreement between Certinet Systems and the Grandview Police Department	33-42
G. Resolution No. 2023-42 authorizing the Mayor to sign an amendment to the Interlocal Agreement for the Establishment of the Yakima Consortium for Regional Public Safety	43-44
H. Ordinance No. 2023-11 amending the 2023 Annual Budget	45-46
I. Resolution No. 2023-43 accepting the bid for the East Game Pond Pipeline Replacement	47
8. UNFINISHED AND NEW BUSINESS	
9. CITY ADMINISTRATOR AND/OR STAFF REPORTS	
10. MAYOR & COUNCILMEMBER REPORTS	
11. ADJOURNMENT	

The City of Grandview Committee-of-the-Whole and Regular Council Meetings scheduled for Tuesday, June 27, 2023 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/85244500776?pwd=dmJmJmRmMW5jTktlK2pWSk9OaFdjUT09>

To join via phone: +1 253 215 8782

Meeting ID: 852 4450 0776

Passcode: 620940

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
JUNE 13, 2023**

1. CALL TO ORDER

Mayor Gloria Mendoza called the Committee-of-the-Whole (C.O.W.) 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, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: None

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

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. ARPA New Business Grant Recipient – Anthony Rodriguez dba Anthony’s Decals

Anthony Rodriguez with Anthony’s Decals was introduced as a new business grant recipient.

B. Ordinance amending Grandview Municipal Code Section 2.48.070 Headstones regarding the City Cemetery

City Administrator Arteaga explained that in 2007, Council approved installation of upright headstones for Blocks 8 and 9 at the City Cemetery. Prior to that, upright headstones were also allowed in Blocks 1, 2 and 3. Upright headstones were not allowed in Blocks 4, 5, 6 and 7. A request to amend the headstone section of the City Cemetery regulations was received requesting that upright headstones be allowed in the baby section of the City Cemetery.

Staff recommended upright headstones be allowed in all Blocks of the City Cemetery.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Moore, the C.O.W. moved an ordinance amending Grandview Municipal Code Section 2.48.070 Headstones regarding the City Cemetery to the June 27, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution accepting the bid for the Sludge Drying Bed Phase 2 Improvements and authorizing the Mayor to sign all contract documents with Goodman & Mehlenbacher Enterprises, Inc.

City Administrator Arteaga explained that bids for the Sludge Drying Bed Phase 2 Improvements were opened on May 17, 2023. A total of eight (8) bids were received with Goodman & Mehlenbacher Enterprises, Inc., of Kennewick, Washington, submitting the low bid in the amount of \$854,893.44.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, the C.O.W. moved a resolution accepting the bid for the Sludge Drying Bed Phase 2 Improvements and authorizing the Mayor to sign all contract documents with Goodman & Mehlenbacher Enterprises, Inc., to the June 13, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

D. Resolution accepting the bid for the West Fifth Street and Elm Street Resurfacing Improvements and authorizing the Mayor to sign all contract documents with American Rock Products

City Administrator Arteaga explained that bids for the West Fifth Street and Elm Street Resurfacing Improvements were opened on May 31, 2023. A total of four (3) bids were received with American Rock Products of Yakima, Washington, submitting the low bid in the amount of \$498,150.00.

In addition, he recommended the C.O.W. consider a change order to the project to complete water main additions on Elm Street. The engineer's preliminary estimate was \$107,898. He would provide a formal recommendation at the next C.O.W. meeting.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Diaz, the C.O.W. moved a resolution accepting the bid for the West Fifth Street and Elm Street Resurfacing Improvements and authorizing the Mayor to sign all contract documents with American Rock Products to the June 13, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

E. Resolution authorizing the Mayor to sign the Local Agency Federal Aid Project Prospectus and Local Agency Agreement with the Washington State Department of Transportation for the Stover Road Railroad Crossing Improvements

City Administrator Arteaga explained that in 2022, Washington Central/BNSF Railroad notified the City that the lights and gates located on East Stover Road and Exit 73 were obsolete and in need of replacement. The Railroad maintains the current equipment and the City was responsible for purchasing the new replacement equipment. The City partnered with the Railroad and had HLA assist with locating a funding source to help off-set the cost for replacing the outdated equipment. In 2023, the City was able to secure approximately \$1,000,000 for this project from the Washington State Department of Transportation. In order to obligate the funds, the City would need to approve the Local Agency Federal Aid Project Prospectus and Local Agency Agreement with the Washington State Department of Transportation. Approval of these documents would allow the City to get the design started with construction in the fall of 2023.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign the Local Agency Federal Aid Project Prospectus and Local Agency Agreement with the Washington State Department of Transportation for the Stover Road Railroad Crossing Improvements to the June 13, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

F. Resolution authorizing the Mayor to sign an Interagency Agreement between the City of Grandview and Washington Department of Fish and Wildlife for the East Game Pond Pipeline Replacement

City Administrator Arteaga explained that the existing irrigation pipeline serving the East Game Ponds at the City's Wastewater Treatment Plant (WWTP) was severely damaged in a wildfire and needs to be replaced. The City received authorization from their insurance provider for \$750,000 to complete the repairs. Additional funding up to \$300,000 was also anticipated to be provided by the Washington Department of Fish and Wildlife (WDFW) to support the pipeline replacement project through pre-purchase of materials and/or reimbursement of engineering costs. He presented the Interagency Agreement between the City and Washington State Department of Fish and Wildlife for the \$300,000 additional funding.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign an Interagency Agreement between the City of Grandview and Washington Department of Fish and Wildlife for the East Game Pond Pipeline Replacement to the June 13, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

G. Resolution authorizing the Police Chief to sign the Managed Information Technology Support Agreement between Certinet Systems and the Grandview Police Department

Police Chief Fuller explained that for over 12 years, the Grandview Police Department (GPD) contracted with Benton Rural Electrical Association (Benton REA) for Information Technology (IT) services. Benton REA discontinued providing that service and would not support GPD after June of 2023. GPD contacted several companies to attempt to find a provider that met their criminal justice needs. After review, it was determined that Certinet Systems based in Yakima, Washington, would best meet the GPD's IT needs. Certinet Systems provided a quote for managed IT support for GPD. An agreement was drawn up and reviewed by the City Attorney. The contract represents an increase for IT services of approximately \$4,800 for 2023, however, there were funds in the current budget to cover the increase.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Police Chief to sign the Managed Information Technology Support Agreement between Certinet Systems and the Grandview Police Department to the June 27, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

H. Resolution authorizing the Mayor to sign an amendment to the Interlocal Agreement for the Establishment of the Yakima Consortium for Regional Public Safety

Police Chief Fuller explained that the Yakima Consortium for Regional Public Safety (YAKCORPS) was a County-wide public agency that provides technical and professional assistance on public safety related subjects. YAKCORPS manages the County-wide Spillman computer system used by police and fire services. This Interlocal Agreement was similar to previous agreements going back to 2010. This year there were some minor changes to who disburses funds for the agency and adds a Public Safety Radio Communications committee onto the list of YAKCORPS operating committees.

Discussion took place.

