

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 8, 2019**



REGULAR MEETING – 7:00 PM

PAGE

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS**
 - A. Service Award – Mayor Norm Childress
- 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 December 11, 2018 Committee-of-the-Whole meeting 1-5
 - B. Minutes of the December 11, 2018 Council meeting 6-9
 - C. Payroll Check Nos. 10729-10773 in the amount of \$112,534.74
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 60026-60030 in the amount of \$78,602.28
 - E. Payroll Electronic Fund Transfers (EFT) Nos. 60033-60038 in the amount of \$86,723.03
 - F. Payroll Direct Deposit 12/01/18-12/15/18 in the amount of \$102,887.72
 - G. Payroll Direct Deposit 12/16/18-12/31/18 in the amount of \$110,081.33
 - H. Claim Check Nos. 116610-116800 in the amount of \$651,790.74
- 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. Resolution No. 2019-1 authorizing the Mayor to sign the Technical Assistance Contract No. 010119GV with the Yakima Valley Conference of Governments 10-12
 - B. Resolution No. 2019-2 providing for authorized signatures 13
- 7. UNFINISHED AND NEW BUSINESS**
- 8. CITY ADMINISTRATOR AND/OR STAFF REPORTS**
- 9. MAYOR & COUNCILMEMBER REPORTS**
- 10. ADJOURNMENT**

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
DECEMBER 11, 2018**

1. CALL TO ORDER

Mayor Pro Tem Bill Moore called the Committee-of-the-Whole meeting to order at 6:00 p.m., in the Council Chambers at City Hall.

2. ROLL CALL

Present were: Mayor Pro Tem Moore and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Absent was Mayor Norm Childress.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray and City Clerk Anita Palacios.

3. PUBLIC COMMENT – None

4. NEW BUSINESS

A. Resolution authorizing the Mayor to sign the School Resource Officer Interlocal Agreement with the Grandview School District

City Administrator Arteaga explained that the City has for many years had an Interlocal Agreement with the Grandview School District to provide a School Resource Officer (SRO). The wage amounts in the agreement were updated as they change with the Teamsters Union bargaining agreements. The current Interlocal Agreement was in place since 2016. The agreement stated that the actual amount of money the City bills the District would be “negotiated and agreed upon by both parties annually.” The agreement presented reflected the latest associated wages for the SRO based upon the signed Teamsters Union bargaining agreement. The wages were listed through 2021.

Discussion took place.

On motion by Councilmember Mendoza, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign the School Resource Officer Interlocal Agreement with the Grandview School District for consideration at the December 11, 2018 regular Council meeting.

B. Resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010119GV with the Yakima Valley Conference of Governments

City Clerk Palacios explained that each year, the City contracted with the Yakima Valley Conference of Governments (YVCOG) for technical assistance to include planning activities and grant applications on an as needed basis as requested by the City. YVCOG has the expertise and capability of assisting the City with planning activities and projects. The maximum amount of compensation and reimbursement to be paid by the City to YVCOG under this Technical Assistance Contract was \$7,500. When assistance was requested by the City, YVCOG

prepared a scope of work and cost estimate. YVCOG invoiced the City based upon actual expenses incurred. This amount was appropriated in the 2019 planning budget under professional services.

Discussion took place.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010119GV with the Yakima Valley Conference of Governments for consideration at the January 8, 2019 regular Council meeting.

C. Resolution providing for authorized signatures

City Clerk Palacios explained that with the resignation of Norm Childress as Mayor effective December 31, 2018, it was necessary to remove him as an individual authorized to sign on the City of Grandview General Account for Payroll and Claim Checks. Gloria Mendoza was appointed to replace Norm Childress as Mayor and would be an individual authorized to sign on the City of Grandview General Account for Payroll and Claim Checks.

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Rodriguez, the C.O.W. moved a resolution providing for authorized signatures for consideration at the January 8, 2019 regular Council meeting.

D. Draft Interlocal Cooperation Agreement between the City of Sunnyside and the City of Grandview for Emergency Medical Transport Services

City Administrator Arteaga explained that at the November 27, 2018 C.O.W. meeting, the C.O.W. recommended the following changes to the Interlocal Cooperation Agreement between the City of Sunnyside and the City of Grandview for Emergency Medical Transport Services:

- Item 3 – Responsibilities of the City of Grandview – second paragraph – clarify what type of “quarters” shall be provided.
- Item 4 – Cost of Service – second paragraph – articulate the selection process of an arbitrator.
- Item 8 – Termination/Modification – clarify the one year termination notice.

In addition, City Attorney Plant recommended wording included under Warranties, Participation in Federal Healthcare Programs, Referrals and Access to Books and Records of Subcontractor.

Councilmember Everett provided a memo which was circulated to the Mayor and Council regarding the draft ambulance service contract, outlined (*italicized*) as follows:

I appreciate the hard work that the City Administrator and the City Attorney have devoted to this contract and Project.

I believe that the City of Grandview should move forward with developing it's own ambulance service over the next three or four years. I am opposed to Grandview simply becoming a part of the City of Sunnyside Fire Department and Ambulance service.

City Administrator Arteaga understood that Grandview would enter into a 10-year agreement with Sunnyside, but would evaluate the cost of an ambulance service within the first 5 years. Council would then need to decide whether to start setting funds aside to implement a City-owned ambulance service and the method for financing the operation.

I do not feel that the "Draft" proposal meets Grandview's needs. I have specific issues with several paragraphs.

City Administrator Arteaga informed Council that staff was working with Sunnyside to develop an interlocal agreement. He also stated that once both cities verbage was incorporated in the agreement, it would need to be revised to meet both cities needs and/or goals.

1. *Paragraph 12, page 4. By requiring a 365 notice to terminate, we have effectively made this into a two year agreement. For example, if we gave notice in 2019 to terminate the agreement, it would not terminate until 2020.*

City Administrator Arteaga did not understand the problem with the time notice. For example, if the City terminated on January 1, 2019, then the agreement would be done on January 1, 2020 (365 days), and the City would not need to continue service for the remainder of the year. He questioned whether the Council wanted to counter with 180 days. He felt that 365 days was better for the City because it would give the City more time to make other provisions. If the City terminated the agreement, the City would not be able to implement a new service within a 12-month time period. For example, the City had been working on this agreement for almost a year and it did not even require purchasing any equipment and/or hiring any employees.

2. *Paragraph 9, page 4. This paragraph makes this into a ten year agreement, as I stated above, I think that reduces the City's flexibility in moving toward our own service, if we choose.*

City Administrator Arteaga explained that staff was directed to negotiate a long term agreement and chose a 10-year agreement verses 20-year. A 10-year agreement would not reduce the City's ability to move forward with a City-owned service as the City would provide a 365 day termination notice as per the agreement. He questioned whether Council wanted a 5-year agreement.

3. *The second "Whereas" clause and the last "Whereas" clause. Both use the term "surrounding area". I find this term very troubling, because it is also used by implication in Paragraph 4, which describes providing "service" as a basis for establish costs. When read as a whole it would appear that the City will possibly be billed for services provided to the surrounding area.*

City Administrator Arteaga indicated that "surrounding areas" could be stricken from the agreement.

4. *The second to last "Whereas" clause. I believe that this is confusing and misleading. Astria is not giving Grandview anything. The money is being given to Sunnyside. If they take it into account in establishing the cost to the City of Grandview, it is not because they are obligated to do so. It may or may not benefit Grandview, or may be used to pay for the "surrounding area."*

City Administrator Arteaga advised that this verbage was recommended by the City Attorney.

5. *It was not my understanding that the City of Grandview was committed to providing 24 hour service. That may be something that we decided by the contract clearly, requires us at some point to undertake the cost to do that. The last two paragraphs of Paragraph 3 need to be eliminated. Also, the first sentence in Paragraph 3 should have a period after the dollar figure and the rest of the sentence deleted. Paragraph 3 contains a requirement that increase the City's cost based on the cost of living. If the amount charged is based on the cost of services, it would appear that we cover be paying for the cost of service, plus a cost of living increase. Presumably the cost of living increase would be contained in the cost of service. In the second paragraph in Paragraph 3, whether or not the City of Sunnyside receives outside funding is not relevant to the City of Grandview contracting for the services that will hopefully evolve into and independent service for Grandview.*

City Administrator Arteaga explained that the goal from the beginning was to move into a 24/7 coverage from a location that the City was to provide. The verbage identifying the dollar amount followed by supporting the cost of adding staff would help the City by identifying what the City's contribution was to be spent on and not to be used to balance Sunnyside's budget. It was normal in most agreements to have an annual cost of living increase built into the agreement.

6. *In the second paragraph in Paragraph 4, page 2, the fee increase will be in September, again this goes to the issues of contract length. If we get an increase in September and determine that we want to terminate the contract we will be paying the new fee for the entire coming year.*

City Administrator Arteaga explained that if an increase was in place, it would be for the duration that the City would be using the service.

I apologize for the haste with which this is written, I want emphasize that I am not content with the City of Grandview becoming simply a means for Sunnyside to pay for their services, sort of another Mabton. This contract should be designed so that we can reasonably terminated it for our own or less expensive services.

City Administrator stated that the draft provided the City the ability to terminate the service after 365 day notice and would not lock the City into any other expenses for doing so.

Discussion took place.

Following discussion, staff was directed to prepare a final draft for the January 22, 2019 C.O.W. meeting.

5. RECESS & RECONVENE OF C.O.W. MEETING

On motion by Councilmember Mendoza, second by Councilmember Everett, the Council recessed the Committee-of-the-Whole meeting at 7:00 p.m., to reconvene following the regular Council meeting.

On motion by Councilmember Everett, second by Councilmember Rodriguez, the Council reconvened the Committee-of-the-Whole meeting to discuss the following items at 7:45 p.m.

E. City Council Vacancy

City Administrator Arteaga requested direction regarding the vacant Council position following Councilmember Gloria Mendoza's appointment to Mayor effective January 1, 2019.

Discussion took place.

Following discussion, staff was directed to advertise the Notice of City Council Vacancy in the Grandview Herald and Daily Sun News with the deadline for submitting the declaration and resume on January 15, 2019. Qualified persons would be provided three minutes to address the City Council at their regular meeting on January 22, 2019.

6. OTHER BUSINESS – None

7. ADJOURNMENT

The C.O.W. meeting adjourned at 8:00 p.m.

Mayor Pro Tem Bill Moore

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 11, 2018**

1. CALL TO ORDER

Mayor Pro Tem Bill Moore called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Pro Tem Moore and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Javier Rodriguez and Joan Souders.

Absent was Mayor Norm Childress.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Brewer led the pledge of allegiance.

3. PRESENTATIONS

A. Rudy Cortez, City Representative on the Benton County Mosquito Control Board

Rudy Cortez, the City of Grandview representative on the Benton County Mosquito Control Board, resigned his position effective December 31, 2018 due to health issues. He thanked the Council for allowing him to represent the City of Grandview on the Mosquito Control Board.

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the November 27, 2018 Committee-of-the-Whole meeting
- B. Minutes of the November 27, 2018 Council meeting
- C. Payroll Check Nos. 10699-10728 in the amount of \$37,063.88
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60016-60021 in the amount of \$129,766.58
- E. Payroll Direct Deposit 11/16/18-11/30/18 in the amount of \$159,025.05
- F. Claim Check Nos. 116495-116609 in the amount of \$592,413.96

6. ACTIVE AGENDA

A. Resolution No. 2018-47 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2019

This item was previously discussed at the November 27, 2018 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2018-47 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2019.

- B. Resolution No. 2018-48 accepting a request from Brett & Teresa Smith dba Quail Run Manufactured Home Park for annexation of Parcel Nos. 230927-11428 and 230927-11407 located at 301 & 311 Hickory Road, Grandview, Yakima County, WA

This item was previously discussed at the November 27, 2018 C.O.W. meeting.

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Resolution No. 2018-48 accepting a request from Brett & Teresa Smith dba Quail Run Manufactured Home Park for annexation of Parcel Nos. 230927-11428 and 230927-11407 located at 301 & 311 Hickory Road, Grandview, Yakima County, WA.

- C. Ordinance No. 2018-20 amending the 2018 annual budget

This item was previously discussed at the November 27, 2018 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Ordinance No. 2018-20 amending the 2018 annual budget.

- D. Ordinance No. 2018-21 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2019

This item was previously discussed at the October 8, 2018, October 15, 2018, October 29, 2018, November 5, 2018 and November 20, 2018 special budget meetings.

On motion by Councilmember Souders, second by Councilmember Everett, Council approved Ordinance No. 2018-21 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2019.

- E. Ordinance No. 2018-22 amending the City of Grandview 2019 non-union salary schedule

This item was previously discussed at the November 20, 2018 special budget meeting.

On motion by Councilmember Everett, second by Councilmember Mendoza, Council approved Ordinance No. 2018-22 amending the City of Grandview 2019 non-union salary schedule.

- F. Ordinance No. 2018-23 amending Grandview Municipal Code Section 2.28.450 Compensation for Volunteer Firefighters

This item was previously discussed at the November 20, 2018 special budget meeting.

On motion by Councilmember Rodriguez, second by Councilmember McDonald, Council approved Ordinance No. 2018-23 amending Grandview Municipal Code Section 2.28.450 Compensation for Volunteer Firefighters.

G. Resolution No. 2018-49 amending Section 7.07 of the City's Personnel Manual as it relates to Medical and Disability Insurance

This item was previously discussed at the November 20, 2018 special budget meeting.

On motion by Councilmember Rodriguez, second by Councilmember Mendoza, Council approved Resolution No. 2018-49 amending Section 7.07 of the City's Personnel Manual as it relates to Medical and Disability Insurance.

H. Resolution No. 2018-50 approving the Public Works Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2019 through December 31, 2021

On motion by Councilmember Mendoza, second by Councilmember Souders, Council approved Resolution No. 2018-50 approving the Public Works Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2019 through December 31, 2021.

I. Resolution No. 2018-51 authorizing the Mayor to sign the School Resource Officer Interlocal Agreement with the Grandview School District

This item was previously discussed at the December 11, 2018 C.O.W. meeting.

On motion by Councilmember Souders, second by Councilmember Brewer, Council approved Resolution No. 2018-51 authorizing the Mayor to sign the School Resource Officer Interlocal Agreement with the Grandview School District.

7. UNFINISHED AND NEW BUSINESS

A. December 25, 2018 C.O.W. and Council Meeting Cancellation

On motion by Councilmember Everett, second by Councilmember Souders, Council cancelled the December 25, 2018 Committee-of-the-Whole and Council meetings due to the Christmas holiday.

B. Resolution No. 2018-52 authorizing the Mayor to sign the Water Quality Combined Financial Assistance 2019 Agreement No. WQC-2019-Grandview-00092 between the State of Washington Department of Ecology and the City of Grandview for the sewer trunk main replacement project

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council amended the regular meeting agenda to include Resolution No. 2018-52 authorizing the Mayor to sign the Water Quality Combined Financial Assistance 2019 Agreement No. WQC-2019-Grandview-00092 between the State of Washington Department of Ecology and the City of Grandview for the sewer trunk main replacement project.

