

**GRANDVIEW CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 10, 2023**



PLEASE NOTE: The maximum occupancy of the Council Chambers is 49 individuals at one time. Access to exits must be kept clear to ensure everyone in the Chambers can safely exit in the event of an emergency.

This meeting will be held in person and will also be available via teleconference. For meeting information and instructions, please contact City Hall at (509) 882-9200.

REGULAR MEETING – 7:00 PM

PAGE

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE AGENDA**
- 4. PRESENTATIONS**
- 5. 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. If you would like to address the Council, please step up to the microphone and give your name and address for the record. Your comments will be limited to three minutes.
- 6. 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 13, 2022 Committee-of-the-Whole meeting 1-5
 - B. Minutes of the December 13, 2022 Council meeting 6-14
 - C. Payroll Check Nos. 13072-13113 in the amount of \$124,244.85
 - D. Payroll Electronic Fund Transfers (EFT) Nos. 60943-60947 in the amount of \$89,813.88
 - E. Payroll Electronic Fund Transfers (EFT) Nos. 60950-60964 in the amount of \$103,403.78
 - F. Payroll Direct Deposit 12/01/22-12/15/22 in the amount of \$122,699.06
 - G. Payroll Direct Deposit 12/16/22-12/31/22 in the amount of \$137,414.36
 - H. Claim Check Nos. 125523-125725 in the amount of \$661,520.59
- 7. 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. Ordinance No. 2023-01 providing for the annexation of property known as the Monarch Investment Properties, LLC Annexation to the City of Grandview pursuant to the petition method, and incorporating the same within the corporate limits thereof, providing for the assumption of existing indebtedness, requiring said property to be assessed and taxed at the same rate and basis as other property within said city, adopting a comprehensive land use plan, and changing the official zoning map of the City 15-20
- 8. UNFINISHED AND NEW BUSINESS**
- 9. CITY ADMINISTRATOR AND/OR STAFF REPORTS**
- 10. MAYOR & COUNCILMEMBER REPORTS**
- 11. ADJOURNMENT**

The City of Grandview Committee-of-the-Whole and Regular Council Meetings scheduled for Tuesday, January 10, 2023 at 6:00 pm and 7:00 pm will be held in person and will also be available via teleconference.

Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/88397613604?pwd=T2xZUSt2RUJ6NXpDWINHNOJZQUp1QT09>

To join via phone: +1 253 215 8782

Meeting ID: 883 9761 3604

Passcode: 094781

**GRANDVIEW CITY COUNCIL
COMMITTEE-OF-THE-WHOLE MEETING MINUTES
DECEMBER 13, 2022**

1. CALL TO ORDER

Mayor Gloria Mendoza called the Committee-of-the-Whole (C.O.W.) meeting to order at 6:00 p.m., in the Council Chambers at City Hall.

The meeting was held in person and was also available via teleconference.

A. Oath of Office – Councilmember Laura Flores

City Attorney Plant administered the Oath of Office to newly appointed Councilmember Laura Flores.

2. ROLL CALL

Present in person: Mayor Mendoza and Councilmembers David Diaz, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna, Javier Rodriguez and Joan Souders

Present via teleconference: None

Absent: Councilmember Jessie Espinoza

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

3. PUBLIC COMMENT

Ray Vining, President of Mainstreet Grandview, provided an update on the following:

- Vendor for the purchase of a downtown sound system
- YCDA Enterprise Challenge Business Plan Competition
- Small Business Panel & Social on December 17th
- Implementation of a facade development program

4. NEW BUSINESS

- A. Ordinance regarding a Supporting Investments in Economic Diversification (SIED) Contract with Yakima County and the City of Grandview for the Wine Country Road and McCreadie Road Roundabout and Utilities; authorizing the Mayor to execute all documents necessary to implement the contract and receive and expend all monies received under the contract for the project; and creating project Fund 335 – Wine Country Road and McCreadie Road Roundabout and Utilities and authorizing the City Treasurer to make interfund loans to support cash flow to Fund 335**

Mayor Mendoza recused herself as the chair as she owns commercial property that would benefit from the utility extension as part of the Wine Country Road and McCreadie Road Roundabout.

City Administrator Arteaga explained that in 2021, the City was awarded a grant from the Washington State Transportation Improvement Board for the construction of a new roundabout at the Exit 75/McCreadie Road and Wine Country Road intersection. The construction was scheduled for spring of 2023. In November 2022, the City was awarded a half grant and half loan in the amount of \$518,100 from the Yakima County Supporting Investments in Economic Diversification (SIED) Fund for the Wine Country Road and McCreadie Road Roundabout and Utilities. Exhibit A was not attached to the SIED contract at this time. Exhibit A was the debt service schedule that would not be completed until both parties sign. This was because interest would be calculated on the date the County Commissioners sign the agreement, as they sign last. This saves the City interest because if the County calculated the debt schedule now, the City would be paying interest from the date the County Treasurer calculated the schedule. Therefore, knowing the date the agreement becomes effective (date both parties sign), the interest rate (5.25%) and terms of payment (ten payments with the first payment June 1, 2024 and last payment June 1, 2033) would provide everything necessary in the agreement to calculate Exhibit A. As all other requirements for Exhibit A were now in the agreement except the date signed, waiting to attach Exhibit A only benefits the City. Following the execution of the SIED Contract by the County and the City and the completion of the debt service schedule, a repayment agreement would be prepared for execution by the City to repay the \$259,050 portion of the SIED loan.

Discussion took place.

On motion by Councilmember Ozuna, second by Councilmember Diaz, the C.O.W. moved an ordinance regarding a Supporting Investments in Economic Diversification (SIED) Contract with Yakima County and the City of Grandview for the Wine Country Road and McCreadie Road Roundabout and Utilities; authorizing the Mayor to execute all documents necessary to implement the contract and receive and expend all monies received under the contract for the project; and creating project Fund 335 – Wine Country Road and McCreadie Road Roundabout and Utilities and authorizing the City Treasurer to make interfund loans to support cash flow to Fund 335 to the December 13, 2022 regular meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement Project Number 3-E-183(010)-1 for the West Fifth and Elm Street Overlay

City Administrator Arteaga explained that the City submitted a grant funding application to the Washington State Transportation Improvement Board for the West Fifth and Elm Street Overlay. On December 2, 2022, the Washington State Transportation Improvement Board announced that the City was awarded 90% of approved eligible project costs with a maximum grant of \$523,922 for the West Fifth and Elm Street Overlay. The City would be required to provide a 10% local match which would be allocated from the Capital Improvement Fund. He presented the Fuel Tax

Grant Agreement with TIB for consideration.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Souders, the C.O.W. moved a resolution authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement Project Number 3-E-183(010)-1 for the West Fifth and Elm Street Overlay to the December 13, 2022 regular meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution approving Task Order No. 2022-07 with HLA Engineering and Land Surveying, Inc., for the Headworks Bypass Improvements

City Administrator Arteaga explained that the City's existing headworks distribution box has a failed slide gate, which hinders plant flow flexibility. A new headworks distribution box bypass would be installed to allow the operator to direct flow around the box. The total project cost, including final design engineering and construction engineering services, was estimated to be \$150,000 and was included in the City's 2023 budget. Most of the project design has already been completed under the General Services Agreement. This scope of services would include furnishing final plans and specifications, bidding support services, and construction engineering services. He presented Task Order No. 2022-07 with HLA Engineering and Land Surveying, Inc., to provide professional engineering and land surveying services for the Headworks Bypass Improvements with an estimated fees for services in the amount of \$34,000 (\$12,000 for design engineering and \$22,000 for construction engineering).

Discussion took place.

On motion by Councilmember Souders, second by Councilmember Rodriguez, the C.O.W. moved a resolution approving Task Order No. 2022-07 with HLA Engineering and Land Surveying, Inc., for the Headworks Bypass Improvements to the December 13, 2022 regular meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

D. Resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010123GV with the Yakima Valley Conference of Governments

City Clerk Palacios explained that each year, the City contracts 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 is \$30,000. When assistance was requested by the City, YVCOG prepares a scope of work and cost estimate. YVCOG invoices the City based upon actual expenses incurred. This amount was appropriated in the 2023 planning budget under professional services.

Discussion took place.

On motion by Councilmember Moore, second by Councilmember Rodriguez, the C.O.W. moved a resolution authorizing the Mayor to sign the Technical Assistance Contract No. 010123GV with the Yakima Valley Conference of Governments to the December 13, 2022 regular meeting for consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

5. OTHER BUSINESS

Vacant Library Director Position – City Administrator Arteaga reported that the City has been unsuccessful in filling the vacant Library Director position due to the requirement of a Master's in Library Science degree. Two current employees within the Library Department have been promoted to the vacant Library Director and Library Associate positions on an interim basis until the City and College could meet in January 2023 to discuss long term plans for the Grandview Library which was jointly owned and operated by the City and YVC.

2022 City Accomplishments – Mayor Mendoza congratulated the various City Departments and Councilmembers on accomplishments and projects in 2022.

Rotary Senior Christmas Dinner – Councilmember Sounders reported that the Rotary Senior Christmas dinner was held on December 10th at the Community Center with 75-80 attendees.

Stover Road Railroad Crossing Equipment Upgrade – City Administrator Arteaga reported that the Railroad contacted the City regarding the crossing equipment at the Stover Road railroad crossing. The current equipment was outdated and needed updating. The City and Railroad applied for funding from the Washington State Department of Transportation (WSDOT) Railway-Highway Crossings Program. This program would cover 100% of a project associated with railroad crossing improvements to include new railroad crossing equipment and vehicle and pedestrian crossing improvements. WSDOT notified the City that funding was approved. The required diagnostic team site meeting was held on December 12, 2022.

Yakima County ARPA Funding – City Administrator Arteaga reported that the City applied for Yakima County ARPA funding. The projects included (1) new well and existing well rehabilitation and (2) continuation of sewer trunk main replacement.

WA State Department of Commerce – City Administrator Arteaga reported that the Washington State Department of Commerce recently opened an office in the Tri-Cities area. Norma Chavez would be the South Central Community Engagement Manager.

2023 Council Action Items – Councilmembers Diaz and Ozuna requested that the following items be considered in 2023:

- Increased youth involvement
- Skateboard park
- Stakeholder’s meeting with Chamber, Port, Mainstreet Grandview, School Board
- City administration transition plan
- Cemetery expansion
- Economic development initiative
- Meeting with legislators

6. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Ozuna, the C.O.W. meeting adjourned at 7:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 13, 2022**

1. CALL TO ORDER

Mayor Gloria Mendoza called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

The meeting was held in person and was also available via teleconference.

Present in person: Mayor Mendoza and Councilmembers David Diaz, Jessie Espinoza, Laura Flores, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: None

Absent: Councilmember Jessie Espinoza

On motion by Councilmember Souders, second by Councilmember Moore, Council excused Councilmember Jessie Espinoza from the meeting.

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved the December 13, 2022 regular meeting agenda as presented.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Espinoza – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

4. PRESENTATIONS

A. 25-Year Service Award – Hector Mejia, Public Works Foreman

Mayor Mendoza presented a 25-year Service Award to Hector Mejia in recognition and appreciation for his loyal service and dedication to the City of Grandview from December 1, 1997 to December 1, 2022.

5. PUBLIC COMMENT

Marc Thornsbury, the new Executive Director with the Yakima Regional Clean Air Agency, introduced himself to the Council.