On motion by Councilmember Diaz, second by Councilmember Moore, the C.O.W. moved a resolution authorizing the Mayor to sign an amendment to the Interlocal Agreement for the Establishment of the Yakima Consortium for Regional Public Safety to the June 27, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

I. Ordinance amending the 2023 Annual Budget

City Treasurer Cordray explained that staff monitoring and review of fund and department budgets identified numerous budget accounts to be amended. An ordinance was prepared to provide for the amending of the 2023 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 Brokered Natural Gas Use Tax, Utility Tax – Natural Gas and Contributions to Library and Museum – Wal-Mart grant. Increased appropriations for Mayor, Councilmember, Police Chief, Fire Chief, City Treasurer and Assistant Police Chief Salaries & Wages, advertising for job openings, PD Operating Rentals & Leases and Library/Museum Operating & Office Supplies – Wal-Mart grant. Net effect was a decrease in estimated ending fund balance.
- **Capital Improvements Fund:** Increased appropriations for Pool Splash Pad. Net effect was a decrease in estimated ending fund balance.
- **Water Fund:** Increased appropriations for City Treasurer Salaries & Wages. Net effect was a decrease in estimated ending fund balance.
- **Sewer Fund:** Increased appropriations for City Treasurer Salaries & Wages, Professional Services for OIE sanitary sewer improvements and 21" Sewer Main Construction costs. Net effect was a decrease in estimated ending fund balance.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved an ordinance amending the 2023 Annual Budget to the June 27, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

J. Resolution approving Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for Wine Country Road and Higgins Way Improvements

City Administrator Arteaga explained that Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., was to provide professional engineering and land surveying services for the Wine Country Road and Higgins Way Improvements with an estimated fee for services in the amount of \$221,020.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Diaz, the C.O.W. moved a resolution approving Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for Wine Country Road and Higgins Way Improvements to the June 13, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes

- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

K. Resolution authorizing the Mayor to sign Change Order No. 1 with Industrial Construction of WA for the Headworks Bypass Improvements

City Administrator Arteaga explained that the City contracted with Industrial Construction of WA, as the contractor for the Headworks Bypass Improvements. Change Order No. 1 in the amount of \$51,529.41 with Industrial Construction of WA was to add installation of an owner-furnished polymer feed system at the Wastewater Treatment Plant sludge dewatering building.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign Change Order No. 1 with Industrial Construction of WA for the Headworks Bypass Improvements to the June 13, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

L. Resolution accepting the Sanitary Sewer Trunk Main Replacement – Phase 2 as complete

City Administrator Arteaga explained that Culbert Construction, Inc., completed the construction of the Sanitary Sewer Trunk Main Replacement – Phase 2. Staff recommended Council accept the project as complete once the requirements in the June 7, 2023 letter from HLA Engineering and Land Surveying, Inc., were satisfied.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution accepting the Sanitary Sewer Trunk Main Replacement – Phase 2 as complete to the June 13, 2023 regular meeting for consideration.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes

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

6. **OTHER BUSINESS** – None

7. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. meeting adjourned at 6:55 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 13, 2023**

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 Steve Barrientes, David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

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, WWTP Superintendent Dave Lorenz and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Souders, Council approved the June 13, 2023 regular meeting agenda as presented.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

4. PRESENTATIONS

A. RECon Conference

Mayor Mendoza, City Administrator Arteaga and Councilmember Ozuna provided a recap on the RECon Conference they attended on May 22-24, 2023 in Las Vegas.

5. PUBLIC COMMENT

Darren Still, 1211 N.W. Crescent Road, Sunnyside, thanked the Mayor and Council for their economic development efforts.

6. CONSENT AGENDA

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

- A. Minutes of the May 9, 2023 Committee-of-the-Whole meeting
- B. Minutes of the May 9, 2023 Council meeting
- C. Payroll Check Nos. 13286-13330 in the amount of \$134,029.09
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61053-61059 in the amount of \$115,750.08
- E. Payroll Electronic Fund Transfers (EFT) Nos. 61046-61050 in the amount of \$99,173.40
- F. Payroll Direct Deposit 05/01/23-05/15/23 in the amount \$149,807.50
- G. Payroll Direct Deposit 05/16/23-05/31/23 in the amount \$132,541.67
- H. Claim Check Nos. 126518-126725 in the amount of \$661,182.27

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

7. ACTIVE AGENDA

- A. Resolution No. 2023-32 accepting the bid for the Sludge Drying Bed Phase 2 Improvements and authorizing the Mayor to sign all contract documents with Goodman & Mehlenbacher Enterprises, Inc.

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Ozuna, Council approved a Resolution No. 2023-32 accepting the bid for the Sludge Drying Bed Phase 2 Improvements and authorizing the Mayor to sign all contract documents with Goodman & Mehlenbacher Enterprises, Inc.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes

- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution No. 2023-33 accepting the bid for the West Fifth Street and Elm Street Resurfacing Improvements and authorizing the Mayor to sign all contract documents with American Rock Products

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved a Resolution No. 2023-33 accepting the bid for the West Fifth Street and Elm Street Resurfacing Improvements and authorizing the Mayor to sign all contract documents with American Rock Products.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution No. 2023-34 authorizing the Mayor to sign the Local Agency Federal Aid Project Prospectus and Local Agency Agreement with the Washington State Department of Transportation for the Stover Road Railroad Crossing Improvements

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved a Resolution No. 2023-34 authorizing the Mayor to sign the Local Agency Federal Aid Project Prospectus and Local Agency Agreement with the Washington State Department of Transportation for the Stover Road Railroad Crossing Improvements.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

D. Resolution No. 2023-35 authorizing the Mayor to sign an Interagency Agreement between the City of Grandview and Washington Department of Fish and Wildlife for the East Game Pond Pipeline Replacement

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved a Resolution No. 2023-35 authorizing the Mayor to sign an Interagency Agreement between the City of Grandview and Washington Department of Fish and Wildlife for the East Game Pond Pipeline Replacement.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

E. Resolution No. 2023-36 approving Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for Wine Country Road and Higgins Way Improvements

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved a Resolution No. 2023-36 approving Task Order No. 2023-06 with HLA Engineering and Land Surveying, Inc., for Wine Country Road and Higgins Way Improvements.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

F. Resolution No. 2023-37 authorizing the Mayor to sign Change Order No. 1 with Industrial Construction of WA for the Headworks Bypass Improvements

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council approved a Resolution No. 2023-37 authorizing the Mayor to sign Change Order No. 1 with Industrial Construction of WA for the Headworks Bypass Improvements.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

G. Resolution No. 2023-38 accepting the Sanitary Sewer Trunk Main Replacement Phase 2 as complete

This item was previously discussed at the June 13, 2023 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved a Resolution No. 2023-38 accepting the Sanitary Sewer Trunk Main Replacement Phase 2 as complete.

Roll Call Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

8. UNFINISHED AND NEW BUSINESS – None

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

10. MAYOR & COUNCILMEMBER REPORTS

Dykstra Park Pathway and Rocky Ford Resurfacing – Councilmember Souders reported that she received many compliments on the Dykstra Park Pathway and Rocky Ford Resurfacing projects.

11. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, the Council meeting adjourned at 7:45 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk



**NOTICE OF PUBLIC HEARING
2023-2028 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

NOTICE IS HEREBY GIVEN that the City Council of the City of Grandview, Washington, will conduct a public hearing on **TUESDAY, JUNE 27, 2023 at 7:00 p.m.**, to receive comments on an amendment to the 2023-2028 Six-Year Transportation Improvement Program to add the Wine Country Road Sidewalk and Pathway Improvements.

The public hearing will be held in person in the Council Chambers at City Hall, 207 West Second Street, Grandview, WA, and will also be available via teleconference as follows:

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85244500776?pwd=dmJmJmRmMW5jTktlK2pWsk9OaFdjUT09>

To join via phone: +1 253 215 8782

Meeting ID: 852 4450 0776

Passcode: 620940

All persons are invited to appear and to provide comments on this action. Please contact the City Clerk, at the above address or by telephone 509-882-9200 between 8 a.m. and 5 p.m., no less than five (5) days prior to the hearing if you have special facility needs. If you are unable to attend the public hearing, written comments will be received until 5:00 p.m. the day of the hearing at the above address and will be entered into the record. Written comments may also be submitted to anitap@grandview.wa.us or mailed to the City of Grandview, Attn: City Clerk, 207 West Second Street, Grandview, WA 98930 and must be received by **Tuesday, June 27, 2023 at 5:00 p.m.**

CITY OF GRANDVIEW

Anita G. Palacios, MMC
City Clerk

Publish: Grandview Herald – June 14 & 21, 2023

**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 an amendment to the 2023-2028 Six-Year Transportation Improvement Program to add the Wine Country Road Sidewalk and Pathway Improvements is now open.
2. Before hearing from the public, City Administrator/Public Works Director Cus Arteaga 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.

RESOLUTION NO. 2023-39

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AMENDING THE 2023-2028 SIX-YEAR TRANSPORTATION IMPROVEMENT
PROGRAM TO ADD THE WINE COUNTRY ROAD SIDEWALK AND
PATHWAY IMPROVEMENTS**

WHEREAS, on May 24, 2022, Council adopted by Resolution No. 2022-21 the 2023-2028 Six-Year Transportation Improvement Program (TIP) for the improvements and maintenance of City streets; and,

WHEREAS, an amendment has been prepared to the 2023-2028 Six-Year TIP to add the Wine Country Road Sidewalk and Pathway Improvements; and,

WHEREAS, a public hearing on said amendments was advertised and held on June 27, 2023,

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

The 2023-2028 Six-Year Transportation Improvement Program amendment as attached hereto and incorporated herein by reference is hereby approved and adopted.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on June 27, 2023.

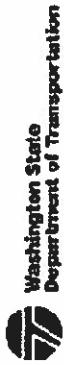
MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



Six Year Transportation Improvement Program From 2023 to 2028

Agency: Grandview
 County: Yakima
 MPORTRO: YVCOG

Y Inside N Outside

Functional Class	04	Priority Number	10	A. PIN/Project No. B. STIP ID C. Project Title D. Road Name or Number E. Begin & End Terminal F. Project Description	G. Structure ID WA-15158	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	28	Utility Codes	P	Total Length	0.130	Environmental Type		RW Required	No
				Wine Country Road Sidewalk & Pathway Improvements Wine Country Rd to Add sidewalk and pavement markings															

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
S	PE	2023	TA(US)	27,935	0	0	0	0	0	27,935
S	CN	2025	TA(US)	155,055	0	0	0	0	0	155,055
				Totals	182,990	0	0	0	0	182,990

Expenditure Schedule		1st	2nd	3rd	4th	5th & 6th
Phase	PE	27,935	0	0	0	0
	CN	0	0	155,055	0	0
Totals		27,935	0	155,055	0	0

Grand Totals for Grandview		Federal Funds	State Funds	Local Funds	Total Funds
		4,277,122	0	940,230	5,217,352



**NOTICE OF PUBLIC HEARING
2024-2029 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM**

NOTICE IS HEREBY GIVEN that the City Council of the City of Grandview, Washington, will conduct a public hearing on **TUESDAY, JUNE 27, 2023 at 7:00 p.m.**, in the City Hall Council Chambers, 207 West 2nd Street, Grandview, Washington 98930, to receive comments on the 2024-2029 Six-Year Transportation Improvement Program.

The public hearing will be held in person in the Council Chambers at City Hall, 207 West Second Street, Grandview, WA, and will also be available via teleconference as follows:

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85244500776?pwd=dmJmJmRmMW5jTktlK2pWSk9OaFdjUT09>

To join via phone: +1 253 215 8782

Meeting ID: 852 4450 0776

Passcode: 620940

All persons are invited to appear and to provide comments on this action. Please contact the City Clerk, at the above address or by telephone 509-882-9200 between 8 a.m. and 5 p.m., no less than five (5) days prior to the hearing if you have special facility needs. If you are unable to attend the public hearing, written comments will be received until 5:00 p.m. the day of the hearing at the above address and will be entered into the record.

Written comments may also be submitted to anitap@grandview.wa.us or mailed to the City of Grandview, Attn: City Clerk, 207 West Second Street, Grandview, WA 98930 and must be received by Tuesday, June 27, 2023 at 5:00 p.m.

CITY OF GRANDVIEW

Anita G. Palacios, MMC
City Clerk

Publish: Grandview Herald – June 14 & 21, 2023

**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 **2024-2029 Six-Year Transportation Improvement Program Amendment** is now open.
2. Before hearing from the public, City Administrator Cus Arteaga 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.

RESOLUTION NO. 2023-40

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
ADOPTING THE 2024-2029 SIX-YEAR TRANSPORTATION
IMPROVEMENT PROGRAM**

WHEREAS, the City of Grandview by statute must maintain a Six-Year Transportation Improvement Program for the improvement and maintenance of City streets; and,

WHEREAS, the 2024-2029 Six-Year Transportation Improvement Program has been revised and reflects the needs of the City for street maintenance and improvements; and,

WHEREAS, the Grandview City Council held a public hearing on the 2024-2029 Six-Year Transportation Improvement Program at its June 27, 2023 regular meeting,

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

The 2024-2029 Six-Year Transportation Improvement Program as attached hereto and incorporated herein by reference is hereby approved and adopted.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on June 27, 2023.

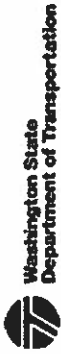
MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



Six Year Transportation Improvement Program From 2024 to 2029

Agency: Grandview
 County: Yakima
 IMPORTPO: YVCOG

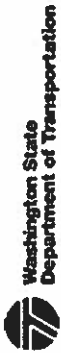
Y Inside

N Outside

Functional Class	04	Priority Number	1	A. PIN/Project No. B. STIP ID C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	G. Structure ID WA-15148	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	04	Utility Codes	Total Length	Environmental Type	RW Required	No
				Wine Country Road Park and Ride Improvements												
				to		Resurface parking lot, add sidewalk, concrete driveway, bus shelter, amenities, pavement markings, and signage.										

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2024	STBG(US)	323,380	0	80,850	404,230			
				Totals	323,380	0	80,850	404,230		

Expenditure Schedule		Phase	1st	2nd	3rd	4th	5th & 6th
ALL	404,230	0	0	0	0	0	0
Totals	404,230	0	0	0	0	0	0



Six Year Transportation Improvement Program From 2024 to 2029

Agency: Grandview
 County: Yakima
 MPOR/TPO: YVCOG

Y Inside

N Outside

Functional Class	05	Priority Number	2	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID WA-14259	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				Stover Road Railroad Crossing Improvements Stover Road Wallace Way to Wine Country Road Replace outdated railroad crossing equipment, railroad crossing surfacing, and pedestrian crossing and resurface roadway.						22	C G P S T W	0.040	CE	No

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
S	CN	2024	HSIP		930,600	0	0	0	0	930,600
Totals					930,600	0	0	0	0	930,600

Expenditure Schedule		Phase	1st	2nd	3rd	4th	5th & 6th
CN		930,600	0	0	0	0	0
Totals		930,600	0	0	0	0	0



Six Year Transportation Improvement Program From 2024 to 2029

Agency: Grandview
 County: Yakima
 MPO/RTPO: YVCOG

Y Inside

N Outside

Functional Class	17	Priority Number	3	A. PIU/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				5th Street Resurfacing Stassen Way to Grandridge Rd Grind and overlay asphalt surface, pavement markings, update sidewalk ramps to ADA standards.	WA-10057					05	C P S T W	0.220	CE	No

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2024			0	TIB	218,300	24,300	242,600	
Totals					0		218,300	24,300	242,600	

Expenditure Schedule		1st	2nd	3rd	4th	5th & 6th
Phase	ALL	242,600	0	0	0	0
Totals		242,600	0	0	0	0



Six Year Transportation Improvement Program From 2024 to 2029

Agency: Grandview
 County: Yakima
 IMPORTPO: YVCOG

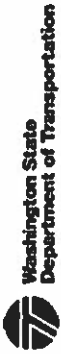
N Outside

Y Inside

Functional Class	19	Priority Number	4	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Terminal F. Project Description	B. STIP ID G. Structure ID WA-03875	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	04 CPT	Utility Codes	0.150 CE	Total Length	0.150 CE	Environmental Type	No	RW Required	No
				Larson Street Improvements															
				South Fifth Street to Queen Street Roadway reconstruction including excavation, roadway widening, storm drainage improvements, hot mix asphalt, curb and gutter, and water system improvements.															

Funding									
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds	Total Funds
P	ALL	2025		0		0	640,000	640,000	640,000
Totals				0		0	640,000	640,000	640,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	640,000	0	0	0
Totals	0	640,000	0	0	0



Six Year Transportation Improvement Program From 2024 to 2029

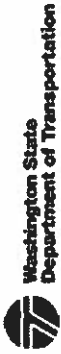
Agency: Grandview
 County: Yakima
 IMPORTPO: YVCOG

Y Inside
 N Outside

Functional Class	19	Priority Number	5	A. PIN/Project No. B. STIP ID C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description G. Structure ID WA-03876 Stassen Way Improvements Hillcrest Street to Veima Avenue Roadway reconstruction including excavation, roadway widening, storm drainage improvements, curb and gutter, hot mix asphalt, and water system improvements.	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	04	Utility Codes	Total Length	0.130 CE	Environmental Type	RW Required	No
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Funding									
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds	Total Funds
P	ALL	2027		0		0	584,400	584,400	584,400
Totals				0		0	584,400	584,400	584,400

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	0	0	584,400	0
Totals	0	0	0	584,400	0



Six Year Transportation Improvement Program From 2024 to 2029

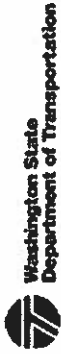
Agency: Grandview
 County: Yakima
 IMP/RTPO: YVCOG

Y Inside N Outside

Functional Class	19	Priority Number	6	A. PIN/Project No. B. STIP ID C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description G. Structure ID WA-03878	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	D4	Utility Codes	P T	Total Length	1.000	Environmental Type	CE	RW Required	No
				Highland Road Improvements														
				Elm Street to East City Limits														
				Roadway reconstruction including excavation, roadway widening, curb and gutter, hot mix asphalt, storm drainage improvements, and water and sewer system improvements.														

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2028			0	0		0	3,868,800	3,868,800
Totals					0	0		0	3,868,800	3,868,800

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	0	0	0	3,868,800
Totals	0	0	0	0	3,868,800



Six Year Transportation Improvement Program From 2024 to 2029

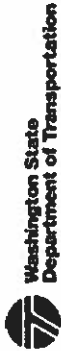
Agency: Grandview
 County: Yakima
 IMPORTPO: YVCOG

Y Inside
 N Outside

Functional Class	17	Priority Number	7	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description Forcell Road Resurfacing Puterbaugh Road to Wallace Way Grind and overlay asphalt surface, and pavement markings.	B. STIP ID G. Structure ID WA-10058	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	05	Utility Codes	C P S T W	Total Length	0.510 CE	Environmental Type	No	RW Required	No
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Funding									
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds	Total Funds
P	ALL	2026	TIB	0	TIB	379,240	42,140	421,380	421,380
Totals				0		379,240	42,140	421,380	421,380

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	0	421,380	0	0
Totals	0	0	421,380	0	0



Six Year Transportation Improvement Program From 2024 to 2029

Agency: Grandview

County: Yakima

MPOR/RTPO: YVCOG

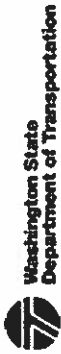
Y Inside

N Outside

Functional Class	17	Priority Number	8	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Terminal F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				2nd Street Improvements Hillcrest Road to Euclid Road Reconstruct roadway including excavation, crushed surfacing, hot mix asphalt, curb and gutter, sidewalks, storm drainage, street lighting, and pavement markings.	WA-12113					04	C P S T W	0.150	CE	No

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
	P	PE		2025		0	TIB	155,800	17,400	173,300
	P	CN		2026		0	TIB	1,181,300	131,200	1,312,500
				Totals		0		1,337,200	148,600	1,485,800

Expenditure Schedule		Phase	1st	2nd	3rd	4th	5th & 6th
	PE		0	173,300	0	0	0
	CN		0	0	1,312,500	0	0
	Totals		0	173,300	1,312,500	0	0



Six Year Transportation Improvement Program From 2024 to 2029

Agency: Grandview
 County: Yakima
 IMPORTPO: YVCOG

Y Inside N Outside

Functional Class	04	Priority Number	9	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				Wine Country Road Resurfacing Euclid St to Grandridge Rd Grind and overlay asphalt surface and pavement markings	WA-15147					05	C G S T W	0.830 CE		No

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
		P	ALL	2028		0	TIB	409,300	45,500	454,800
					Totals	0		409,300	45,500	454,800

