

PARTNERSHIP COMMITTEE MINUTES

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

Meeting convened at 8:30 a.m.

Council present: Carmen Méndez, Kathy Coffey and Brad Hill

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

1. Approval of minutes
 - **Hill moved and Coffey seconded to approve the July 23, 2018, Partnership Committee minutes.** The motion carried by unanimous vote.
2. Larson Gallery presentation
 - David Lynx, Larson Gallery Director, briefed Council on the Larson Gallery's capital campaign and requested a letter of support. **Hill moved and Coffey seconded to bring to the full Council a letter of support for the Larson Gallery.** The motion carried by unanimous vote. **It was Committee consensus to have Mr. Lynx present on the Larson Gallery West Campus at the September 11, 2018, Council meeting.**
3. Review legislative priorities for 2019 (Beehler)
 - Beehler reviewed state and federal legislative priorities. Moore noted it would not be the purview of the State Insurance Commissioner to require health insurance to cover court ordered DV treatment. **It was Committee consensus to move the Yakima Basin Integrated Plan item to the actively pursue category under the Federal Legislative Priorities and bring the draft priorities to the September 11 Council Business meeting for discussion and approval.**
4. New business
 - Cortez provided an update on the request by North First Street Merchants for a listening session and noted since there may be a quorum of Council present, this will be noticed as a Special Council Meeting.
 - Coffey asked about outreach to the company that recently suffered a devastating fire. Hill stated that should be an administrative function; however, Council could certainly share their support.
 - Mendez reported the Yakima Valley Museum is requesting the City Council appoint a Councilmember as an ex-officio board liaison. **It was Committee consensus to bring this to the full Council.**
5. Old business
 - Claar Tee noted in the Rules of Procedure regarding notification of attendance via speakerphone it requires two-day notice, which may be

excessive. Committee members stated a reasonable time period should be sufficient and did not request a change to the Rules at this time.

- Review Boards & Committees applications—none
6. Other business—none.
 7. Future agenda items—none at this time.
 8. Adjournment – the meeting was adjourned at 9:40 a.m. to the next meeting on September 20, 2018 at 8:30 a.m.


Carmen Méndez, Chair