

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, FEBRUARY 10, 2015**



REGULAR MEETING – 7:00 PM		<u>PAGE</u>
1.	CALL TO ORDER & ROLL CALL	
2.	PLEDGE OF ALLEGIANCE	
3.	PRESENTATIONS	
A.	Benton County Mosquito Control District Annual Report – Rudy Cortez	1-17
4.	PUBLIC COMMENT	
5.	CONSENT AGENDA	
A.	Minutes of the January 27, 2015 regular meeting	18-20
B.	Payroll Electronic Fund Transfers (EFT) Nos. 5319-5324 in the amount of \$85,539.55	
C.	Payroll Check Nos. 7881-7900 in the amount of \$19,489.95	
D.	Payroll Direct Deposit 01/16/15 – 01/31/15 in the amount of \$97,298.85	
E.	Claim Check Nos. 107448-107528 in the amount of \$114,294.04	
F.	Resolution No. 2015-15 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Grandview Neptune Rotary Swim Team for the use of the swimming pool – 2015 Swim Team Program	21-25
G.	Resolution No. 2015-16 authorizing the Mayor to sign a Recreational Use Permit by and between the City of Grandview and the Lower Valley Cal Ripken League	26-32
6.	ACTIVE AGENDA	
A.	Resolution No. 2015-17 authorizing the Mayor to sign the Local Agency Agreement Supplemental Number 1 with the Washington State Department of Transportation for the Forsell Road Sidewalk Extension from Wallace Way to Euclid Road	33-35
B.	Resolution No. 2015-18 authorizing the Mayor to sign the WSDOT Supplemental Agreement Number 1 with Huibregtse, Louman Associates, Inc., for professional engineering design and construction services relating to the Forsell Road Sidewalk Extension project	36-41
7.	UNFINISHED AND NEW BUSINESS	
8.	CITY ADMINISTRATOR AND/OR STAFF REPORTS	
9.	MAYOR & COUNCILMEMBER MEETING REPORTS	
10.	EXECUTIVE SESSION	
11.	ADJOURNMENT	