Expenditure Schedule		Phase	1st	2nd	3rd	4th	5th & 6th
		ALL	0	0	0	0	454,800
		Totals	0	0	0	0	454,800

Grand Totals for Grandview		Federal Funds	State Funds	Local Funds	Total Funds
		1,253,980	2,344,040	5,434,590	9,032,610

ORDINANCE NO. 2023-10

**AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON,
AMENDING GRANDVIEW MUNICIPAL CODE SECTION 2.48.070 HEADSTONES
REGARDING THE CITY CEMETERY**

WHEREAS, a cemetery is a place not only for the burial of the dead, but for the expression of love and respect by the living for the dead, it will always be the aim of the City to maintain the City of Grandview Cemetery as a quiet, beautiful memorial to those who have passed on, and,

WHEREAS, to attain and maintain a general good affect within the cemetery, it is essential that every part of it be well cared for, the City of Grandview Cemetery through its endowment trust agreement and, by retaining reasonable control of all activities within its grounds, intended to accomplish this end, and,

WHEREAS, the City has no desire to interfere with the privileges and tastes of the individual, but in all modern cemeteries, it has been found necessary to formulate Rules and Regulations in order to guard the rights of individuals and to maintain beauty; to insure a respectable manner of reposing of the deceased and a proper observance of the sacredness of the institution, and,

WHEREAS, uniformity is, in many respects, important, and one of the main purposes of these Rules and Regulations is to give the City of Grandview Cemetery the legal right to refuse permission of owners of property within the cemetery or niche wall to do things which in its judgment are inappropriate or conflicting with these Rules and Regulations, and,

WHEREAS, the rules contained herein have been formulated after careful study and after due consideration of the rules in force in other leading cemeteries of the county, and they have been adopted for the sole purpose of safeguarding the interests of the individual owners of the interment space,

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

SECTION 1. Grandview Municipal Code Section 2.48.070 Headstones which reads as follows:

2.48.070 Headstones.

A. All headstones shall be set by the City Public Works Department and in accordance with this chapter. Headstones may vary in size; therefore, the maximum allowable headstone sizes are as follows:

1. Single headstones for adult spaces: 12 inches by 24 inches.
2. Double headstones for adult spaces: 12 inches by 36 inches.
3. Single or double headstones in Block 7 (cremation area): eight inches by 16

inches.

4. Double headstones placed between two spaces in Block 7 (cremation area): eight inches by 32 inches.

5. Headstones for child spaces: eight inches by 16 inches.

B. The Public Works Department may require additional information or drawings, as it deems necessary, to ensure that the headstones are set in compliance with this policy.

1. All headstones will be inspected by the Public Works Department prior to being scheduled for setting.

2. All headstones will be set at ground level in Blocks 4, 5, 6, and 7 and in such a manner so as not to interfere with the maintenance of the grounds.

3. All headstones will be set in concrete with a minimum of six inches along all borders.

4. Upright headstones are allowed in Blocks 1, 2, 3, 8 and 9.

5. All adult and child headstones are to be set in alignment with each row.

6. All headstone setting fees must be paid prior to the setting of a headstone.

7. The installation of markers and of foundations for such markers is made by the City with a proper charge for the material and labor involved.

Is hereby amended to read as follows:

2.48.070 Headstones.

A. All headstones shall be set by the City Public Works Department and in accordance with this chapter. Headstones may vary in size; therefore, the maximum allowable headstone sizes are as follows:

1. Single headstones for adult spaces: 12 inches by 24 inches.

2. Double headstones for adult spaces: 12 inches by 36 inches.

3. Single or double headstones in Block 7 (cremation area): eight inches by 16 inches.

4. Double headstones placed between two spaces in Block 7 (cremation area): eight inches by 32 inches.

5. Headstones for child spaces: eight inches by 16 inches.

B. The Public Works Department may require additional information or drawings, as it deems necessary, to ensure that the headstones are set in compliance with this policy.

1. All headstones will be inspected by the Public Works Department prior to being scheduled for setting.

2. All headstones will be set at ground level in Blocks 4, 5, 6, and 7 and in such a manner so as not to interfere with the maintenance of the grounds.

3. All headstones will be set in concrete with a minimum of six inches along all borders.

4. Upright headstones are allowed in all Blocks of the cemetery 1, 2, 3, 8 and 9.

5. All adult and child headstones are to be set in alignment with each row.

6. All headstone setting fees must be paid prior to the setting of a headstone.

7. The installation of markers and of foundations for such markers is made by the City

with a proper charge for the material and labor involved.

SECTION 2. This Ordinance shall be in full force and effect five (5) 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 June 27, 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION: 6/28/23

EFFECTIVE: 7/3/23

RESOLUTION NO. 2023-41

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE POLICE CHIEF TO SIGN THE MANAGED INFORMATION
TECHNOLOGY SUPPORT AGREEMENT BETWEEN CERTINET SYSTEM AND THE
GRANDVIEW POLICE DEPARTMENT**

WHEREAS, the Grandview Police Department desires to enter into a Managed Information Technology Support Agreement with Certinet Systems; and

WHEREAS, the parties have agreed upon the terms set forth in the Managed Information Technology Support Agreement,

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

The Police Chief is hereby authorized to sign the Managed Information Technology Support Agreement between Certinet Systems and the Grandview Police Department 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 June 27, 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

MANAGED INFORMATION TECHNOLOGY SUPPORT AGREEMENT

1. Introduction

1. This Agreement is made effective as of _____, 2023, by and between Certinet Systems, whose primary place of business is 290 Doescher Dr Yakima, WA 98908 and GRANDVIEW POLICE DEPARTMENT, whose principle place of business is located at 201 W 2nd St, Grandview, WA 98930, hereinafter referred to as ("Customer").
2. WHEREAS Certinet Systems is a provider of Information Technology Services;
3. WHEREAS Customer desires to contract with Certinet Systems for the Information Technology Services.
4. The Parties agree to the following terms and conditions to the Managed Network Support Agreement ("Agreement").

2. Period of Service and Automatic Renewal

1. This Agreement shall be effective as of the date of this Agreement. The term of this Agreement is 12 months followed by month to month at pricing consistent with rates established in Schedule A.
2. This Agreement shall renew at the end of each month after a twelve (12) month period unless Certinet Systems or the Customer terminates the Agreement in accordance with the conditions set forth in this Agreement in Section 7.

