



YAKIMA CITY COUNCIL

October 2, 2018

City Hall – Council Chambers

5:30 p.m. Executive Session; 6 p.m. Business Meeting; 6:30 p.m. Public Hearings

EXECUTIVE SESSION

1. Executive Session regarding pending litigation

Council: Mayor Kathy Coffey, presiding, Assistant Mayor Dulce Gutierrez, Council Members Holly Cousens, Kay Funk, Carmen Mendez and Jason White

Absent: Council Member Brad Hill (excused)

BUSINESS MEETING

1. **Roll Call**

Council: Mayor Kathy Coffey, presiding, Assistant Mayor Dulce Gutierrez, Council Members Holly Cousens, Kay Funk, Carmen Mendez and Jason White

Staff: City Manager Moore, City Attorney and City Clerk Claar Tee

Absent: Council Member Brad Hill (excused)

2. **Pledge of Allegiance**

Mayor Coffey led the Pledge of Allegiance.

3. **Interpreter Services**

Mayor Coffey introduced Jorge Villasenor who announced interpreter services are available.

4. **Open Discussion for the Good of the Order**

A. Proclamations

- i. New Citizens Day

Mayor Coffey proclaimed October 2, 2018, as New Citizens Day and La Casa Hogar Director Laura Armstrong and Mireya Chavez accepted it.

- ii. National Disability Employment Awareness Month

Council Member Cousens proclaimed October as National Disability Employment Awareness Month and Tricia Eyerly, Stephanie Coleman, and Tom Gaulke of Entrust accepted it.

B. Presentations / Recognitions / Introductions

- i. Presentation of the "2017 Wastewater Treatment Plant Outstanding Performance" award to the City's Wastewater Division by the Department of Ecology

Coleman Miller, with the Department of Ecology Central Regional Office, presented the Outstanding Treatment Plant award to the City of Yakima Wastewater Treatment Plant in recognition of the Wastewater Treatment Plant's 100% compliance with their state issued National Pollutant Discharge Elimination System permit in 2017. Public Works Director Scott Schafer, WWTP Manager Mike Price and WWTP Process Control Supervisor Daryl Bullard accepted the award and thanked the Wastewater Division's employees for their hard work.

- ii. Summary report regarding the 2018 Council Mentorship - Internship Program

Senior City Attorney Helen Harvey and Refuse Division Manager Loretta Zammarchi summarized the conclusion of the 2018 Council Internship - Mentorship Program. Margarita Capetillo and Samantha Farias, high school interns, shared a PowerPoint presentation of their experience.

- iii. Introduction of Finance & Budget Director Steve Groom

City Manager Moore introduced Steve Groom as the City's new Finance and Budget Director. Mr. Groom commented on how excited he is to work for the City of Yakima.

C. Appointments to Boards, Commissions and Council Committees

- i. Appointment of Alberto Macias to the Community Integration youth position

MOTION: Mendez moved and Gutierrez seconded to appoint Alberto Macias to the Community Integration Committee youth position. The motion carried by unanimous vote, Hill absent.

5. **Council Reports**

A. Council Partnership Committee report

Council Member Mendez briefed Council on the Partnership Committee meeting and recommended the City investigate a partnership with Spark Northwest to bring solar power opportunities to the citizens of Yakima.

Robert Strader, City resident, stated he is a member of the Citizens Climate Lobby and spoke in support of solar power.

Larry Mattson, Executive Director of YVCOG, reported they have partnered with Spark NW, who is funded by the Department of Commerce, who is funded by the Department of Energy, to work with lower valley cities and community members on training opportunities for solar energy. He stated YVCOG can work with the City of Yakima on this issue or the City can partner directly with Spark NW.

MOTION: Mendez moved and Gutierrez seconded to have staff investigate the potential of becoming a partner with Spark Northwest or YVCOG and report back at the October 16, 2018 meeting. MOTION: Mendez moved and Gutierrez seconded to have staff report back at the November 6, 2018 meeting instead of October 16. The motion to

amend carried by unanimous vote, Hill absent. The motion as amended carried by unanimous vote, Hill absent.

MOTION: Funk moved and Gutierrez seconded to approve the appointment of Ana Cortez to the Yakima County Development Association Board. The motion carried by unanimous vote, Hill absent.

Council Member Mendez asked if Council members would like to add the Chamber of Commerce letter from the last Council meeting as a discussion item at the October 16 meeting. After discussion, it was determined members would meet with the Chamber individually.

Mayor Coffey discussed bringing back the Council briefing meetings and suggested members submit their ideas on how that would work to the City Manager.

6. Consent Agenda

Mayor Coffey referred to the items placed on the Consent Agenda, questioning whether there were any additions or deletions from Council members present. The following items were added to the consent agenda: item 10 (now item 6I), item 11 (now item 6J) and item 12 (now item 6k), which renumbered the agenda. The City Clerk read the Consent Agenda items, including resolutions and ordinances, by title. (Items on the Consent Agenda are handled under one motion without further discussion—see motion directly below.)

MOTION: Gutierrez moved and Cousens seconded to approve the consent agenda. The motion carried by unanimous vote, Hill absent.

