

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 26, 2017**



REGULAR MEETING – 7:00 PM

PAGE

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS**
 - A. Introduction of new Fire Captain
 - B. New YVCOG Services – Larry Mattson, YVCOG Executive Director 1
4. **PUBLIC COMMENT** – At this time the public may address the Council on any topic whether on the agenda or not, except those scheduled for public hearing.
5. **CONSENT AGENDA** – Items on the Consent Agenda will be voted on together by the Council, unless a Councilmember requests that items be removed from the Consent Agenda and discussed and voted upon separately. An item removed from the Consent Agenda will be placed under Unfinished and New Business.
 - A. Minutes of the September 11, 2017 Committee-of-the-Whole special meeting 2-3
 - B. Minutes of the September 11, 2017 Council special meeting 4-7
 - C. Payroll Electronic Fund Transfers (EFT) Nos. 5824-5828 in the amount of \$85,020.24
 - D. Payroll Check Nos. 9857-9875 in the amount of \$82,817.41
 - E. Payroll Direct Deposit 9/1/17 – 9/15/17 in the amount of \$101,075.89
 - F. Claim Check Nos. 113651-113738 in the amount of \$202,582.58
6. **ACTIVE AGENDA** – Notice: Items discussed at the 6:00 pm Committee-of-the-Whole meeting of an urgent or time sensitive nature may be added to the active agenda pursuant to City Council Procedures Manual Section 3.18(c).
 - A. Closed Record Public Hearing – Petition for Annexation & Rezone – Port of Grandview & Lois Higgins Family, LLC – Stover Road/Puterbaugh Road 8-23
 - B. Resolution No. 2017-37 authorizing the petition to annex properties known as the Port of Grandview & Lois Higgins Family LLC, that is contiguous to the City of Grandview and providing for transmittal of said petition to the Yakima County Boundary Review Board for a 45-day review prior to taking final action 24-27
 - C. Resolution No. 2017-38 amending the 2017-2022 Six-Year Transportation Improvement Program to include the Preliminary Engineering Phase of the Elm and Fir Street Sidewalk Improvement project, and to include the Construction Phase of the same project in the 2018-2023 Six-Year Transportation Improvement Program 28-30
 - D. Resolution No. 2017-39 declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade 31-32
 - E. Ordinance No. 2017-8 amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum 33-36
7. **UNFINISHED AND NEW BUSINESS**
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**
9. **MAYOR & COUNCILMEMBER REPORTS**
10. **ADJOURNMENT**

Anita Palacios

From: Anita Palacios
Sent: Thursday, September 14, 2017 1:46 PM
To: Anita Palacios
Subject: FW: YVCOG Executive/Deputy Director To Visit Your Meetings This Fall re: New YVCOG Services

From: Larry Mattson <larry.mattson@yvcog.org>

Date: August 28, 2017 at 2:15:31 PM PDT

Subject: YVCOG Executive/Deputy Director To Visit Your Meetings This Fall re: New YVCOG Services

Greetings, Yakima Valley Mayors & County Commissioners-

Many of you have asked us if we could provide a la carte services in addition to the core programs YVCOG offers. Per your requests, we plan to make several new services available to you to purchase individually or in total, to help you with:

- **Funding to build that park or other project** - Grant research and writing services;
- **Education** - Training opportunities for you and your staff;
- **Bridging the gap between today and your future vision** - Strategic planning services;

We're excited to offer these new services (and several others) in response to your needs. In advance of our 2018 budget letter and to explain these services in more detail, we'll be attending your council meeting soon, based on the schedule below. Chris will visit our members in the Upper Valley; I'll visit Yakima and Yakima County, and our Lower Valley members.

Fall 2017 Member Visit Schedule

Sept. 5th – Zillah

Sept. 11th – Tieton

Sept. 18th – Wapato

Sept. 25th – Sunnyside & Toppenish

Sept. 26th – Selah, Granger & Grandview

Sept. 28th – Moxee

Oct. 9th – Union Gap & Mabton

Oct. 10th – Naches & Harrah

Oct. 17th – Yakima & Yakima County

We look forward to seeing you soon!

Larry Mattson
Executive Director



Yakima Valley Conference of Governments
Main: 509.574.1550

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE
SPECIAL MEETING MINUTES
SEPTEMBER 11, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the special Committee-of-the-Whole meeting to order at 5:30 p.m., in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Childress and Councilmembers Gay Brewer, Dennis McDonald, Gloria Mendoza, Bill Moore and Javier Rodriguez.

Councilmembers Mike Everett and Joan Souders arrived at 5:40 p.m.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Library Director Elizabeth Jahnke, Police Chief Kal Fuller, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Continuation of Budget Retreat – Department Reports (Library Director & Police Chief)

Library Director Jahnke and Police Chief Fuller presented the Library and Police Department budget retreat information, a copy of which are attached hereto and incorporated herein as part of these minutes.

B. Resolution declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant

City Administrator Arteaga explained that on September 1, 2017, the City was notified of a break in the sewer transmission main located along Euclid Road to the Wastewater Treatment Plant. The sewer transmission main was in need of emergency repairs and staff recommended Council consider this situation as an emergency repair as there was insufficient time to follow the normal bid procedures. Columbia Pumping & Construction, Inc., was available to complete the emergency repairs at an estimated cost of \$100,000. These repairs would need to be completed immediately.

Discussion took place.

On motion by Councilmember Everett, second by Councilmembers Souders, the C.O.W. moved a resolution declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant to the September 11, 2017 special Council meeting for consideration.

On motion by Councilmember Everett, second by Councilmember Souders, the C.O.W. moved the following Committee-of-the-Whole agenda items to the September 11, 2017 special Council meeting agenda for consideration:

- **Consideration of Council Hearings on Budget (Councilmember Everett)**
- **Resolution amending the 2017-2022 Six-Year Transportation Improvement Program to include the Preliminary Engineering Phase of the Elm and Fir Street Sidewalk Improvement project, and to include the Construction Phase of the same project in the 2018-2023 Six-Year Transportation Improvement Program**
- **Resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel**
- **Resolution declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade**
- **Ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum**

5. **OTHER BUSINESS** – None

6. **ADJOURNMENT**

The study session adjourned at 7:00 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 11, 2017**

1. CALL TO ORDER

Mayor Norm Childress called the special meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Gaylord Brewer, Mike Everett, Dennis McDonald, Bill Moore, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Library Director Elizabeth Jahnke, Police Chief Kal Fuller, Parks & Recreation Director Mike Carpenter and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Moore led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Moore, second by Councilmember Everett, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the August 22, 2017 Committee-of-the-Whole special meeting
- B. Minutes of the August 22, 2017 Council meeting
- C. Payroll Electronic Fund Transfers (EFT) Nos. 5816-5821 in the amount of \$101,029.54
- D. Payroll Check Nos. 9812-9856 in the amount of \$30,354.44
- E. Payroll Direct Deposit 8/16/17 – 8/31/17 in the amount of \$108,736.17
- F. Claim Check Nos. 113537-113650 in the amount of \$455,058.55

6. ACTIVE AGENDA

- A. Resolution No. 2017-35 authorizing the Mayor to sign the amendment to the Port of Grandview Water Latecomer's Agreement to exclude the Port owned property

This item was previously discussed at the August 22, 2017 special C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember McDonald, Council approved Resolution No. 2017-35 authorizing the Mayor to sign the amendment to the Port of Grandview Water Latecomer's Agreement to exclude the Port owned property.

