

**GRANDVIEW CITY COUNCIL
MEETING AGENDA
TUESDAY, SEPTEMBER 23, 2014**



STUDY SESSION – 6:30 PM

1. Sign Code – Code Enforcement Officer Cory Taylor

PAGE

1-18

REGULAR MEETING – 7:00 PM

1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- A. 2013 Wastewater Treatment Plant Outstanding Performance Award 19
B. Wal-Mart/Rotary Grant Award – Swimming Pool Bicycle Rack

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Minutes of the September 9, 2014 regular meeting 20-24
B. Payroll Electronic Fund Transfers (EFT) Nos. 5255 – 5259 in the amount of \$63,587.03
C. Payroll Check Nos. 7674 – 7695 in the amount of \$82,803.82
D. Payroll Direct Deposit 9/1/14 – 9/15/14 in the amount of \$86,336.30
E. Claim Check Nos. 106569 – 106657 in the amount of \$586,858.15
F. Resolution No. 2014-48 authorizing application to the Yakima County Supporting Investments in Economic Development (SEID) for \$1 million to help fund public street and infrastructure improvements at the East Wine Country Plaza located on East Wine County Road 25

6. ACTIVE AGENDA

- A. Resolution No. 2014-49 authorizing the Mayor to execute an Amendment to the Lease Agreement with Grandview School District No. 200 relating to the Museum property 26-29
B. Resolution No. 2014-50 adding Section 10.10 Unpaid Leave for Reasons of Faith or Conscience within the City of Grandview Personnel Policy Manual 30-32
C. Resolution No. 2014-51 authorizing the Mayor to sign a Public Defender Agreement with the Law Offices of Beck and Phillips, PLLC 33-46
D. Resolution No. 2014-52 authorizing the Mayor to enter into a Representation and Fee Agreement for attorney services with the Law Firm of Menke Jackson Beyer, LLP 47-52

7. UNFINISHED AND NEW BUSINESS

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

9. MAYOR & COUNCILMEMBER MEETING REPORTS

10. EXECUTIVE SESSION

11. ADJOURNMENT