3. Indemnification and Warranties

1. Each Party agrees to indemnify, defend, and hold harmless the other Party and its Affiliates, and their directors, officers, employees, agents, successors, shareholders, partners, subsidiaries, parent company, and permitted assigns (collectively the "Indemnified Parties") from and against any and all liabilities, damages, penalties, settlements, judgements, orders, losses, costs, charges, deficiencies, actions, interest, awards, penalties, fines, costs, attorney's fees, and all other expenses (collectively "Losses") and shall, further, defend the Indemnified Parties from any and all claims, actions, suits, prosecutions, and all other legal and / or equitable proceedings resulting from or arising out of any allegation regarding:
 1. Any negligent, willful, reckless, or wrongful act or omission of the Indemnifying Party, its employees, representatives, contractors or agents.
 2. The failure by the Indemnifying Party to comply with applicable Laws in connection with the exercise of any of its rights or the performance of any of its obligations hereunder.
 3. Any breach of, or inaccuracy in, any representation and/or warranty made by the Indemnifying Party herein including without limitation, claims for personal injury, bodily injury, death of any person or damage to real or tangible personal property or other demands.
 4. Any failure to perform by the Indemnifying Party, or any defect in said party's performance of, its obligations and duties pursuant to this Agreement.
 5. Any alleged violations by the Indemnifying Party of any law, statute, regulation or ordinance.
2. Warranties are provided directly by their respective manufacturers. Certinet Systems assumes no risk for any defective items but will make reasonable efforts to assist Customer in obtaining repair or replacement under manufacturer's warranty.
3. All hardware and software sales are final. Certinet Systems does not offer a return policy. However, Certinet Systems will use its best efforts with the vendors to return hardware and software purchases. If Vendor allows said return, Customer will receive a refund to the extent allowed by Vendor.

4. Schedules and Payment

1. Schedule A of this Agreement sets forth the scope of work for monthly contract amount.
2. Schedule B of this Agreement sets forth the scope of Services Provided.
3. Schedule C of this Agreement sets forth the scope of the Onboarding Process and Initial Setup.
4. Schedule D of this Agreement sets forth the items to be reviewed, agreed upon, and amended to the Agreement once defined within 45 days of Agreement date.
5. Payment terms are: Net 15 for monthly services billed in advance and Net 30 for Special Projects. Rate changes for monthly and Special Projects may only occur with a 60-day written

notice. Certinet does reserve the right to increase the monthly contract at renewal date by no more than 5% to adjust for inflation.

6. Applicable taxes, shipping and freight charges are the responsibility of Customer.

5. Onboarding and Initial Setup / Evaluation

1. Certinet Systems must conduct a Requirements and IT Environment and IT Assets gathering exercise with the Customer for the purpose of assessing and documenting the current state of the IT Environment and IT Assets and establishing a serviceability baseline standard and defined IT Environment. The approach, timeframes, and costs for implementation are also determined and agreed at this stage.

2. Said assessments shall be included as part of the Onboarding Process and Initial Setup outlined in Schedule C.

3. All costs, including travel time and expenses, to bring the Customer's IT Environment and IT Assets up to Certinet Systems serviceability standards will be the responsibility of the Customer.

4. If at any time during the Onboarding Process and Initial Setup assessment, monthly costs are expected to increase beyond 10% of the stated monthly amounts in Schedule A, Certinet Systems will consult with Customer to determine if Customer is willing to continue with the Onboarding Process and Initial Setup.

5. If Customer declines to continue with the Onboarding Process and Initial Setup, Certinet Systems will work with Customer and Customer's Key Contact(s) to return Customer's IT Environment and IT Assets to the pre-Onboarding Process and pre-Initial Setup status within Sixty (60) days at the originally agreed upon monthly rate set forth in Schedule A.

6. Customer will designate a Key Contact(s) within the business so that Certinet Systems can receive necessary on-site support from the Customer and provide collaborative information to Customer. The support and collaborative information include, but is not limited to:

1. Approval for charges and / or out of scope product and services quoted.
2. Approval for emergency maintenance.
3. Approval for changes to IT Environment and IT Assets.
4. Reasonable "hands-on" cooperation with CERTINET SYSTEMS's service and support.
5. Receiving updates on extended outages or unresolved issues.
6. Scheduling for projects and support services.
7. Being informed of critical issues after hours and approving after hours service or deferring services until regular business hours.

7. Customer Key Contact(s) will also be involved in, but not limited to:

1. Oversight and decision-making processes and activities relative to the IT Environment and IT Assets
2. All items as set forth in Schedule C
3. All items as set forth in Section 5.6

8. Certinet Systems will monitor, access, and service Customer's IT Environment and IT Assets via a secure remote connection between Certinet Systems and Customer and encrypt all data and / or information.

6. Confidentiality and Non-Disclosure

Certinet Systems acknowledges that it will have access to information that is treated as confidential and by the Customer, including, without limitation, information that may be exempt under Washington's Public Records Act, Ch. 42.56 RCW (the "Confidential Information"). Any Confidential Information that Certinet Systems develops in connection with the Services, including but not limited to any Deliverables shall be subject to the terms and conditions of this Section. Certinet System agrees to treat all Confidential Information as strictly confidential.

2. Neither party is permitted, without the prior written consent of the supplying party, to disclose, permit to be disclosed, or communicate, in whole or in part, with any third party or their employees, agents, contractors, or consultants any Confidential Information or use any Confidential Information for

any purpose except for the purpose for which such Confidential Information was supplied or for the performance of this Agreement.

3. In order to fulfill Certinet Systems duties and responsibilities of maintaining network security and confidentiality, administrative passwords will be retained by Certinet Systems and Customer's Key Contact and not released to third parties without written consent from the Customer.

4. Certinet Systems shall notify the Customer immediately in the event it becomes aware of any loss or disclosure of any Confidential Information.

5. Confidential Information shall not include information that:

1. Is or becomes generally available to the public other than through Certinet Systems breach of this Agreement.

2. Is communicated to Certinet Systems by a third party that had no confidentiality obligations with respect to such information; or

3. Is required to be disclosed by law, including without limitation, pursuant to the terms of a court order; provided that Certinet Systems has given the Customer prior notice of such disclosure and an opportunity to contest such disclosure.

6. Certinet Systems agrees to sign the attached Exhibit 1 (NOA) and obtain signed copies from all subcontractors and employees, including but not limited to, off site employees prior to access of Confidential Information.

7. Certinet Systems acknowledges that any breach or threatened breach of Clause 6 of this Agreement will result in harm to Customer and will take every reasonable action to ensure Confidential Information is protected. Certinet Systems is not liable for any loss or damages.

8. The operation of Clause 6 survives the expiry or earlier termination of this Agreement.

7. Termination of Agreement

1. This agreement may be terminated by the Customer or Certinet Systems with 60 days written notice. However, Certinet Systems will not refund any sums already paid but will continue with support until the current 60 days has expired. If termination is requested within the first 12 month contracted period, license and turnover fees may apply. These fees will not exceed \$10,000 regardless of cost and time required to perform a thorough transition.

2. Upon expiration or termination of this Agreement, by either party, for any reason, or at any other time upon the Customer's written request, Certinet Systems shall within 30 days after such expiration or, termination, or written request:

1. Assist Customer in the orderly and timely termination of services and orderly and timely transfer of services to another designated provider at no additional cost, provided the regular monthly amount is paid as established in Schedule A;

2. Deliver to the Customer all Deliverables (whether complete or incomplete) and all hardware, software, tools, equipment or other materials provided for Certinet Systems use by the Customer;

3. Deliver to the Customer all documents and materials (and any copies), including, but not limited to, hard copies and digital format, containing, reflecting, incorporating or based on the Confidential Information;

4. Permanently erase all the Confidential Information from Certinet Systems computer systems; and

5. Permanently erase all the Confidential Information from any sub-contractor's, other individual's, and/or other Third Party's computer systems; and

6. Certify in writing to the Customer that Certinet Systems has complied with the requirements of this Section.

3. Certinet Systems acknowledges that all Customer data and Confidential Information is the sole property of Customer. If this Agreement is terminated, for any reason, all Customer data and Confidential Information will be returned to Customer in a usable format. Certinet Systems will also provide the Customer with a final set of reports on the Customer's IT Assets and IT Environment.