Councilmember Souders abstained from the vote.

B. Resolution No. 2017-36 declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant

This item was previously discussed at the September 11, 2017 special C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Resolution No. 2017-36 declaring an emergency and authorizing the immediate repairs of the sewer transmission main to the Wastewater Treatment Plant.

7. UNFINISHED AND NEW BUSINESS

At the September 11, 2017 special C.O.W. meeting, the C.O.W. moved the following items to the September 11, 2017 special Council meeting agenda for consideration:

- Consideration of Council Hearings on Budget (Councilmember Everett)
- Resolution amending the 2017-2022 Six-Year Transportation Improvement Program to include the Preliminary Engineering Phase of the Elm and Fir Street Sidewalk Improvement project, and to include the Construction Phase of the same project in the 2018-2023 Six-Year Transportation Improvement Program
- Resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel
- Resolution declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade
- Ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum

A. Resolution amending the 2017-2022 Six-Year Transportation Improvement Program to include the Preliminary Engineering Phase of the Elm and Fir Street Sidewalk Improvement project, and to include the Construction Phase of the same project in the 2018-2023 Six-Year Transportation Improvement Program

City Administrator Arteaga explained that on July 12, 2016 and July 11, 2017 respectively, Council adopted by Resolution No. 2016-33 the 2017-2022 Six-Year Transportation Improvement Program (TIP) and Resolution No. 2017-26 the 2018-2023 Six-Year TIP for the improvements and maintenance of City streets. The City received a \$354,864 Washington State Department of Transportation "Safe Routes to School" Program grant for sidewalk improvements on Elm Street and Fir Street. One of the requirements for securing the grant was to amend the 2017-2022 Six-Year TIP to include the Preliminary Engineering Phase and also amend the 2018-2023 Six-Year TIP to include the Construction Phase. The public hearing on the amendments was scheduled for the September 26, 2017 regular Council meeting.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Moore, Council moved a resolution amending the 2017-2022 Six-Year Transportation Improvement Program to include the Preliminary Engineering Phase of the Elm and Fir Street Sidewalk Improvement project, and to include the Construction Phase of the same project in the 2018-2023 Six-Year Transportation Improvement Program to the September 26, 2017 regular meeting for consideration.

B. Resolution declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade

Parks & Recreation Director Carpenter explained that at the August 16, 2017 Museum Board meeting, the Board recommended the City surplus nine (9) old Museum display cases that were obtained in the mid to late 1960's. Since the new Museum would feature rotating items on display, the Museum would not have adequate room to store these old cases. The recommendation to surplus the display cases would provide space for the new facility.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council moved a resolution declaring certain City property from the Museum as surplus and authorizing disposal by public auction, sale or trade to the September 26, 2017 regular meeting for consideration.

C. Ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum

Parks & Recreation Director Carpenter explained that during the planning for the new museum facility, the Museum Board recommended that the new facility be referred to as the Grandview Museum. The Board also suggested that the name R.E. Powell be placed on the new facility to reflect its historical value. The Museum Board was given the opportunity to review the draft of the ordinance and voted unanimously to forward an ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum to Council for consideration.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council moved an ordinance amending Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum to Grandview Museum to the September 26, 2017 regular meeting for consideration.

D. Consideration of Council Hearings on Budget (Councilmember Everett)

This agenda item would be placed on the September 26, 2017 C.O.W. meeting agenda for consideration.

E. Resolution approving an Interlocal Agreement between the City of Grandview and the City of Toppenish regarding the cooperative use of facilities, equipment and personnel

This agenda item would be placed on the September 26, 2017 C.O.W. meeting agenda for consideration.

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8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

IACC Conference – October 24-26, 2017 – City Administrator Arteaga explained that the Infrastructure Assistance Coordinating Council (IACC) conference was scheduled for October 24-26, 2017. Due to the importance of the conference for infrastructure funding assistance, he requested Council consider rescheduling the October 24th C.O.W. and Council meetings to Monday, October 23rd in order that the Mayor and he could attend the conference.

Discussion took place.

On motion by Councilmember Mendoza, second by Councilmember Moore, Council agreed to move the Tuesday, October 24, 2017 C.O.W. and Council meetings to Monday, October 23, 2017 in order for the Mayor and City Administrator to attend the IACC Conference.

9. MAYOR & COUNCILMEMBER REPORTS

Traffic Cameras and Drones – Councilmember Brewer requested Council consider the purchase of traffic cameras and drones during the 2018 budget discussions.

10. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the meeting at 8:20 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk



**CITY OF GRANDVIEW
NOTICE OF CLOSED RECORD PUBLIC HEARING
PETITION FOR ANNEXATION & REZONE**

NOTICE IS HEREBY GIVEN that the City Council of the City of Grandview will hold a closed record public hearing on **Tuesday, September 26, 2017 at 7:00 p.m.**, in the Council Chamber at City Hall, 207 West Second Street, Grandview, Washington.

The purpose of the closed record public hearing is for Council to consider the Hearing Examiner's recommendation on a Petition for Annexation and Rezone on the following:

Petitioner: Port of Grandview and Lois Higgins Family, LLC.
Proposed Project: Annexation & Rezone
General Location: Stover Road & Puterbaugh Road, Grandview, WA
Parcel No(s): 230910-33001
Acres: 32.06
Current Zoning: Light Industrial (UGA Future Land Use Designation)
Proposed Zoning: M-1 Light Industrial

A copy of the Hearing Examiner's recommendation is available at no charge from the City Clerk's Office, 207 West Second Street, Grandview, WA 98930, PH: (509) 882-9208.

CITY OF GRANDVIEW
Anita G. Palacios, CMC, City Clerk

Publish: Daily Sun News – September 8, 2017



**CITY OF GRANDVIEW
CITY COUNCIL**

CLOSED RECORD PUBLIC HEARING PROCEDURE

THE FOLLOWING PROCEDURE IS USED BY THE GRANDVIEW CITY COUNCIL TO MEET APPEARANCE OF FAIRNESS REQUIREMENTS AND TO CREATE OR SUPPLEMENT THE HEARING RECORD:

MAYOR

Tonight's closed record public hearing will include the following land use proposal:

- **Petition for Annexation and Rezone signed by the Port of Grandview and Lois Higgins Family, LLC for Parcel No. 230910-33001 consisting of 32.06 acres located on Stover Road and Puterbaugh Road, Grandview, WA. The applicants request annexation and rezone of their property into the City limits of Grandview with an M-1 Light Industrial zoning designation.**

The closed record public hearing will now begin:

1. This hearing must be fair in form and substance as well as appearance, therefore:
 - a. Is there anyone in the audience who objects to my participation as Mayor or any Councilmember's participation in these proceedings? (If objections, the objector must state his/her name, address, and the reason for the objection.)
 - b. Do any of the Councilmembers have an interest in this property or issue? Do any of you stand to gain or lose any financial benefit as a result of the outcome of this hearing? Can you hear and consider this in a fair and objective manner?
 - c. Has any member of the Council engaged in communication outside this hearing with opponents or proponents on these issues to be heard? If so, that member must place on the record the substance of any such communication so that other interested parties may have the right at this hearing to rebut the substance of the communication.
 - d. Thank you, the hearing will continue.
(or)
At this point, Councilmember ***** will be excusing him/herself from the meeting. [Ask Councilmember to state his/her reasons for being excused.]
2. The purpose of this hearing is for the Council to review the record and consider the pertinent facts relating to this issue.

3. No new testimony will be allowed. Any clarification of the record being requested by the Councilmembers will first be authorized by the Mayor after consulting with the City Attorney.
4. The record generated will be provided by staff. Staff will now provide a review of the record.
5. Councilmembers will now consider the record and discuss among themselves the facts and testimony from the open record hearing. (Discussion and any requests for clarification of the record are made).

(Requests for clarification are directed to the Mayor and must be specific to the record. The Mayor after consulting with the City Attorney will authorize the clarification or deny it based on the opinion of the City Attorney.

6. If clarification of the record is authorized:
 - a. When you address the Council, begin by stating your name and address for the record.
 - b. Speak slowly and clearly.
 - c. You will be allowed to only provide the clarification of the record as authorized. No new testimony will be allowed.
7. Now that we have reviewed the record concerning this issue, this subject is open for decision. Council may:
 - a. Approve as recommended.
 - b. Approve with conditions.
 - c. Modify, with or without the applicant's concurrence, provided that the modifications do not:
 - i. Enlarge the area or scope of the project.
 - ii. Increase the density or proposed building size.
 - iii. Significantly increase adverse environmental impacts as determined by the responsible official.
 - iv. Deny (re-application or re-submittal is permitted).
 - v. Deny with prejudice (re-application or re-submittal is not allowed for one year).
 - vi. Remand for further proceedings and/or evidentiary hearing in accordance with Section 14.09.070.

(4) City Clerk Anita G. Palacios testified that written comments were received from Sunnyside Valley Irrigation District and the Washington State Department of Transportation and answered questions about zoning in the area.

(5) No one else testified at the hearing.

(6) This recommendation has been issued within ten working days of the open record public hearing in accordance with Subsection 2.50.130(A) of the Grandview Municipal Code.

B. Summary of Recommendation. The Hearing Examiner recommends that the Grandview City Council approve this proposed annexation with Light Industrial (M-1) zoning as requested by the petitioners and as recommended by the City's Planner.

C. Basis for Recommendation. Based upon a view of the site without anyone else present on September 6, 2017; the information contained in the staff report, the exhibits, the testimony, the SEPA Determination of Nonsignificance and the other evidence presented at the open record public hearing on September 6, 2017; and a consideration of the Grandview Comprehensive Plan and the Grandview Zoning Ordinance; the Hearing Examiner makes the following:

FINDINGS

I. Petitioners/Property Owners. The petitioner Port of Grandview, P.O. Box 392, Grandview, WA 98930 has purchased the subject parcel of property by means of a real estate contract from the petitioner Lois Higgins Family, LLC whose Manager is Sandi Farmer, 2039 Hoxie Avenue, Richland, WA 99354.

II. Location. The parcel proposed for annexation with M-1 zoning is located at the northeast corner of the intersection of Stover Road and Puterbaugh Road. The parcel is contiguous to the City of Grandview city limits and is within the City of Grandview Urban Growth Area. It is Yakima County Assessor's Parcel No. 230910-33001. The annexation includes the portion of Stover Road and the portion of Puterbaugh Road which are adjacent to the parcel.

III. Petition. The background relative to this annexation petition may be summarized as follows:

(1) The Letter of Intention (60% Petition Method) to Commence Annexation Proceedings to the City of Grandview, Washington and the 60% Petition Method for Annexation to the City of Grandview, Washington were both signed by the Port of Grandview on March 29, 2017, and by Lois Higgins Family, LLC on May 9, 2017. The letter and the petition are both signed by the owners of 100% of the property.

(2) The petition requests annexation of this 32.06-acre parcel with assumption of existing City indebtedness and with Light Industrial (M-1) zoning which is consistent with the City's Industrial Comprehensive Plan designation for the property.

(3) The annexation would allow the Port of Grandview to develop the Puterbaugh Business Park. The Port has prepared a Master Plan to guide the future use and development of this site, but no specific development proposals have been prepared or are under review at this time.

(4) The sufficiency of the petition signed by 100% of the owners was confirmed by a letter from Yakima County Assessor Dave Cook dated July 17, 2017. Yakima County Transportation Engineering Manager Kent L. McHenry, P.E. confirmed by letter dated July 31, 2017, that the legal description for the proposed Port of Grandview/Lois Higgins Family, LLC annexation was prepared by a Professional Land Surveyor and is approved for annexation. At the City Council's regular meeting of August 8, 2017, the City Council voted to accept the parcel proposed for annexation with an assumption of the existing City

indebtedness and with Light Industrial (M-1) zoning. By means of Resolution No. 2017-30, the petition was referred to the hearing examiner to receive and examine available information, conduct a public hearing, prepare a record thereof, and enter findings of fact and conclusions based upon those facts, together with a recommendation to the City Council.

(5) If the City Council agrees with this recommendation, it will authorize the annexation petition to be forwarded to the Boundary Review Board. If it is approved by that Board, it will be returned for the City Council's adoption of an annexation ordinance. Yakima County's understanding is that the City will request an early jurisdictional transfer of the portion of Puterbaugh Road to the City that runs northwest from the subject parcel to a dead-end cul-de-sac since it cannot be part of this annexation due to the fact that it is not located within the City's Urban Growth Area.

IV. State Environmental Policy Act. The main aspects of the environmental review process for this petition may be summarized as follows:

(1) In order to integrate and streamline the processing of permits and approvals proposed for the 32.06-acre site, the Port, in partnership with the City of Grandview, has initiated a "Quicksites" environmental review. This will allow the Port and the City, in consultation with agencies with jurisdiction and neighboring property owners, to identify early in the process potential adverse environmental impacts that may be associated with the development of the site as a business park and to avoid, minimize and/or mitigate those effects through the design and development of the business park. Upon completion of the Quicksites process, the Port intends to market the Puterbaugh Business Park as shovel ready for development in accordance with the approved Master Plan and the Grandview Municipal Code.

(2) The City of Grandview issued a Preliminary Determination of Nonsignificance on August 11, 2017, with a comment period ending on August 28, 2017. A Final Determination of Nonsignificance was issued on August 29, 2017, which determined that the proposed annexation with Light Industrial (M-1) zoning will not have a probable significant adverse environmental impact. This determination was based upon the SEPA Checklist dated July 6, 2017. It was also based upon a Phase 1 Environmental Site Assessment conducted on the property in May 2016 by Environmental Assessment Services, LLC which found no evidence of

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contamination or recognized environmental conditions on the site; a Critical Areas and Biological Assessment prepared in May 2017 by Vincent Barthels Biological which found no evidence of any environmentally sensitive areas or limits to development; and an Archaeological Review and Inventory completed on June 5, 2017, by Reiss-Landreau Research LLC which identified no historic or pre-contact sites, isolated finds, structures or features on the site.

(3) WAC 197-11-390 provides that the Determination of Nonsignificance (DNS) issued on August 29, 2017, is a final SEPA threshold determination to be considered along with the other criteria relative to this annexation request.

V. Zoning and Land Uses. The subject parcel is currently zoned Light Industrial (M-1) by Yakima County. Corn is presently being grown on the parcel. The properties near this parcel have the following characteristics:

<i>Location</i>	<i>Zoning</i>	<i>Existing Use</i>	<i>Jurisdiction</i>
North	Light Industrial (M-1)	Vacant across Freeway	City/County
South	Light Industrial (M-1)	Single-Family Residence	County
East	Commercial (C-2)	Vehicle Sales Facility	City
West	Agriculture (AG)	Agriculture	County

VI. Comprehensive Plan. The City’s Comprehensive Plan Future Land Use Map designation for this parcel is Industrial (I). The proposed initial zoning within the City would be Light Industrial (M-1) which would be consistent with the City’s Comprehensive Plan Industrial designation.

VII. Floodways or Shorelines. There are no FEMA floodways, floodplains or other flood hazard areas within or near this parcel. Likewise, there are no designated Shoreline Environments regulated by the Yakima County Regional Shoreline Master Program within or near this parcel.

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VIII. Critical Areas. There are no known critical areas in or near this parcel.

IX. Concurrency. This petition is not subject to GMC Chapter 14.10 relative to Transportation Concurrency Management because no development is proposed at this time. An updated Certificate of Concurrency may be required for future development(s).

X. Development Standards. This petition is likewise not subject to development standards contained in the Grandview Municipal Code because no development of the parcel is proposed at this time.

XI. Infrastructure. The City of Grandview has water and sewer capacity for future development. An existing sewer main will need to be extended approximately 1,000 feet to provide sanitary sewer to the site. The parcel will be accessed from both Puterbaugh Road and Stover Road. The portions of those roads which are adjacent to the site are included within the legal description of the area to be annexed.

XII. Hearing Examiner Jurisdiction. Annexation procedures are governed by Chapter 17.96 of the Grandview Municipal Code (GMC) and Chapter 35A.14 of the Revised Code of Washington (RCW). The hearing examiner has jurisdiction to make a recommendation regarding annexation with appropriate zoning to the City Council based on the findings that are set forth in GMC §17.96.030 and GMC §17.96.040 after a public hearing with prior notice described in RCW 35A.14.130.

XIII. Notices of Hearing. Notices of the hearing examiner's open record public hearing of September 6, 2017, were provided as follows:

(1) The type of notice required for annexations by GMC §2.50.120(B) to be provided at least 10 days prior to the hearing is not specified by GMC Chapter 17.96 or GMC Chapter 2.50. But RCW 35A.14.130 requires the City to "cause notice of the hearing to be published in one or more issues of a newspaper of general circulation in the city" and requires that "The notice shall also be posted in three public places within the territory proposed for annexation, and shall specify the time and place of hearing and invite interested persons to appear and voice approval or disapproval of the annexation."

(2) Notice of the public hearing of September 6, 2017, was published in the City's official newspaper, the Daily Sun News, on August 14, 2017, at least 10 days prior to the hearing in accordance with RCW 35A.14.130 and GMC §2.50.120(B).

(3) Notice of the public hearing before the hearing examiner was posted on August 14, 2017, in three places on the property proposed for annexation in accordance with RCW 35A.14.130 and GMC §2.50.120(B).

(4) Additional notice which does not appear to be required for annexations was provided on August 11, 2017, in the same manner as is required for permit or development applications such as rezones by mailing hearing notice to property owners within 300 feet of the parcel proposed for annexation and by posting hearing notice at City Hall, the Library, the Community Center and Police Department.

(5) The type of public hearing notice provided for this annexation process therefore exceeds the requirements for the types of notice required by RCW 35A.14.130 and GMC §2.50.120(B).

XIV. Comments. The only written comments received relative to this petition were a letter of August 17, 2017, from the Sunnyside Valley Irrigation District and a letter of August 28, 2017, from the Washington State Department of Transportation which should be considered when the property is developed and should not impact the annexation of the property. The comments were as follows:

(1) Sunnyside Valley Irrigation District (SVID): The SVID comments were as follows:

(i) SVID has an open drainage facility, JD 43.9, adjacent to the subject parcel.

(ii) Runoff into JD 43.9 will not be allowed.

(iii) Use of SVID right-of-way will not be allowed without prior approval through the permitting process.

(iv) Questions can be directed to Diane Weber at (509) 837-6980.

