

**GRANDVIEW CITY COUNCIL
SPECIAL MEETING MINUTES – BUDGET
OCTOBER 29, 2018**

1. CALL TO ORDER

Mayor Norm Childress called the special meeting to order at 6:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Mike Everett, Gloria Mendoza, Bill Moore and Javier Rodriguez.

Councilmember Joan Souders arrived at 7:10 p.m.

Absent from the meeting were Councilmembers Gay Brewer and Dennis McDonald.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray, Police Chief Kal Fuller, Assistant Police Chief Mike Hopp and City Clerk Anita Palacios.

A moment of silence was observed in remembrance of the victims of the tragedy in Pittsburgh, Pennsylvania.

2. 2019 PRELIMINARY BUDGET

2019 Expenditure Estimates – Current Expense Fund

City Treasurer Cordray continued the presentation of the 2019 preliminary budget, as follows:

Police Administration

2018 Budget \$292,650

2019 Estimate \$325,340

Notable Changes in 2019 – Lexipol Policy Program (\$10,000 yearly/\$7,500 setup) \$17,500. WCIA would reimburse \$1,000 per year for participation.

Police Investigations

2018 Budget \$285,500

2019 Estimate \$289,315

Notable Changes in 2019 – Evidence room outfitting/supplies \$7,000. The second detective position would be filled in 2019 after new hires were back from academy.

Police Patrol

2018 Budget \$1,740,050

2019 Estimate \$1,960,380

Notable Changes in 2019 –

- Separation pay for Officer Ripplinger retirement \$37,500
- Capital replacement items: 13 rifle replacements \$33,800; 8-subject to bid-mobile data terminal replacement \$18,000; SWAT equipment (headgear, tires, light) \$7,500; 2 bullet resistant vests \$2,000; 1 taser \$1,500
- Repairs/maintenance increased \$3,000 (vehicle decommission, fire suppression)
- Office/operating supplies \$2,000 (NARCAN, computer access)

- Use of force training \$3,000

Police Community Programs

2018 Budget \$17,175

2019 Estimate \$20,715

Notable Changes in 2019 – Increased overtime \$2,000.

Police Corrections

2018 Budget \$110,950

2019 Estimate \$132,000

Notable Changes in 2019 – Continue to contract out for most jail services. Grandview jail would continue to be a short term holding facility. Increased professional services from \$96,000 to \$120,000.

Police Communications

2018 Budget \$637,600

2019 Estimate \$649,575

Notable Changes in 2019 – Increased repairs/maintenance (pest control/HVAC) \$5,000; increased provisional wages \$2,000; computer replacements (3 computers) \$3,500; call transfer equipment (2018 carryover) \$7,000; wiring/cable update \$3,500.

Animal Control

2018 Budget \$33,600

2019 Estimate \$34,100

Notable Changes in 2019 – Continue contracting for services with the Yakima Humane Society for animal control (15 hours a week) coverage. Current contract was good through 2020. 2019 rate was \$32,220.

Criminal Justice Fund – Yakima County Law & Justice Tax Fund

2018 Budget \$450,110

2019 Estimate \$490,710

Notable Changes in 2019 – Capital Replacement items:

- 1 portable radio (Benton County Sheriff's Office) \$4,000
- 1 pistol (possible new hire) \$1,000
- LEAD Task Force (continuation of service) carry-over, not used in 2018 \$26,500
- Lower Valley Repeater Project carry-over, not used in 2018 \$6,000
- Crime scene investigations equipment \$3,000
- UAV platform (drone) \$9,500

Following discussion, Council concurred to the following budget changes:

- Police Administration: Move the Lexipol Policy Program (\$10,000 yearly/\$7,500 setup) \$17,500 from Police Administration to Criminal Justice Fund
- Criminal Justice Fund: Appropriate \$25,000 for new police officer hire in October 2019
- Street Fund: Appropriate \$1,000 for the purchase of street trees
- Library Services: Appropriate \$2,500 for the purchase of books

The next preliminary budget meeting would be held on Monday, November 5, 2018 at 6:00 p.m.

3. ADJOURNMENT

The special meeting adjourned at 7:45 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk