

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, JANUARY 14, 2014**



<u>REGULAR MEETING – 7:00 PM</u>		<u>PAGE</u>
1.	CALL TO ORDER & ROLL CALL	
2.	PLEDGE OF ALLEGIANCE	
3.	OATHS OF OFFICE: Council Position 1 – Joan E. Souders, Council Position 2 – Javier Rodriguez, and Council Position 3 – Gloria Mendoza	
4.	PRESENTATIONS	
	A. Distinguished Service Award – Councilmember Pam Horner	
	B. 2014 Proclamation for Martin Luther King, Jr. Week – January 19 - January 25, 2014	1-2
5.	PUBLIC COMMENT	
6.	CONSENT AGENDA	
	A. Minutes of the December 10, 2013 regular meeting	3-6
	B. Payroll Electronic Fund Transfers (EFT) Nos. 5116-5120 in the amount of \$59,637.15	
	C. Payroll Electronic Fund Transfers (EFT) Nos. 5122-5127 in the amount of \$71,927.85	
	D. Payroll Check Nos. 7170-7210 in the amount of \$116,134.18	
	E. Payroll Direct Deposit 12/01/13 – 12/15/13 in the amount of \$82,750.16	
	F. Payroll Direct Deposit 12/16/13 – 12/31/13 in the amount of \$87,325.99	
	G. Claim Check Nos. 104898-104982 in the amount of \$368,463.02	
	H. 2014 City Board and Commission Appointments	7
	I. Resolution No. 2014-1 amending Section 7.07 of the City’s Personnel Manual as it relates to medical and disability insurance	8-9
	J. Resolution No. 2014-2 authorizing the Mayor to sign the Washington Teamsters Welfare Trust Special Agreement – Non-Bargaining Unit Employees as a condition of Trust coverage for the City’s non-union employees and their families	10-12
	K. Ordinance No. 2014-1 adopting the City 2014, 2015 and 2016 Non-Union Salary Schedule and amending the City Personnel Manual January 1, 2014; January 1, 2015; July 1, 2015; January 1, 2016 and July 1, 2016 Non-Union Monthly Salary Matrix	13-24
7.	ACTIVE AGENDA	
	A. Resolution No. 2014-3 authorizing the Mayor to sign the Washington State Department of Transportation Supplemental Agreement Number 2 with Huibregtse, Louman Associates, Inc., for professional engineering design and construction services relating to the Bonnieview Road Improvements from Wilson Highway to Elm Street	25-29
	B. Resolution No. 2014-4 authorizing the Mayor to sign a Local Agency Standard Consultant Agreement with Huibregtse, Louman Associates, Inc., for the Old Inland Empire Highway Improvements	30-55
	C. Ordinance No. 2014-2 amending Grandview Municipal Code Section 5.04.010 to clarify that the City is not precluded from issuing a business license for business activities unlawful under federal law	56-58
	D. Ordinance No. 2014-3 amending Grandview Municipal Code Section 13.28.140 to provide that the City will not disconnect utility accounts where the delinquent sum is less than twenty dollars	59-62
8.	UNFINISHED AND NEW BUSINESS	
9.	CITY ADMINISTRATOR AND/OR STAFF REPORTS	
10.	MAYOR & COUNCILMEMBER MEETING REPORTS	
11.	EXECUTIVE SESSION – Property Matters (15 minutes) and Personnel Matters (15 minutes)	
12.	ADJOURNMENT	