(2) Washington State Department of Transportation (WSDOT): The WSDOT comments were as follows:

(i) The subject parcel is adjacent to Interstate 82 (I-82), a fully controlled limited access facility with a posted speed limit of 70 miles per hour. WSDOT has acquired all access rights to the highway. Direct access to I-82 is prohibited.

(ii) Traffic in this area is served by the I-82 Exit 73 interchange. Currently this interchange functions within acceptable safety and operational standards; however, WSDOT is concerned about the cumulative impact development will have on this interchange. At some point, continued development in this area will create the need for additional capacity at the westbound and eastbound ramp terminals. WSDOT recommends the City consider assessing pro rata share contributions from developers for future improvements to the interchange, specifically for additional storage at the interchange left-turn lanes.

(iii) Any outdoor advertising or motorist signing considered for this project will need to comply with state criteria. Please contact Trevor McCain of the WSDOT Headquarters Traffic Office for specifics. He can be reached at (360) 705-7282.

(iv) Any storm water or surface runoff generated by this project must be retained and treated on-site and not allowed to flow onto WSDOT rights-of-way.

(v) I-82 is an existing facility and if the proponent will be generating more noise-sensitive land uses, it is the developer's responsibility to dampen or deflect any traffic noise.

(vi) Questions can be directed to Jacob Prilucik at (509) 577-1635.

XV. Annexation Review Criteria. Annexation review criteria include the following requirements prescribed in State statutes and City ordinances:

(1) 60% Petition (RCW 35A.14.120). This annexation petition satisfies the requirements of RCW 35A.14.120 because 100% of the owners of the parcel of property in the proposed annexation have submitted the petition even though only 60% rather than 100% is required.

(2) Consistency with the Comprehensive Plan (GMC §17.96.030). The proposed annexation with Light Industrial (M-1) zoning is consistent with the City's Comprehensive Plan for the following reasons:

(a) GMC §17.96.030 requires a recommendation regarding the zoning district classification for an area to be annexed to be in keeping with the overall Comprehensive Plan for the urban area. The City Planner's recommendation at the hearing of Light Industrial (M-1) zoning for this parcel is consistent with the Comprehensive Plan's Industrial designation for the parcel prescribed by the 2016 Grandview Comprehensive Plan Future Land Use Map.

(b) GMC §17.96.040 requires the establishment of zoning for annexation to be governed by the land use designations and the policies of the Comprehensive Plan. Besides being consistent with the Industrial land use designation of this parcel, the proposed Light Industrial zoning is also consistent with the following policies of the 2016 Comprehensive Plan:

Goal 4: To pursue well-managed, orderly expansion of the urban area in a manner that is within the sustainable limits of the land.

Policy 4.1: The future distribution, extent, and location of generalized land uses will be established by the Future Land Use Map contained within this plan.

Policy 4.4: Discourage incompatible uses from locating adjacent to each other. Encourage protection of other land uses from the negative impacts of industrial uses through appropriate siting, setbacks, landscaping and buffering.

Policy 4.5: Provide ample opportunities for light industrial development at locations with suitable access and adequate municipal services. At these locations, encourage industrial park-like development.

(c) The 2016 Comprehensive Plan further states: “In the City of Grandview, the Port of Grandview owns approximately 100 acres of property that is zoned and available for light industrial development. The Port of Grandview works to broaden and strengthen Grandview’s economic base and is an important partner with the City of Grandview in economic development. The Port of Grandview’s Strategic Goals and Objectives, adopted February 2016, are hereby incorporated by reference, as amended. (2016 Grandview Comprehensive Plan, Land Use Element – Page 2-21).”

(3) The Best Arrangement of Land Uses (GMC §17.96.030): GMC §17.96.030 also requires a recommendation regarding the zoning district classification for an area to be annexed to be in keeping with the best arrangement of land uses to promote public health, safety, morals and general welfare. This general criterion is satisfied through a consideration of the following more specific criteria in GMC §14.09.030(A)(3)(c) and GMC §17.88.060 that would apply if this petition were considered to be a request for a rezone from County Light Industrial zoning to City Light Industrial zoning rather than a request to initially establish a City zoning classification for this parcel in connection with annexation of the property to the City. The specific criteria and findings that lead the hearing examiner to find that this petition is in keeping with the best arrangement of land uses to promote public health, safety, morals and general welfare are:

(a) The proposed annexation area is within the City’s Urban Growth Area and is contiguous to the current City limits. Approval of the proposed annexation would result in a natural and expected expansion of the City’s boundaries which will square off the City’s boundary in that area.

(b) Future development of the annexed area will have to meet the requirements and intent of the GMC as specific uses are proposed in the future. Actual development within the proposed annexation area will necessitate future applications and review of specific proposals to ensure their consistency with the requirements and intent of the GMC.

(c) Adequate drainage, streets, water supply and sanitary wastes can be provided through appropriate methods to be determined at the time of development.

(d) The proposed annexation with Light Industrial zoning has been determined to lack any probable significant adverse impacts on the environment through the SEPA Determination of Nonsignificance issued on August 29, 2017, which is considered a final threshold determination.

(e) The proposed annexation does not lower the level of service of transportation below the minimum standards as shown within the Comprehensive Plan because no development is proposed at this time and future development will be subject to the Transportation Concurrency Management requirements of GMC Chapter 14.10.

(f) The proposed annexation with Light Industrial zoning does not involve a proposed dedication of land or require any development agreement for the property.

(g) The proposed annexation with Light Industrial zoning will not be materially detrimental to the immediate vicinity and will have merit and value for the community as a whole. It will provide additional property to be used for future Light Industrial development in the Puterbaugh Business Park. Such uses will be compatible with that type of development currently existing in the vicinity of this parcel and that type of additional development that may be developed in the vicinity of this parcel in the future.

CONCLUSIONS

Based on the above findings, the hearing examiner reaches the following conclusions:

(1) The hearing examiner has jurisdiction under GMC §17.96.030 and GMC §2.50.080(C)(1) to make a recommendation to the Grandview City Council regarding this petition for annexation with Light Industrial zoning.

(2) Notice of the hearing examiner's open record public hearing was given in compliance with the requirements of RCW Chapter 35A.14 and of GMC Chapter 2.50, and additional types of notice were also provided.

(3) A Final SEPA Determination of Nonsignificance (DNS) was issued on August 29, 2017.

(4) The parcel proposed for annexation is located within the City of Grandview Urban Growth Area and is contiguous to the corporate limits of the City of Grandview.

(5) The annexation petition has met the signature threshold requirements for the 60% petition method authorized by RCW 35A.14.120.

(6) The City of Grandview has sufficient water, sewer and street capacity for the proposed annexation.

(7) The proposed annexation area should be zoned Light Industrial (M-1) upon annexation.

(8) The requested annexation with Light Industrial (M-1) zoning satisfies the applicable requirements and criteria in the Grandview Municipal Code needed to recommend its approval by the Grandview City Council.

RECOMMENDATION

The hearing examiner recommends to the Grandview City Council that this petition for annexation of parcel number 230910-33001 as described in the documentation submitted for this request be **APPROVED** with Light Industrial (M-1) zoning. The legal description of the annexation area including the road right of way of Stover Road and of Puterbaugh Road that is adjacent to the subject parcel is as follows:

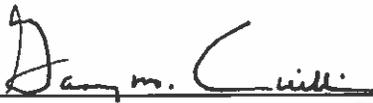
That part of the East half of Section 9, the West half of Section 10, the Northwest quarter of Section 15 and the Northeast quarter of

Section 16, Township 9 North, Range 23 East, W.M., described as follows:

Beginning at the intersection of the Southerly right of way line of Stover Road and the Westerly right of way line of Puterbaugh Road; Thence East along said Southerly right of way line of Stover Road to the Easterly right of way line of Drainage District No. 9 Lateral 3; Thence Northeasterly along said Easterly right to way line to the Southwesterly right of way line of Wine Country Road; Thence Northwesterly along said Southwesterly right of way line to the Northerly extension of the Westerly right of way line of Puterbaugh Road; Thence South along said Westerly right of way line and its Northerly extension to the Point of Beginning.

Situate in Yakima County, State of Washington.

DATED this 13th day of September, 2017.



Gary M. Cuillier, Hearing Examiner

RESOLUTION NO. 2017-37

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE PETITION TO ANNEX PROPERTY KNOWN AS THE
PORT OF GRANDVIEW & LOIS HIGGINS FAMILY LLC, THAT IS CONTIGUOUS TO
THE CITY OF GRANDVIEW AND PROVIDING FOR TRANSMITTAL OF SAID
PETITION TO THE YAKIMA COUNTY BOUNDARY REVIEW BOARD FOR A 45-DAY
REVIEW PRIOR TO TAKING FINAL ACTION**

WHEREAS, the City of Grandview, Washington received a petition for annexation commonly known as the Port of Grandview & Lois Higgins Family LLC, Annexation of certain real property pursuant to RCW 35A.14.120, a legal description of which is attached hereto as Exhibit "A";

WHEREAS, that said petition set forth the fact that the City Council of the City of Grandview required the assumption of City indebtedness by the area requesting to be annexed;

WHEREAS, prior to filing of said petition, the City Council had indicated a tentative approval of said annexation;

WHEREAS, petitioners further understood the zoning of said area proposed for annexation would be M-1 Light Industrial zoning for Parcel No. 230910-33001;

WHEREAS, notices of hearings before the Hearing Examiner and the City Council were published in the manner as provided by law;

WHEREAS, all property within the territory so annexed shall be subject to and is a part of the Urban Growth Area of the City of Grandview as presently adopted or as is hereafter amended;

WHEREAS, the Council of the City of Grandview has determined that the best interests and general welfare of the City would be served by the annexation; and

WHEREAS, prior to the City Council taking final action on this annexation, the "Notice of Intention" is to be completed by an elected official or employee of the governmental jurisdiction that is seeking the boundary change action or the proponent in the case of incorporation or formation and submitted to the Yakima Boundary Review Board for a 45-day review period,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, that the Notice of Intention to annex property described on Exhibit "A", be completed by the City Clerk of the City of Grandview and thereafter forwarded to the Yakima Boundary Review Board for a 45-day review period.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on September 26, 2017.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

EXHIBIT "A"

**City of Grandview
Port of Grandview/Lois Higgins Family, LLC Annexation
HLA Project#17007
July 17, 2017**

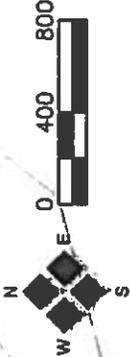
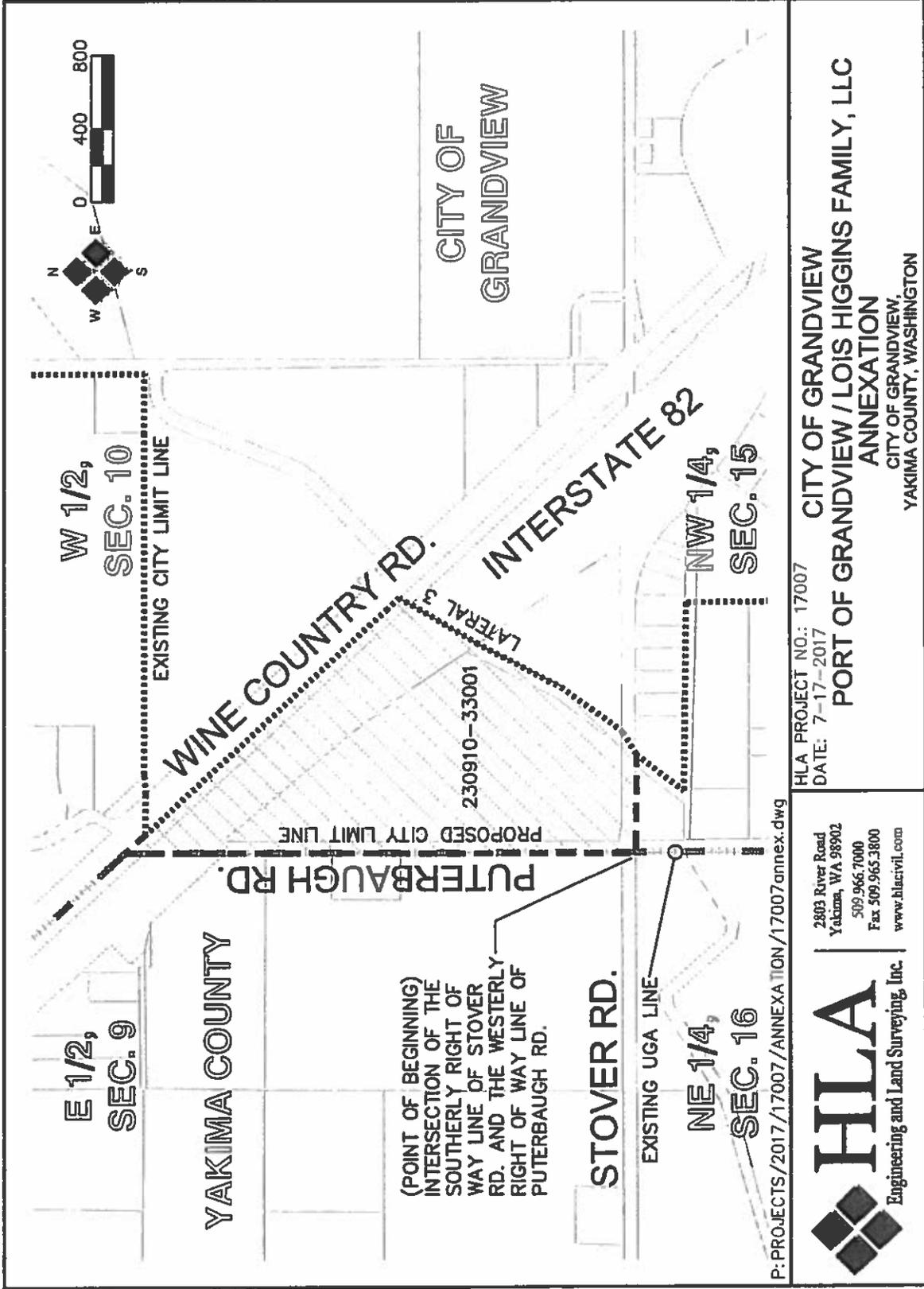
Annexation Area

That part of the East half of Section 9, the West half of Section 10, the Northwest quarter of Section 15 and the Northeast quarter of Section 16, Township 9 North, Range 23 East, W.M., described as follows:

Beginning at the intersection of the Southerly right of way line of Stover Road and the Westerly right of way line of Puterbaugh Road;
Thence East along said Southerly right of way line of Stover Road to the Easterly right of way line of Drainage District No. 9 Lateral 3;
Thence Northeasterly along said Easterly right of way line to the Southwesterly right of way line of Wine Country Road;
Thence Northwesterly along said Southwesterly right of way line to the Northerly extension of the Westerly right of way line of Puterbaugh Road;
Thence South along said Westerly right of way line and its Northerly extension to the Point of Beginning;

Situate in Yakima County, State of Washington.





(POINT OF BEGINNING)
 INTERSECTION OF THE
 SOUTHERLY RIGHT OF
 WAY LINE OF STOVER
 RD. AND THE WESTERLY
 RIGHT OF WAY LINE OF
 PUTERBAUGH RD.

P: PROJECTS/2017/17007/ANNEXATION/17007annex.dwg

HLA PROJECT NO.: 17007
 DATE: 7-17-2017
 CITY OF GRANDVIEW
 PORT OF GRANDVIEW / LOIS HIGGINS FAMILY, LLC
 ANNEXATION
 CITY OF GRANDVIEW,
 YAKIMA COUNTY, WASHINGTON

2803 River Road
 Yakima, WA 98902
 509.966.7000
 Fax 509.965.3800
 www.hlacivil.com



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RESOLUTION NO. 2017-38

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AMENDING THE 2017-2022 SIX-YEAR TRANSPORTATION IMPROVEMENT
PROGRAM TO INCLUDE THE PRELIMINARY ENGINEERING PHASE OF THE ELM
AND FIR STREET SIDEWALK IMPROVEMENT PROJECT, AND TO INCLUDE THE
CONSTRUCTION PHASE OF THE SAME PROJECT IN THE 2018-2023 SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, on July 12, 2016 and July 11, 2017 respectively, Council adopted by Resolution No. 2016-33 the 2017-2022 Six-Year Transportation Improvement Program (TIP) and Resolution No. 2017-26 the 2018-2023 Six-Year TIP for the improvements and maintenance of City streets; and,

WHEREAS, the City received a \$354,864 Washington State Department of Transportation "Safe Routes to School" Program grant for sidewalk improvements on Elm Street and Fir Street; and,

WHEREAS, amendments have been prepared to the 2017-2022 Six-Year TIP to include the Preliminary Engineering Phase of the Elm and Fir Street Sidewalk Improvement Project, and to include the Construction Phase of the same project in the 2018-2023 Six-Year TIP; and,

WHEREAS, a public hearing on said amendments was advertised and held on September 26, 2017,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, as follows:

The 2017-2022 and 2018-2023 Six-Year Transportation Improvement Program amendments as attached hereto and incorporated herein by reference are hereby approved and adopted.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on September 26, 2017.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



Six Year Transportation Improvement Program From 2017 to 2022

Agency: Grandview
 County: Yakima
 MPO/RTPO: YVCOG

N Inside

Y Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Terminal F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
07	7	Elm Street and Fir Street Sidewalk Improvements Bonnieview Road to Highland Drive Construct curb and gutter, sidewalk, pathway, storm drainage, crosswalks, and speed feedback signs near Smith Elementary and Grandview Adventist Jr. Academy.	WA-10750					28	0	0.500	CE	No

Status	Phase	Phase Start Year (YYYY)		Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
		2017	2018						
S	PE				0	SRTS	42,888	10,474	53,160
S	CN				0	SRTS	312,178	58,032	370,210
Totals					0		354,864	68,506	423,370

Phase	Expenditure Schedule		
	1st	2nd	3rd
PE	53,160	0	0
CN	0	370,210	0
Totals	53,160	370,210	0

Grand Totals for Grandview	Federal Funds	State Funds	Local Funds	Total Funds
0	354,864	68,506	423,370	

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Six Year Transportation Improvement Program From 2018 to 2023

Agency: Grandview
 County: Yakima
 MPORTPO: YVCOG

N Inside

Y Outside

Functional Class	07	Priority Number	10	B. STIP ID		Hearing		Adopted		Amendment		Resolution No.		Improvement Type	28	Utility Codes	0	Total Length	0.500 CE	Environmental Type		RW Required	No
				G. Structure ID	WA-10750																		
				Elm Street and Fir Street Sidewalk Improvements Bonnaview Road to Highland Drive Construct curb and gutter, sidewalk, pathway, storm drainage, crosswalks, and speed feedback signs near Smith Elementary and Grandview Adventist Jr. Academy.																			

Funding									
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds	Total Funds
S	CN	2018		0	SRTS	312,178	58,032	370,210	370,210
Totals				0		312,178	58,032	370,210	370,210

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	370,210	0	0	0	0
Totals	370,210	0	0	0	0

Grand Totals for Grandview				Federal Funds	0	State Funds	312,178	Local Funds	58,032	Total Funds	370,210
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RESOLUTION NO. 2017-39

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
DECLARING CERTAIN CITY PROPERTY FROM THE MUSEUM AS SURPLUS AND
AUTHORIZING DISPOSAL BY PUBLIC AUCTION, SALE OR TRADE**

WHEREAS, the Museum has nine (9) old display cases that have outlived their useful life and are no longer needed for the conduct of City business; and,

WHEREAS, the City Council has determined that it is in the best interest of the City that the display cases be declared surplus and disposed of;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, as follows:

Section 1. The nine (9) display cases as described on Exhibit "A" attached hereto and incorporated herein by reference are hereby declared to be surplus.

Section 2. City staff is authorized to dispose of the display cases described in section 1 of this resolution by public auction, sale or trade.

Section 3. The City Administrator is authorized to establish a minimum sale/trade price that reflects a fair market value of the display cases described in section 1 of this resolution as deemed necessary to protect the City's interests.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on September 26, 2017.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

EXHIBIT A

MEMORANDUM

August 19, 2017

To: Anita Palacios, City Clerk

From: Mike Carpenter, Parks and Recreation Director

Subject: Surplus of Old Museum Display Cases

At the August 16th, 2107 Grandview Museum Board Meeting, it was recommended that the City of Grandview surplus 9 old display cases. These units were mostly obtained in the mid to late 1960's. Since the new museum will feature rotating items on display; we will not have adequate room to store these old cases. Again, the recommendation to City Council is to surplus these units, to provide space for the new facility.

ORDINANCE 2017-8

**AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON,
AMENDING GRANDVIEW MUNICIPAL CODE CHAPTER 2.52
RAY E. POWELL MUSEUM TO GRANDVIEW MUSEM**

WHEREAS, the Ray E. Powell Museum was relocated to a new facility at 115 West Wine Country Road, Grandview, Washington, in July 2017; and,

WHEARES, the new facility will be referred to as the Grandview Museum,

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GRANDVIEW DO
ORDAIN AS FOLLOWS:**

Section 1. Grandview Municipal Code Chapter 2.52 Ray E. Powell Museum, which reads as follows:

**Chapter 2.52
RAY E. POWELL MUSEUM**

Sections:

- 2.52.010 Building contributed.
- 2.52.020 Placement within park department.
- 2.52.030 Name.
- 2.52.040 Museum board – Membership – Terms.
- 2.52.050 Museum board – Ex officio members.
- 2.52.060 Museum board – Budget submission.
- 2.52.070 Museum board – Regulation authority.

2.52.010 Building contributed.

The contribution to the city of a building and equipment by Mr. and Mrs. R. E. Powell, Delmar Paulson, Clifford Vining, Cascade Natural Gas Co., James G. Chester and others, the building to be used to house a museum in the city, is accepted by the city.

2.52.020 Placement within park department.

The building is placed within the park department of the city and shall be considered a part of the park facilities of the city.

2.52.030 Name.

The museum shall be known and is named the “Ray E. Powell Museum.”

2.52.040 Museum board – Membership – Terms.

The museum shall be managed and supervised by a board consisting of not more than seven nor less than four members, as may be determined from time to time by the city council, by motion annually at expiration of the term of a board member, or whenever a vacancy may occur. Initially, the board shall consist of six members. Board members

shall be appointed by the mayor with the advice and approval of the council. Museum board members shall be appointed for three-year terms, expiring on December 31st of any given year, except that the first board members shall be appointed two for one year, two for two years, and two for three-year terms. Appointments to fill vacancies shall be for the balance of the term vacated.

2.52.050 Museum board – Ex officio members.

The museum board is authorized to name ex officio members to the board if temporary or expert assistance is desired.

2.52.060 Museum board – Budget submission.

The museum board shall submit annually to the council a recommended budget for the ensuing calendar year, on or before August 15th of each year.

2.52.070 Museum board – Regulation authority.

The museum board shall make such rules and regulations as are required for the management, operation and maintenance of the museum, and same shall be submitted to the city council for approval and one copy shall be filed in the office of the city clerk and one copy shall be maintained at the museum.

is hereby amended to read as follows:

Chapter 2.52
RAY E. POWELL MUSEUM GRANDVIEW MUSEUM

Sections:

- 2.52.010 ~~Building contributed~~ **Established and Re-location.**
- 2.52.020 ~~Placement within park department~~ **Parks and Recreation Department.**
- 2.52.030 Name.
- 2.52.040 Museum board – Membership – Terms.
- 2.52.050 Museum board – Ex officio members.
- 2.52.060 Museum board – Budget submission.
- 2.52.070 Museum board – Regulation authority.

2.52.010 ~~Building contributed.~~ **Established and Re-location.**

~~The contribution to the city of a building and equipment by Mr. and Mrs. R. E. Powell, Delmar Paulson, Clifford Vining, Cascade Natural Gas Co., James G. Chester and others, the building to be used to house a museum in the city, is accepted by the city.~~

The former Ray E. Powell Museum previously located at 313 Division Street, Grandview, Washington was established in the City on August 6, 1968. The museum was relocated to 115 West Wine Country Road, Grandview, Washington, in July 2017.

2.52.020 ~~Placement within park department~~ **Parks and Recreation Department.**

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The building is placed within the ~~park department~~ Parks and Recreation Department of the City and shall be considered a part of the park **Parks and Recreation** facilities of the City.

2.52.030 Name.

The museum shall be known and is re-named the "~~Ray E. Powell Museum.~~" **"Grandview Museum."**

2.52.040 Museum board – Membership – Terms.

The museum shall be managed and supervised by a board consisting of not more than seven nor less than four members, as may be determined from time to time by the City Council, by motion annually at expiration of the term of a board member, or whenever a vacancy may occur. Initially, the board shall consist of six members. Board members shall be appointed by the Mayor with the advice and approval of the Council. Museum board members shall be appointed for three-year terms, expiring on December 31st of any given year, except that the first board members shall be appointed two for one year, two for two years, and two for three-year terms. Appointments to fill vacancies shall be for the balance of the term vacated.

2.52.050 Museum board – Ex officio members.

The museum board is authorized to name ex officio members to the board if temporary or expert assistance is desired.

2.52.060 Museum board – Budget submission.

The museum board shall submit annually to the council a recommended budget for the ensuing calendar year, on or before August ~~15th~~ **31st** of each year.

2.52.070 Museum board – Regulation authority.

The museum board shall make such rules and regulations as are required for the management, operation and maintenance of the museum, and same shall be submitted to the City Council for approval and one copy shall be filed in the office of the City Clerk and one copy shall be maintained at the museum.

Section 2. This ordinance shall be in full force and effect five days after its passage and publication as required by law.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on September 26, 2017.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION: 9/27/17

EFFECTIVE: 10/2/17