

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, NOVEMBER 12, 2013**



SPECIAL MEETING – 5:30 PM

1. 2014 Preliminary Budget

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REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER & ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PRESENTATIONS**

- A. 2013 Proclamation – Grandview High School DECA Week

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4. **PUBLIC COMMENT**

5. **CONSENT AGENDA**

- A. Minutes of the October 21, 2013 regular meeting 3-4
 B. Payroll Electronic Fund Transfers (EFT) Nos. 5091-5096 in the amount of \$69,674.91
 C. Payroll Check Nos. 7085-7106 in the amount of \$19,728.03
 D. Payroll Direct Deposit 10/16/13 – 10/31/13 in the amount of \$82,925.82
 E. Claim Check Nos. 104618-104755 in the amount of \$415,239.52
 F. Ordinance No. 2013-22 levying the 2014 ad valorem property taxes and excess levy taxes 5-6
 G. Ordinance No. 2013-23 increasing the 2014 property tax levy for the City of Grandview above the “limit factor”, up to 101 percent 7
 H. Euclid Road Improvements Project Acceptance 8-18

6. **ACTIVE AGENDA**

- A. Public Hearing – 2014 Current Expense Fund Revenue Sources 19-20
 B. 2014 Water and Sewer Rate Analysis – Ted Pooler, Engineer w/HLA 21-23
 C. Ordinance No. 2013-24 amending Grandview Municipal Code Sections 13.28.010(A), (B) & (C) setting domestic water rates 24-26
 D. Ordinance No. 2013-25 amending Grandview Municipal Code Section 13.28.050 setting domestic sewer rates 27-34
 E. Old Inland Empire Highway Improvements from Grandridge Road to Elm Street RFQ for Municipal Engineering Services 35
 F. Resolution No. 2013-53 authorizing the Mayor to sign the Drinking Water State Revolving Fund Loan Contract Number DM13-952-158 with the Washington State Public Works Board for the Old Inland Empire Water Improvements 36-95
 G. Resolution No. 2013-54 authorizing the Mayor to enter into an Agreement for Certified Acceptance Services with Yakima County for the Surface Transportation Program funds on the Old Inland Empire Road Improvements 96-99

7. **UNFINISHED AND NEW BUSINESS**

- A. Proposed Dog Park Location

8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**

9. **MAYOR & COUNCILMEMBER MEETING REPORTS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**