6. CONSENT AGENDA

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

- A. Minutes of the November 22, 2022 Committee-of-the-Whole meeting**
- B. Minutes of the November 22, 2022 Council meeting**
- C. Payroll Check Nos. 13044-13071 in the amount of \$28,314.75**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60930-60936 in the amount of \$103,632.11**
- E. Payroll Direct Deposit 11/16/2022-11/30/2022 in the amount of \$137,873.12**
- F. Claim Check Nos. 125417-125522 in the amount of \$485,558.81**
- G. Mosquito Control Board Reappointment Request – Mayor Pro Tem Bill Moore**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

7. ACTIVE AGENDA

- A. Resolution No. 2022-60 approving Amendment No. 1 to Task Order No. 2020-02 with HLA Engineering and Land Surveying, Inc., for the Wastewater Treatment Plant (WWTP) Facility Plan**

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2022-60 approving Amendment No. 1 to Task Order No. 2020-02 with HLA Engineering and Land Surveying, Inc., for the Wastewater Treatment Plant (WWTP) Facility Plan.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

B. Ordinance No. 2022-22 amending Grandview Municipal Code Section 13.28.160 Extension of Water Mains/Sewer Lines (Latecomer Agreements)

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Ordinance No. 2022-22 amending Grandview Municipal Code Section 13.28.160 Extension of Water Mains/Sewer Lines (Latecomer Agreements).

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

C. Resolution No. 2022-61 approving Task Order No. 2022-06 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road and McCreadie Road Utilities

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Resolution No. 2022-61 approving Task Order No. 2022-06 with HLA Engineering and Land Surveying, Inc., for the Wine Country Road and McCreadie Road Utilities.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

D. Resolution No. 2022-62 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Yakima Valley Local Crime Lab

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council approved Resolution No. 2022-62 authorizing the Mayor to sign a Professional Service Agreement with the Yakima Valley Conference of Governments for the Yakima Valley Local Crime Lab. (MOTION FAILED)

Roll Call Vote:

- Councilmember Diaz – No

- Councilmember Flores – No
- Councilmember Moore – No
- Councilmember Ozuna – No
- Councilmember Rodriguez – No
- Councilmember Souders – No

On motion by Councilmember Ozuna, second by Councilmember Diaz, Council tabled the Professional Service Agreement with the Yakima Valley Conference of Governments for the Yakima Valley Local Crime Lab to the January 10, 2023 C.O.W. meeting for further consideration.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

E. Ordinance No. 2022-23 establishing an Emergency Medical Services proprietary fund

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Moore second by Councilmember Souders, Council approved Ordinance No. 2022-23 establishing an Emergency Medical Services proprietary fund.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

F. Ordinance No. 2022-24 amending the 2022 Annual Budget

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Ordinance No. 2022-24 amending the 2022 Annual Budget.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes

- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

G. Ordinance No. 2022-25 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2023

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Souders, Council approved Ordinance No. 2022-25 adopting the budget and confirming tax levies for revenue to carry on the government for the fiscal year ending December 31, 2023.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

H. Ordinance No. 2022-26 amending the City of Grandview 2023 non-union salary schedule

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Rodriguez, Council approved Ordinance No. 2022-26 amending the City of Grandview 2023 non-union salary schedule.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

I. Resolution No. 2022-63 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2023

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2022-63 accepting the bid and authorizing the Grandview Herald as the Official City Newspaper for the year 2023.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

J. **Resolution No. 2022-64 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Everett Family Law, LLC**

This item was previously discussed at the November 22, 2022 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2022-64 authorizing the Mayor to sign a Public Defender Agreement for conflict indigent defense counsel with Everett Family Law, LLC.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

K. **Ordinance No. 2022-27 regarding a Supporting Investments in Economic Diversification (SIED) Contract with Yakima County and the City of Grandview for the Wine Country Road and McCreddie Road Roundabout and Utilities; authorizing the Mayor to execute all documents necessary to implement the contract and receive and expend all monies received under the contract for the project; and creating project Fund 335 – Wine Country Road and McCreddie Road Roundabout and Utilities and authorizing the City Treasurer to make interfund loans to support cash flow to Fund 335**

Mayor Mendoza recused herself as the chair as she owns commercial property that would benefit from the utility extension as part of the Wine Country Road and McCreddie Road Roundabout.

This item was previously discussed at the December 13, 2022 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Ordinance No. 2022-27 regarding a Supporting Investments in Economic Diversification (SIED) contract with Yakima County and the City of Grandview for the Wine Country Road and McCreddie Road Roundabout and Utilities; authorizing the Mayor to execute all documents necessary to implement the contract and receive and expend all monies received under the contract for the project; and creating project Fund 335 – Wine Country Road and McCreddie Road Roundabout and Utilities and authorizing the City Treasurer to make interfund loans to support cash flow to Fund 335.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

L. **Resolution No. 2022- 65 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement Project Number 3-E-183(010)-1 for the West Fifth and Elm Street Overlay**

This item was previously discussed at the December 13, 2022 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2022- 65 authorizing the Mayor to sign the Washington State Transportation Improvement Board Fuel Tax Grant Agreement Project Number 3-E-183(010)-1 for the West Fifth and Elm Street Overlay.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

M. **Resolution No. 2022-66 approving Task Order No. 2022-07 with HLA Engineering and Land Surveying, Inc., for the Headworks Bypass Improvements**

This item was previously discussed at the December 13, 2022 C.O.W. meeting.

On motion by Councilmember Rodriguez, second by Councilmember Ozuna, Council approved Resolution No. 2022-66 approving Task Order No. 2022-07 with HLA Engineering and Land Surveying, Inc., for the Headworks Bypass Improvements.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

N. Resolution No. 2022-67 authorizing the Mayor to sign the Technical Assistance Contract No. 010123GV with the Yakima Valley Conference of Governments

This item was previously discussed at the December 13, 2022 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2022-67 authorizing the Mayor to sign the Technical Assistance Contract No. 010123GV with the Yakima Valley Conference of Governments.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

8. UNFINISHED AND NEW BUSINESS

A. December 27, 2022 C.O.W. and Council Meeting Cancellations

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council cancelled the December 27, 2022 Committee-of-the-Whole and Council meetings due to a lack of agenda items and the Christmas holiday.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Flores – Yes
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Yes
- Councilmember Souders – Yes

9. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

10. MAYOR & COUNCILMEMBER REPORTS

Christmas Eve Holiday – Mayor Mendoza advised that the Grandview Personnel Manual Section 3.09 Paid Holidays provides that Christmas Eve – December 24th (1/2 day) was recognized as a municipal holiday for pay purposes and regular full-time employees have this day off with pay only if authorized by the Mayor. When a day recognized as a holiday by the City falls on Saturday, the preceding Friday is observed as the holiday. When a day recognized as a holiday by the City falls on Sunday, the following Monday is observed as the holiday. With Christmas Eve being on Saturday, December 24th this year, she would be granting City employees Friday, December 23rd 1/2 day off.

11. EXECUTIVE SESSION – Union Negotiations

Mayor Mendoza adjourned the meeting to an executive session at 7:40 p.m., for approximately 15 minutes to discuss union negotiation proposals for the following bargaining units: Police Sergeants-Patrol and Police Dispatch per RCW 42.30.110(1)(g) with the aforementioned Mayor, Councilmembers, City Attorney, City Administrator and City Clerk present.

The meeting resumed at 7:55 p.m., with the aforementioned Mayor, Council and staff present.

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council amended the agenda to include the following:

- **Resolution No. 2022-68 approving the Police Department Sergeants – Patrol Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2023 through December 31, 2025**
- **Resolution No. 2022-69 approving the Police Department Dispatch Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2023 through December 31, 2025**

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved Resolution No. 2022-68 approving the Police Department Sergeants – Patrol Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2023 through December 31, 2025.

On motion by Councilmember Ozuna, second by Councilmember Souders, Council Resolution No. 2022-69 approving the Police Department Dispatch Agreement between the City of Grandview and Teamsters Local No. 760 for the period of January 1, 2023 through December 31, 2025.

12. ADJOURNMENT

On motion by Councilmember Moore, second by Councilmember Souders, Council meeting adjourned at 8:00 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk



WASHINGTON STATE BOUNDARY REVIEW BOARD FOR YAKIMA COUNTY

128 North Second Street
Fourth Floor Courthouse
Yakima, Washington 98901

(509) 574-2300 • FAX (509) 574-2301

December 20, 2022

RECEIVED

DEC 20 2022

CITY OF GRANDVIEW

Anita Palacios
City of Grandview
207 W. Second Street
Grandview, WA 98930

RE: File No.: BRB2022-00004, City of Grandview – Monarch Investment Properties, LLC Annexation

Dear Ms. Palacios:

This is to notify you that the 45-day review period for the filing of the “ Notice of Intention” ended on December 18, 2022. No one invoked the Boundary Review Board’s jurisdiction; therefore, the annexation is deemed approved by the BRB pursuant to RCW 36.93.100(4).

In order to complete the final filing process:

1. Please record the city’s ordinance approving the annexation with the Yakima County Auditor and provide me with the Auditor’s Filing Number so that I may send out a final approval to notify the affected agencies of the approved annexation.
2. The date on which the ordinance becomes effective.

Please contact me if you have any questions.

Sincerely,

Tua Vang
Chief Clerk
Washington State Boundary Review Board for Yakima County
Fourth Floor County Courthouse | 128 N. 2nd Street | Yakima, WA 98901
tua.vang@co.yakima.wa.us
<https://www.yakimacounty.us/801/Boundary-Review-Board>

Yakima County ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding Yakima County’s Title VI Program, you may contact the Title VI Coordinator at 509-574-2300.

If this letter pertains to a meeting and you need special accommodations, please call us at 509-574-2300 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the State’s toll free relay service 1-800-833-6388 and ask the operator to dial 509-574-2300.

ORDINANCE NO. 2023-01

AN ORDINANCE OF THE CITY OF GRANDVIEW, WASHINGTON, PROVIDING FOR THE ANNEXATION OF PROPERTY KNOWN AS THE MONARCH INVESTMENT PROPERTIES, LLC ANNEXATION TO THE CITY OF GRANDVIEW PURSUANT TO THE PETITION METHOD, AND INCORPORATING THE SAME WITHIN THE CORPORATE LIMITS THEREOF, PROVIDING FOR THE ASSUMPTION OF EXISTING INDEBTEDNESS, REQUIRING SAID PROPERTY TO BE ASSESSED AND TAXED AT THE SAME RATE AND BASIS AS OTHER PROPERTY WITHIN SAID CITY, ADOPTING A COMPREHENSIVE LAND USE PLAN, AND CHANGING THE OFFICIAL ZONING MAP OF THE CITY

WHEREAS, the City of Grandview, Washington received a petition for annexation, known as the Monarch Investment Properties, LLC Annexation, of certain real property pursuant to RCW 35A.14.120, a legal description of which is attached hereto on Exhibit "A"; and

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; and

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

WHEREAS, petitioners further understood the proposed zoning of said area proposed for annexation would be R-3 High Density Residential for Parcel Nos. 230926-23002 and 230926-22012; and

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

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

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, the City Clerk submitted a "Notice of Intention" to the Yakima County Boundary Review Board pursuant to RCW 36.93.090; and

WHEREAS, on December 20, 2022, the Yakima Boundary Review Board notified the City that the 45-day review period lapsed on the "Notice of Intention" and the annexation was deemed approved by the Boundary Review Board,

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GRANDVIEW DO ORDAIN, as follows:

SECTION 1. There has been filed with the City Council of the City of Grandview, a petition in writing signed by property owners owning a majority of the assessed value of the property proposed for annexation hereinafter described on Exhibit "A"; 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; that prior to filing of said petition, the City Council had on July 12, 2022 agreed to consider the annexation as proposed in the Letter of Intent; and that petitioners further understood the proposed zoning of said area proposed for annexation would be R-3 High Density Residential for Parcel Nos. 230926-23002 and 230926-22012.

SECTION 2. August 30, 2022 was set as the date for the open record public hearing before the Hearing Examiner and October 25, 2022 was set as the date for the closed record public hearing on said petition before the Grandview City Council; notice of such hearings were published in the Grandview Herald, a newspaper of general circulation in the City of Grandview; notice of such hearings was also posted in three public places within the territory proposed for annexation; notice of such hearings was also mailed to owners of property within three hundred feet of the territory proposed for annexation; and said notice specified the time and place of such hearings and invited interested persons to appear and voice approval or disapproval of the annexation.

SECTION 3. The territory proposed by said petition to be annexed to the City of Grandview is situated in the County of Yakima in the State of Washington, is contiguous, approximate and adjacent to the present corporate limits of said City, and is more particularly described in Exhibit "A," which is attached hereto and incorporated in full by this reference.

SECTION 4. The territory set forth in this ordinance and for which said petition for annexation as filed should be and is hereby made a part of the City of Grandview.

SECTION 5. Pursuant to the terms of the annexation petition, all property within this territory annexed hereby shall be assessed and taxed at the same rate and on the same basis as property within the City, including assessment or taxes in payment of any bonds issued or debts contracted prior to or existing at the date of annexation.

SECTION 6. All property within the territory so annexed shall be subject to and a part of the Comprehensive Plan of the City of Grandview as presently adopted or as is hereafter amended.

SECTION 7. All property within the territory so annexed shall be and hereby is zoned R-3 High Density Residential for Parcel Nos. 230926-23002 and 230926-22012.

SECTION 8. This ordinance shall take effect and be in full force five (5) days after its passage and publication as provided by law.

PASSED by the **CITY COUNCIL** and **APPROVED** by the **MAYOR** at its regular meeting on January 10, 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PUBLICATION: 01/11/23

EFFECTIVE: 01/16/23

Exhibit "A"

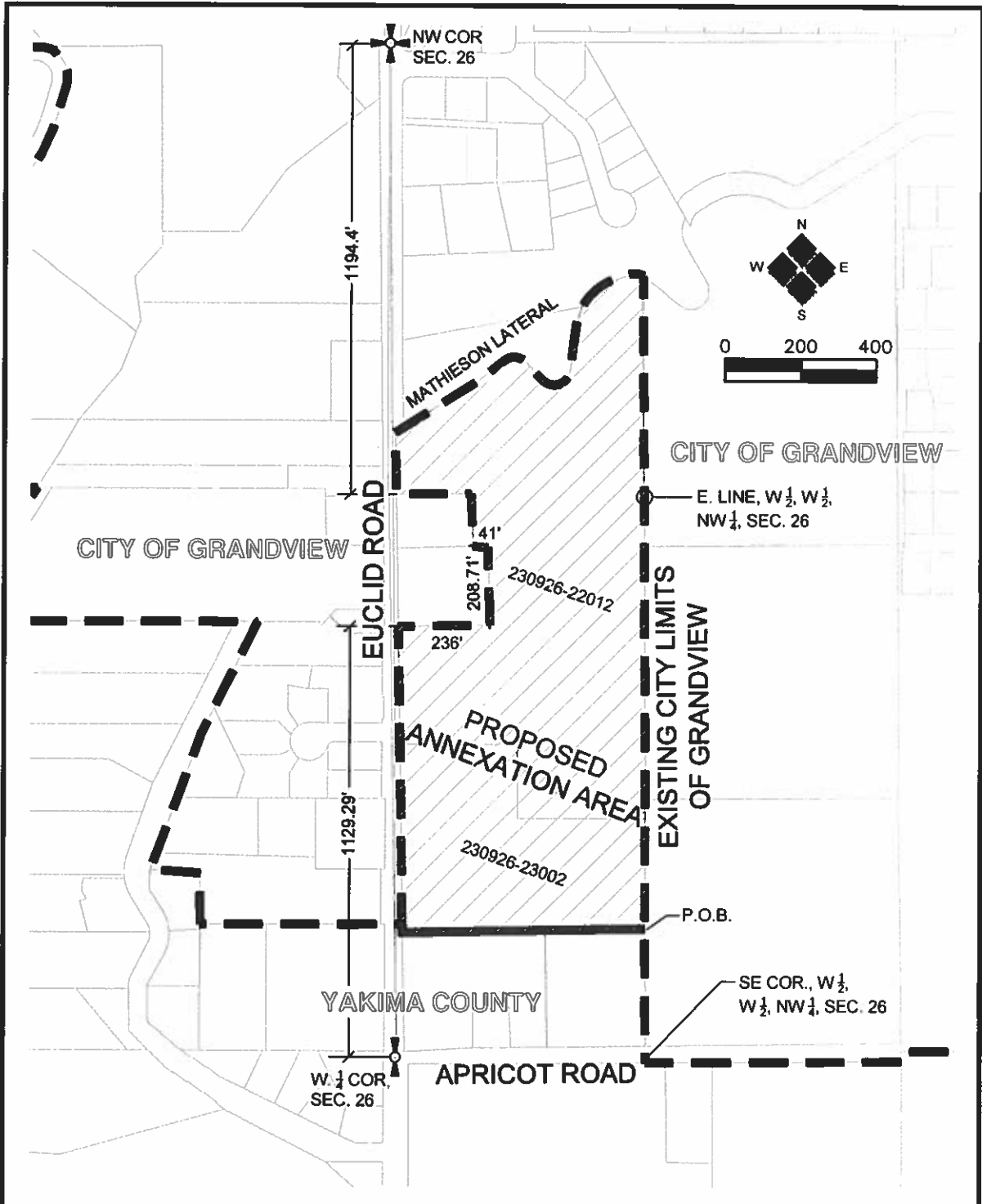
**City of Grandview
Monarch Investment Properties Annexation
HLA Project No. 22007G
July 21, 2022**

Annexation Legal Description

That portion of Northwest quarter of Section 26, Township 9 North, Range 23 East, W.M., described as follows:

Commencing at the Southeast corner of the West half of the West half of said Northwest quarter;
Thence North along the East line of the West half of the West half of said Northwest quarter to the North line of the South half of the Southwest quarter of the Southwest quarter of said Northwest quarter to the Point of Beginning;
Thence Westerly along said North line to the Easterly right of way line of Euclid Road;
Thence North along said Easterly right of way line to a line that is 1129.29 feet North of the West quarter corner of said Section 26, as measured along the West line of said Section 26 said line bearing at a right angle to said West line of Section 26;
Thence East along said line 236 feet;
Thence North 208.71 feet;
Thence West 41 feet;
Thence North to a line that is 1194.4 feet South of the Northwest corner of said Section 26, as measured along the West line of said Section 26, said line bearing at a right angle to said West line of Section 26;
Thence West along said line to the Easterly right of way line of Euclid Road;
Thence North along said Easterly right of way line to the Mathieson Lateral;
Thence Northeasterly along said Lateral to the East line of the West half of the West half of said Northwest quarter;
Thence South along said East line to the Point of Beginning;

Situate in Yakima County, State of Washington.



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

ANNEXATION EXHIBIT
for, CITY OF GRANDVIEW
 YAKIMA COUNTY, WASHINGTON
 MONARCH INVESTMENT PROPERTIES
 ANNEXATION