GRANDVIEW CITY COUNCIL REVISED MEETING AGENDA TUESDAY, JANUARY 27, 2015

10.

11.

EXECUTIVE SESSION

ADJOURNMENT



<u>JOIN</u>	T MEE	TING - 5:30 TO 6:45 PM @ LIBRARY	PAGE	
1.	Joint Meeting with School District, Port, Chamber and YVCC Grandview 1. RE: Business Opportunities			
REG	ULAR	MEETING - 7:00 PM		
1.	CAL	L TO ORDER & ROLL CALL		
2.	PLE	PLEDGE OF ALLEGIANCE		
3.	PRESENTATIONS			
	A.	2015 Proclamation – GHS Career and Technical Education Month	4-5	
4.	PUB	LIC COMMENT		
5.	CONSENT AGENDA			
	A.	Minutes of the January 13, 2015 regular meeting	6-8	
	В.	Payroll Electronic Fund Transfers (EFT) Nos. 5313-5317 in the amount of \$63,228.39		
	C.	Payroll Check Nos. 7863-7880 in the amount of \$99,987.19		
	D. E.	Payroll Direct Deposit 01/01/15 – 01/15/15 in the amount of \$87,691.11 Claim Check Nos. 107351-107447 in the amount of \$182,782.85		
	F.	Ordinance No. 2015-1 amending Grandview Municipal Code Section 2.28.450	9-12	
	٠.	Compensation for Volunteer Firefighters	J-12	
	G.	Resolution No. 2015-12 approving a Site Use Agreement between People For People	13-20	
		and the City of Grandview Community Center		
	H.	Beautification Commission Appointment – Joseph Jensen		
6.	ACTIVE AGENDA			
	A.	Resolution No. 2015-13 approving Task Order No. 2015-03 with Huibregtse, Louman Associates, Inc., for the Water Telemetry System Upgrades	21-30	
	B.	Resolution No. 2015-14 authorizing the Mayor to execute a Repayment Agreement	31-60	
		with Scantlings, LLC and Chesna, LLC with personal guarantees of Cliff Lewis and		
		Michelle Lewis		
7.	UNFINISHED AND NEW BUSINESS			
8.	CITY ADMINISTRATOR AND/OR STAFF REPORTS			
9.	MAYOR & COUNCILMEMBER MEETING REPORTS			