On motion by Councilmember Everett, second by Councilmember McDonald, Council approved Resolution No. 2018-52 authorizing the Mayor to sign the Water Quality Combined Financial Assistance 2019 Agreement No. WQC-2019-Grandview-00092 between the State of Washington Department of Ecology and the City of Grandview for the sewer trunk main replacement project.

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS

Winter Season – City Administrator Arteaga reported that the Public Works Department was busy prepping for the winter season.

Elm & Fir Street Sidewalk Improvements – City Administrator Arteaga reported that the Elm & Fir Street Sidewalk Improvements were completed, however, 30 feet of curb and gutter needed to be replaced. Due to the cold weather, the curb and gutter would be replaced in the spring. The speed display signs were installed.

Higgins Way Truck Parking Congestion – City Administrator Arteaga reported that the Public Works Department added railroad ties to the north side of Higgins Way to deter truck parking along the travel lane.

LED Streetlight Conversion – City Administrator Arteaga reported that the LED Streetlight Conversion was 95% complete.

9. MAYOR & COUNCILMEMBER REPORTS

Grandview's 1st Annual "Light Up Our Town" – Councilmember Mendoza reported that the Grandview Mobilization Group donated a Christmas tree located in the mural breezeway downtown. The Group was compiling a flyer to distribute to commercial businesses to participate in a Christmas light decorations and ornament contest.

GHS Teacher Academy Students – Councilmember Mendoza reported that she met with Carol Bardwell's Teacher Academy students at Grandview High School.

Retail Recruitment Workshop – Councilmember Souders reported that the Retail Recruitment Workshop presented by NaviRetail was held on November 30th and was well attended.

YVCOG General Membership Meeting – Mayor Pro Tem Moore reported that the Yakima Valley Conference of Governments General Membership meeting was scheduled for December 12th in Yakima.

10. ADJOURNMENT

On motion by Councilmember Mendoza, second by Councilmember Everett, Council adjourned the regular meeting at 7:45 p.m.

Mayor Pro Tem Bill Moore

Anita Palacios, City Clerk

RESOLUTION NO. 2019-1

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
AUTHORIZING THE MAYOR TO SIGN THE TECHNICAL ASSISTANCE CONTRACT
NO. 010119GV WITH THE YAKIMA VALLEY CONFERENCE OF GOVERNMENTS**

WHEREAS, the City of Grandview wishes to enter into a Technical Assistance Contract with the Yakima Valley Conference of Governments for technical planning assistance,

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

The Mayor is hereby authorized to sign the Technical Assistance Contract No. 010119GV with the Yakima Valley Conference of Governments in the form as is attached hereto and incorporated herein by reference.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on January 8, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

**CITY OF GRANDVIEW
TECHNICAL ASSISTANCE CONTRACT NO. 010119GV**

THIS CONTRACT, entered into this 1st day of January, 2019 by and between the Yakima Valley Conference of Governments, a regional association having its territorial limits within Yakima County, State of Washington (hereinafter called the "Conference"), acting herein by James A. Restucci, Conference Chair, acting hereunto duly authorized, and the City of Grandview, a municipal corporation, located within Yakima County, State of Washington (hereinafter called the "City"), acting herein by Gloria Mendoza, Mayor, hereunto duly authorized:

WITNESSETH THAT;

WHEREAS, the City has determined that a need exists to secure assistance in addition to normal Conference activities; and,

WHEREAS, the City is desirous of contracting with the Conference for certain technical planning assistance; and,

WHEREAS, the Conference possesses the technical planning staff with the necessary expertise to provide the required services;

NOW THEREFORE, the parties do mutually agree as follows:

1. Scope of Services. Services performed under this contract may consist of, but are not limited to, the following tasks. Upon mutual agreement by the City and the Conference of a detailed work program and time schedule, the Conference shall, in a satisfactory and proper manner, perform the following types of services:

1.1 Develop or assist in development of grant applications for community projects as requested by the Mayor;

1.2 Assist the City in the review of development proposals such as rezone and variance applications, State Environmental Policy Act (SEPA) reviews, planned unit developments and subdivisions as requested by the Mayor;

1.3 Assist the City Council and Planning Commission with any other activities mutually agreed upon by the City and the Conference.

2. Time of Performance. The services provided by the Conference pursuant to this contract shall:

<p><input checked="" type="checkbox"/> commence on January 1, 2019 and shall end on December 31, 2019.</p> <p><input type="checkbox"/> commence on _____, 2019 and shall end on _____, 2019.</p>
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3. Access to Information. It is agreed that all information, data, reports, records and maps as are available and for the carrying out of the work outlined above, shall be furnished to the Conference by the City. No charge shall be made to the Conference for such information, and the City will cooperate with the Conference in every way possible to facilitate the performance of the work described in this contract.

4. Compensation and Method of Payment. The maximum amount of compensation and reimbursement to be paid by the City hereunder shall not exceed \$7,500.00 for all services required. In addition, the City will provide, at no charge to the Conference, photocopy service and secretarial assistance in typing reports for submittal to the Council and Planning Commission. The Conference shall assume full responsibility for payments of federal, state and local taxes or contributions imposed or required under the

Social Security, Workmen's Compensation and Income Tax Laws for persons other than City employees performing services pursuant to this contract.

5. Invoicing. The Conference shall submit monthly billings to the City for payment based upon work completed for the City. Billing for work shall be based upon actual expenses incurred. If applicable, the detailed budget and work program attached will provide an estimate of those expenses. However, amounts may be shifted between various line items to cover costs incurred. The final invoice shall be submitted within 15 days after the ending date of the contract.

6. Termination.

6.1. Termination of Contract for Cause. If, through any cause, the City or the Conference shall fail to fulfill in a timely and proper manner the obligations contained within this contract, the non-defaulting party shall, thereupon, have the right to terminate this contract by giving, at least fifteen (15) days before the effective date of such termination, written notice to the other of such termination specifying the effective date thereof.

6.2. Termination for Convenience. Either the City or the conference may effect termination of this contract upon thirty (30) days written notice by either party to the other party. If the contract is terminated, the City will compensate the Conference for that portion of services extended unto the City.

7. Modification. The terms of this contract may be changed or modified by mutual agreement of the City and the Conference in the form of written amendments to this contract.

8. Contract for Continuation. The City shall give notice of their intent to continue or discontinue the contractual agreement for the year 2019, at least thirty (30) days prior to the completion of this contract.

YAKIMA VALLEY CONFERENCE OF
GOVERNMENTS

CITY OF GRANDVIEW
YAKIMA COUNTY

BY: _____
Conference Chair

BY: _____
Mayor Gloria Mendoza

ATTEST: _____
Secretary

ATTEST: _____
Anita Palacios, City Clerk

RESOLUTION NO. 2019-2

**A RESOLUTION OF THE CITY OF GRANDVIEW, WASHINGTON,
PROVIDING FOR AUTHORIZED SIGNATURES**

WHEREAS, Mayor Norm Childress was previously authorized to sign payroll and claims checks; and,

WHEREAS, Mayor Childress has resigned his position effective December 31, 2018 and his name needs to be removed as an authorized signer; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANDVIEW, AS FOLLOWS:

The following named individuals are authorized to sign payroll and claims checks for payment, transfer or withdrawal of any of the funds or other property of the City on deposit with U.S. Bank and shall be binding on the City, as follows:

1. Gloria Mendoza, Mayor;
2. Cus Arteaga, City Administrator;
3. Anita Palacios, City Clerk; and
4. Sue Desallier, Accounting Clerk.

BE IT FURTHER RESOLVED that the Depository Services Resolution in the form as is attached hereto is approved, and the Mayor and City Clerk are hereby authorized to sign such certificate.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on January 8, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY