

**GRANDVIEW CITY COUNCIL  
MEETING AGENDA  
TUESDAY, JUNE 25, 2013**



<b><u>REGULAR MEETING – 7:00 PM</u></b>		<b><u>PAGE</u></b>
<b>1.</b>	<b>CALL TO ORDER &amp; ROLL CALL</b>	
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3.</b>	<b>PRESENTATIONS</b>	
	A. Introduction of Parks & Recreation Department Intern Eric Charvet	
	B. Washington State National Guard – Grandview Armory	
<b>4.</b>	<b>PUBLIC COMMENT</b>	
<b>5.</b>	<b>CONSENT AGENDA</b>	
	A. Minutes of the June 11, 2013 special meeting	1
	B. Minutes of the June 11, 2013 regular meeting	2-4
	C. Payroll Electronic Fund Transfers (EFT) Nos. 5024-5028 in the amount of \$62,106.97	
	D. Payroll Check Nos. 6812-6832 in the amount of \$93,480.84	
	E. Payroll Direct Deposit 06/01/13–06/15/13 in the amount of \$87,637.14	
	F. Claim Check Nos. 103835-103911 in the amount of \$450,622.98	
	G. Community Center Advisory Committee Appointment – Laura Massey	5-6
	H. Resolution No. 2013-38 authorizing the Mayor to sign a Master Contract Usage Agreement with the State of Washington acting by and through the Department of Enterprise Services for the Washington State Purchasing Cooperative	7-11
<b>6.</b>	<b>ACTIVE AGENDA</b>	
	A. Public Hearing – 2014-2019 Six-Year Transportation Improvement Program	12-13
	B. Resolution No. 2013-39 adopting the 2014-2019 Six-Year Transportation Improvement Program	14-25
	C. Resolution No. 2013-40 authorizing the Mayor to sign the Local Agency Agreement and Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation for the Old Inland Empire Road Improvements from Grandridge to Elm	26-42
	D. Resolution No. 2013-41 authorizing the Mayor to sign a Consultant Services Agreement with Q•Global, Inc., for fire code/plan review and investigation services	43-50
	E. Resolution No. 2013-42 authorizing the Mayor to sign an Amendment to Interlocal Agreement for Joint Fire Station with Yakima County Fire District No. 5	51-56
	F. Resolution No. 2013-43 authorizing the Mayor to sign a Lease with Inspire Development Centers for the Alice Grant Learning Center	57-68
<b>7.</b>	<b>UNFINISHED AND NEW BUSINESS</b>	
<b>8.</b>	<b>CITY ADMINISTRATOR AND/OR STAFF REPORTS</b>	
<b>9.</b>	<b>MAYOR &amp; COUNCILMEMBER MEETING REPORTS</b>	
<b>10.</b>	<b>EXECUTIVE SESSION – Potential Litigation (10 minutes)</b>	
<b>11.</b>	<b>ADJOURNMENT</b>	