- DRAFT**
- A. Accept Council Committee minutes
 - B. Approval of the minutes from the September 11 & 18, 2018 City Council Business meeting, September 10, 2018, City Council Study Session and September 20 and 27, 2018 Special meetings
 - C. Set November 6, 2018, as the public hearing date to consider the Yakima Planning Commission's recommendations on seven (7) Comprehensive Plan map amendments and concurrent Rezone applications
 - D. Resolution authorizing an agreement with Washington State Department of Transportation for Flood Response at the US 12- 40th Avenue Interchange

RESOLUTION NO. R-2018-115, A RESOLUTION authorizing an Agreement with Washington State Department of Transportation for Flood Response at the US 12- 40th Avenue Interchange.

- E. Resolution authorizing a contract with TTC Construction, Inc., in the amount of \$165,181, which provides for the extension of sanitary sewer along 72nd Avenue between Gregory Place and Borley Lane

RESOLUTION NO. R-2018-116, A RESOLUTION authorizing a contract with TTC Construction Inc., in the amount of \$165,181, which provides for the extension of the sanitary sewer main and side sewers along 72nd Avenue between Gregory Place and Borley Way.

- F. Resolution authorizing a contract with Allstar Construction Group, Inc., in the amount of \$138,638, for the installation of sidewalks on the east side of 40th Avenue from Walnut Avenue to north of Chestnut Avenue

RESOLUTION NO. R-2018-117, A RESOLUTION authorizing a contract with Allstar Construction Group, Inc., in the amount of \$138,638, which provides for the installation of sidewalk on the east side of 40th Avenue from Walnut Avenue to north of Chestnut Avenue.

G. Resolution authorizing a contract with Ken Leingang Excavating, Inc., in the amount of \$169,005, for extending water and sanitary sewer services to Camp Hope

RESOLUTION NO. R-2018-118, A RESOLUTION authorizing a contract with Ken Leingang Excavating Inc., in the amount of \$169,005, for extending water and sanitary sewer utility services to Camp Hope

H. Consideration of a revision to the Rules of Procedure of the Yakima City Council in Section C.2(c) regarding special meetings

I. Ordinance amending the City of Yakima Municipal Code Chapter 7.82 Construction Stormwater Runoff

ORDINANCE NO. 2018-032, AN ORDINANCE amending the City of Yakima Municipal Code Chapter 7.82 Construction Stormwater Runoff

J. Ordinance amending the City of Yakima Municipal Code 7.83.140 Post-Construction Performance Criteria for Stormwater Management

ORDINANCE NO. 2018-033, AN ORDINANCE amending the City of Yakima Municipal Code 7.83.140 Post-Construction Performance Criteria for Stormwater Management

K. Ordinance adding Section 7.85.09 Informal Compliance Actions to the Yakima Municipal Code Chapter 7.85 Stormwater Illicit Discharge

ORDINANCE NO. 2018-034, AN ORDINANCE adding Section 7.85.095 Informal Compliance Actions to the Yakima Municipal Code Chapter 7.85 Stormwater Illicit Discharge

7. **Public Comment**

Patrick Washburn, City resident, enthusiastically recited a poem he wrote about Yakima.

Gabriel Munoz, Naches resident, spoke on behalf of several people and stated he is currently working on the City's Diversion Program and is also working with repeat offenders, people with drug and alcohol treatment, mental health issues and work search skills. He thanked City Manager Moore for his decision to let the Police Chief go. He asked that the hiring process for the new Police Chief be transparent and include participation of community members and leaders and extended his support for the process.

Christine Dimas, City resident, commented that there should be a citizen oversight committee for police complaints.

Thomas McCormick, City resident, thanked City Manager Moore for introducing him to the Yakima Herald reporter and invited people to attend services for Sister Rebecca Berghoff and a memorial for Lucille Deccio.

PUBLIC HEARINGS

8. Public Hearing and resolution to consider Upper Yakima River Comprehensive Flood Hazard Management Plan, 2018 Cowiche Addendum

Community Development Director Joan Davenport briefed Council on the item. Mayor Coffey opened the public hearing and, with no one coming forward to speak, closed the hearing. The City Clerk read the resolution by title only.

MOTION: Gutierrez moved and Mendez seconded to adopt the resolution. The motion carried by unanimous vote, Hill absent.

RESOLUTION NO. R-2018-119, A RESOLUTION adopting the Upper Yakima River Comprehensive Flood Hazard Management Plan – 2018 Cowiche Addendum

DEPARTMENT ITEMS

9. 2017 Annual Report for the Yakima Fire Department

Fire Chief Aaron Markham presented the 2017 Annual Report for the Yakima Fire Department.

10. **Other Business**

Mayor Coffey reported she has a request from Kellie Connaughton, Executive Director of the Yakima Greenway, to add to the October 16, 2018, Council agenda an invitation to Council members to attend a study session to learn more about the Greenway. **This was approved by Council consensus.**

Mayor Coffey reported she received an invitation on behalf of the City to attend the Washington State Sister Cities Conference in Olympia this weekend and suggested Council Member Cousens attend. **MOTION: Gutierrez moved and Mendez seconded to send Cousens to the Sister Cities Conference.** The motion carried by unanimous vote, Hill absent.

11. **Adjournment**

MOTION: Gutierrez moved and Mendez seconded to adjourn to a City Council Study Session on October 9, 2018, at 9 a.m. at City Hall in the Council Chambers. The motion carried by unanimous vote, Hill absent. The meeting adjourned at 7:31 p.m.

DRAFT

CERTIFICATION

READ AND CERTIFIED ACCURATE BY

COUNCIL MEMBER

DATE

COUNCIL MEMBER

DATE

ATTEST:

CITY CLERK

MAYOR