

PARTNERSHIP COMMITTEE MINUTES

**March 16, 2018 @ 8:30 a.m.
City Manager's Conference Room**

Meeting convened at 8:30 a.m.

Council present: Holly Cousens, Carmen Méndez and Brad Hill

Staff present: City Manager Cliff Moore, Communications & Public Affairs Director Randy Beehler and Sonya Claar Tee, City Clerk

- 1) Committee members reviewed the interview questions
- 2) The Committee interviewed and/or reviewed applications for the following applicants:

Community Review Board Interviews

Cindy O'Halloran, local resident
Leanne Hughes-Mickel, healthcare community & local resident
Diane Riley, healthcare community & local resident

Planning Commission Interviews

Leanne Hughes-Mickel
Diane Riley
Phillip Ostriem
Luis Lopez (was unable to attend the interview—was previously interviewed)

Community Integration—reviewed applications

Lillian Bravo
Anita Quintana
Roger Wells

It was Committee consensus to recommend the following appointments:

Cindy O'Halloran and Diane Riley to the Community Review Board
Leanne-Hughes-Mickel to the Planning Commission
Anita Quintana to the Community Integration

- 3) Committee members reviewed the Code of Ethics for Yakima City Council Members wherein lobbying language/disclaimer of personal endorsements is already listed as item number two and determined this is sufficient and no further action is necessary.
- 4) Committee members stated they would review examples from other Cities related to telephonic participation at Council Business meetings and discuss at their next Committee meeting.
- 5) Council Member Cousens reported she met with a constituent regarding adding disc golf to Eshbach Park, which is County owned. She suggested discussing this at the next City/County Governmental meeting (aka Partnership Committee.) This was approved by Committee consensus.

- 6) It was Committee consensus at the March 20 Council meeting to recommend Council Member Hill attend the YVCOG retreat in May.
- 7) Committee members requested staff bring examples of Council Rules of Procedure from other cities to the next meeting.
- 8) The City Clerk notified the Committee of upcoming vacancies/term expirations.
- 9) The Committee members decided to meet again next Friday and selected the third Friday of each month at 8:30 a.m. as their recurring meeting time, which would be canceled if there are no agenda items for a meeting.
- 10) Other business:
 - a. City Manager Moore provided information in the Council Rules of Procedures where it is stated it takes a quorum of Council to add items to the Council's agenda. However, recent practice by Council is to allow two members to add items to the agenda.
 - b. Committee members stated their preference is to have Council Briefings audio and video of the Briefings recorded and take place in the Council Chambers.
 - c. Cousens and Hill reported they will attempt to clear their calendars for parliamentary training with Ann Macfarlane.
- 11) Chair Méndez adjourned at 10:45 a.m.


Carmen Méndez, Chair

3/19/18
DATE