8. Modification of Agreement

1. This Agreement constitutes the entire agreement of the parties, supersedes any prior understandings relating to the subject matter hereof, and may be amended or supplemented only in a written agreement signed by the Certinet Systems and Customer.

2. No change, waiver, or modification of any of the provisions of this Agreement shall be in effect unless in writing and signed by the parties. No waiver by any party hereto of any term or condition of

this Agreement, in any one or more instances, shall be deemed to be or construed as a waiver of the same or any other term or condition of this Agreement on any future occasion.

3. If any term or provision of this Agreement is invalid, illegal or unenforceable in any jurisdiction, such invalidity, illegality or unenforceability shall not affect any other term or provision of this Agreement or invalidate or render unenforceable such term or provision in any other jurisdiction.

4. This Agreement contains the entire Agreement, Schedules, and Exhibits concerning the services which Certinet Systems will be performing and the compensation for such services and costs. Certinet Systems has made no representations or promises other than those expressly set forth in this Agreement.

9. Miscellaneous

1. Customer or Certinet Systems may not assign its rights under this Agreement without the prior written consent of either party. Both parties agree that consent shall not be unreasonably withheld.

2. Certinet systems shall have no right or license to use the Customer's trademarks, service marks, trade names, logos, symbols, copyrights, patents, or brand names without written permission.

3. Notices will be effective when received in writing by either party at address(s) set forth below.

4. During the term of the Agreement, Certinet Systems must ensure that every subcontractor has adequate levels of Commercial General Liability Insurance and Errors & Omissions Insurance and upon request from the Customer provide evidence of each insurance specified in this Clause.

10. Governing Law

1. This Agreement shall be governed and construed under the internal laws of the State of Washington without giving effect to any choice or conflict of law provision or rule. The parties agree that this contract was entered into and was to be performed in the County of Yakima, State of Washington which the parties agree shall be the venue and exclusive forum in which to adjudicate any case or controversy arising from or relating to this agreement.

2. In the event of any dispute between the parties concerning the terms and provisions of this Agreement, the party prevailing in such dispute shall be entitled to collect from the other party all costs incurred in such dispute, including reasonable attorney's fees.

11. Representations and Warranties

1. Certinet Systems hereby represents and warrants to Customer that:

1. It has the full right, power, and authority to enter into this Agreement and to perform its obligations hereunder; and

2. The execution of this Agreement by its representatives whose signature is set forth at the end hereof has been duly authorized

2. Customer hereby represents and warrants to Certinet Systems that:

1. It has the full right, power, and authority to enter into this Agreement and to perform its obligations hereunder; and

2. The execution of this Agreement by its representatives whose signature is set forth at the end hereof has been duly authorized

GRANDVIEW POLICE DEPARTMENT
201 W 2nd St
Grandview, WA 98930

Signed:

Title: Kal Fuller, Police Chief

Date: _

Certinet Systems, LLLP 290
Doescher Dr
Yakima, WA 98908

Signed:

Title: - -

Date: _

Schedule A

Customer Business Name: GRANDVIEW POLICE DEPARTMENT		
Billing Contact: Erica Saenz	Phone: (509) 882-2000	Email: erica.saenz@grandviewpd.us
Primary Support/ Key Contact: Seth Bailey	Phone: (509) 882-2000	Email: seth.bailey@grandviewpd.us
Street Address : 201 W 2nd St	City, State: Grandview, WA	
	Zip: 98930	

Schedule A

Contractual obligations

- Standard Help Desk Support Hours are 8am-5pm PST Monday-Friday with afterhours and weekend support available. Certinet will not charge for after-hours support.
- Customer agrees to purchase Certinets security suit as a replacement end point protection software. This is billed at \$10/device/month. This includes end point protection for PC's and Servers as well as RMM software for patch management.
- The contract covers devices and equipment within as well as assisting with 3rd party IT contracts and companies.
- Any installation of any technology not currently in use by the Customer will be considered a Special Project (see below). Prior to commencement of work on the Special Project, Certinet Systems will determine if the newly installed technology increases the Monthly Fees. Certinet Systems will not start any Special Projects without prior approval.
- Special Projects and/or implementations of technologies not currently in use by the Customer will be billed time and materials at \$150.00/hour.
- Optional scheduled On-Site rotation will be provided. We will be onsite one (1) day every other week as requested by customer.
- Once Certinet Systems receives new hardware for replacement or warranty, Certinet Systems will turn it around and ready it for deployment within a reasonable timeframe as agreed upon per project. Customer may, at its discretion, drop ship new hardware to Certinet Systems for set up and deployment.
- In addition to these items, all items in schedule B will be included.

Payment terms are as follows:

Approval	Totals	
By: GRANDVIEW POLICE DEPARTMENT (Signature)	Date:	Monthly Fee \$2,000.00
	Date:	Deposit
By: Certinet Systems LLLP (Signature)	Date:	Start Date
	Date:	End Date

Schedule B Services Provided

1. CERTINET SYSTEMS will provide technical support for all Server's and VM's covered by the Agreement.
2. CERTINET SYSTEMS will provide technical/end user support for all desktop and laptop computers covered under this agreement.
3. CERTINET SYSTEMS will manage account setup/support.
4. CERTINET SYSTEMS will install and update Anti-virus and Malware protection for all servers, computers, and laptops covered under the agreement.
5. CERTINET SYSTEMS shall use its best efforts to recover from a virus infection not detected and quarantined by the latest antivirus definitions, provided that those systems are protected with a currently licensed, vendor-supported, Antivirus solution.
6. CERTINET SYSTEMS will monitor backups of Server(s) covered under the agreement.
7. CERTINET SYSTEMS will schedule Microsoft updates for all desktop and laptop computers covered under the agreement.
8. CERTINET SYSTEMS will be the liaison between the Customer and your ISP to correct any internet connection outages.
9. CERTINET SYSTEMS will perform routine maintenance (Includes: Windows updates, virus and malware scanning and removal, etc...) on all machines where applicable.
10. The agreement will be maintained but may be cancelled by either party with a minimum 60 day written notice. Licensing fees may be applicable upon cancellation.
11. Standard Help Desk Support Hours are 8am-5pm PST Monday-Friday. GRANDVIEW POLICE DEPARTMENT will have evening and weekend support with this agreement.
12. Any installation of any technology not currently deployed within the enterprise will be considered a Special Project. These Projects will be subject to written approval by the Customer. Current hardware/software is fully supported under the monthly fee.
13. Special Projects and/or implementations of technologies not currently deployed will be billed at \$150.00/hour.
14. CERTINET SYSTEMS will not start any Special Projects without prior approval (no surprise billings)
15. Should adjustments or modifications be required that increase the monthly fees paid for the services rendered under this Agreement, these increases will not exceed 10% of the value of the existing monthly fees due under this Agreement in Schedule A.
16. CERTINET SYSTEMS will monitor and verify that all software licenses are current and up to date.

Schedule C

Onboarding Process and Initial Setup

1. Assessment and documentation of the Customer's business, needs, pain points, and technology.
2. Verify that the monthly fees quoted in Schedule A will be adequate to provide necessary support and service to Customer's IT Environment and IT Assets.
3. Keep an up-to-date copy of configuration, data files, changes, or other relevant information for all items and provide a copy to Customer when requested.
4. CERTINET SYSTEMS will provide Customer and Customer's Key Contact(s) access to any documentation requested.
 - 1 CERTINET SYSTEMS will log all information required to adequately document any service, support request, maintenance, changes, and communications.
 - 2 CERTINET SYSTEMS will log and provide access to all Assessments Performed.
 - 3 CERTINET SYSTEMS will provide recommendations on information contained in the report(s) and documentation.
5. CERTINET SYSTEMS will not initiate any changes to IT environment or IT Assets without written approval from the Customer and/ or Customer's Key Contact(s).
6. Maintenance windows, key contacts, reporting requirements, and communication requirements are established between the Customer and CERTINET SYSTEMS.
7. Deployment of the CERTINET SYSTEMS's remote monitoring and management technology to the Customer's IT Assets (Workstations and Servers).
8. Documentation for onboarding process is provided to the Customer.
9. CERTINET SYSTEMS's team is brought up to speed on the Customer's environment and business.
10. The Customer's end-users are informed and educated on how to successfully interact with CERTINET SYSTEMS and service expectations are shared.
11. CERTINET SYSTEMS develops and proposes a project plan to bring the Customer up to CERTINET SYSTEMS's current serviceability requirements
12. CERTINET SYSTEMS begins to execute any and all approved proposals to elevate the Customer to meet the current serviceability requirements.
13. CERTINET SYSTEMS allotted 60 days from signature for transition time with previous MSP
14. Recurring reporting requirements are established.

Schedule D

Services to be Defined and Amended

1. Services to be defined and amended include, but are not limited to:
 - 1 CERTINET SYSTEMS and Customer will perform a baseline summary analysis of Customer's existing environment and determine adjustments, if any, necessary to meet CERTINET SYSTEMS's minimum requirements
 - 2 CERTINET SYSTEMS and Customer will determine VPN support, control, and access.
 - 3 CERTINET SYSTEMS and Customer will determine Customer specific Protocols for:
 - 4 CERTINET SYSTEMS and Customer will determine Asset Database:
 - 1 How it is maintained.
 - 2 How often it is reviewed.
 - 3 CERTINET SYSTEMS coordinates and/or handles all items added to network/system.
 - 5 CERTINET SYSTEMS and Customer will identify Customer specific Data Backup and Frequency requirements:
 - 1 Backup data storage services.
 - 2 Backup data monitoring.
 - 3 Backup data timeframes.
 - 6 CERTINET SYSTEMS and Customer will identify evaluation and report timelines.

RESOLUTION NO. 2023-42

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE YAKIMA
CONSORTIUM FOR REGIONAL PUBLIC SAFETY INTERLOCAL AGREEMENT**

WHEREAS, in 2010, several governmental jurisdictions responsible for public safety within Yakima County established a Consortium, to be known as the Yakima Consortium for Regional Public Safety (YAKCORPS); and

WHEREAS, the Interlocal Cooperation Act pursuant to RCW 39.34 et seq. authorized the establishment of the Consortium and the provisions and terms of the Interlocal Agreement; and

WHEREAS, the Consortium provides the organizational structure necessary to purchase, implement, operate and maintain multi-jurisdictional, multi-discipline integrated public safety computer systems in an efficient, effective and coordinated manner; and

WHEREAS, the implementation of integrated public safety systems has greatly enhanced the jurisdictions capability to coordinate law enforcement and firefighting efforts through instant communications between computer systems, the ability to share data via car-to-car voiceless CAD, and improved statistical analysis capabilities and an enhanced information database; and

WHEREAS, the public safety agencies participating in the Consortium, and the citizens served by those agencies, have benefited from the Consortium through shared access to public safety information, improved efficiencies in obtaining and maintaining such information, compliance with State and Federal criminal justice information system requirements, and shared costs of public safety systems,

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

The Mayor is hereby authorized to sign an amendment to the Yakima Consortium for Regional Public Safety Interlocal Agreement in consultation with the other participating jurisdictions.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on June 27, 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Yakima Consortium for Regional Public Safety (YAKCORPS)
INTERLOCAL AGREEMENT SIGNATURE PAGE FOR
CITY OF GRANDVIEW

APPROVED this 27th day of June, 2023.

Signature

Print Name: Gloria Mendoza

Title: Mayor

ATTEST:

City Clerk: _____
Anita Palacios

Date: June 27, 2023

Approved as to form:

City Attorney Quinn Plant

ORDINANCE NO. 2023-11

**AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON,
AMENDING THE 2023 ANNUAL BUDGET**

WHEREAS, the original 2023 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 2023 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 June 27, 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION:
EFFECTIVE:

Exhibit A

	Beginning Balance	Estimated Revenues	Appropriated Expenditures	Ending Balance	Budget Total
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Current Expense Fund					
Original 2023 Budget	799,750	6,300,280	7,031,780	68,250	7,100,030
Amendment Amount		85,000	89,950	(4,950)	85,000
Amended Total	799,750	6,385,280	7,121,730	63,300	7,185,030

Capital Improvement Fund					
Original 2023 Budget	1,033,780	257,150	725,000	565,930	1,290,930
Amendment Amount			10,000	(10,000)	-
Amended Total	1,033,780	257,150	735,000	555,930	1,290,930

Water Fund					
Original 2023 Budget	7,561,260	2,939,000	5,260,825	5,239,435	10,500,260
Amendment Amount			2,800	(2,800)	-
Amended Total	7,561,260	2,939,000	5,263,625	5,236,635	10,500,260

Sewer Fund					
Original 2023 Budget	7,685,640	5,647,105	6,144,460	7,188,285	13,332,745
Amendment Amount			572,800	(572,800)	-
Amended Total	7,685,640	5,647,105	6,717,260	6,615,485	13,332,745

RESOLUTION NO. 2023-43

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
ACCEPTING THE BID FOR THE EAST GAME POND PIPELINE REPLACEMENT
AND AUTHORIZING THE MAYOR TO SIGN ALL CONTRACT DOCUMENTS
WITH SELLAND CONSTRUCTION INC.**

WHEREAS, the City of Grandview has advertised for bids for the East Game Pond Pipeline Replacement; and,

WHEREAS, Selland Construction Inc., of Wenatchee, Washington, has submitted the lowest responsible bid, which bid has been accepted;

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

The Mayor is hereby authorized to sign all contract documents with Selland Construction Inc., for the East Game Pond Pipeline Replacement in the amount of \$474,336.00.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on June 27, 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY