



DRAFT

YAKIMA CITY COUNCIL

December 4, 2018

City Hall -- Council Chambers

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

EXECUTIVE SESSION

1. Executive Session regarding collective bargaining strategies

BUSINESS MEETING

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Interpreter Services**
4. **Open Discussion for the Good of the Order**
 - A. Presentations / Recognitions / Introductions
 1. Recognition of James (Jamie) Day for 35 Years of Service with the City of Yakima's Wastewater Division
5. **Council Reports**
6. **Consent Agenda**

Items listed are considered routine by the City Council and will be enacted by one motion without discussion. A Council member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.

- A. Resolution to Award Bid 11837 Re-bid Asphalt & Materials for Public Works
 - B. Resolution authorizing a contract with Insituform Technologies, LLC., in the amount of \$464,021., for rehabilitation of approximately 7,600 linear feet (LF) of aging City of Yakima sanitary sewer main lines by means of cured in place pipe.
 - C. Ordinance adopting the City Council's decision on the Comprehensive Plan Amendment (CPA#007-18) and concurrent Rezone (RZ#008-18) request by the City of Yakima Wastewater Division
7. **Public Comment**

Community members are invited to address items that are not listed on the regular business meeting agenda. A guideline of three (3) minutes per speaker is in place in order to allow as much opportunity as possible for audience participation. A speaker's time may be extended at the discretion of the Mayor and/or the consensus or vote of the Council. Written communication and e-mail messages are strongly encouraged.

PUBLIC HEARINGS

8. Second public hearing on the 2019 Preliminary Budget for the City of Yakima

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DEPARTMENT ITEMS

9. Resolution authorizing contract renewal with the Yakima Humane Society for animal control services in 2019
10. Resolution authorizing the City Manager to set the 2019 rates and charges for services, facilities and uses available at the Yakima Air Terminal-McAllister Field
11. Resolution authorizing specific cost recoveries for Fire Department services provided as "event management personnel costs" when such specified fire services are deemed necessary during special events held within the City, in accordance with YMC 9.70.190
12. Resolution establishing Parks and Recreation fees
13. Ordinance amending Chapter 7.60 of the Yakima Municipal Code regarding Wastewater Collection and Treatment Rates and Charges
14. Ordinance amending Chapter 7.80 of the Yakima Municipal Code regarding Storm Drainage and Surface Water rates and charges
15. Ordinance amending Chapter 7.24 Yakima Municipal Code regarding Irrigation Rate adjustments
16. Ordinance amending Chapter 7.68 Yakima Municipal Code regarding Water Rate adjustments
17. Ordinance amending the 2018 Budget and making appropriations from unappropriated balances for expenditure during 2018 (First Reading)
18. Discussion regarding potential partnership with Spark Northwest

CITY MANAGER UPDATE

19. Downtown Plaza next steps
20. **Other Business**

21. Adjournment

The next meeting will be a City Council Business Meeting on December 11, 2018, at 6 p.m. at City Hall in the Council Chambers

22. Council General Information

A. Council General Information

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.

A Council packet is available for review at the City Clerk's Office and on-line at www.yakimawa.gov. The City provides special accommodations, such as hearing devices, wheelchair space or language interpreters, for City meetings. Anyone needing special assistance please contact the City Clerk's office at (509) 575-6037 at least two business days prior to the meeting.

CITY MEETING SCHEDULE

For November 12-19, 2018

Please note: Meetings are subject to change

Monday, November 12

Veteran's Day Observed – City Hall Closed

Tuesday, November 13

9:00 a.m. Fire Pension – 1st Floor Conference Room
10:00 a.m. County Commissioners – Council Chambers
6:00 p.m. City Council meeting – Council Chambers

Wednesday, November 14

10:00 a.m. Bike & Ped Committee – 2nd Floor Conference Room
3:00 p.m. Planning Commission – Council Chambers
5:30 p.m. Parks & Recreation Commission – Council Chambers

Thursday, November 15

9:00 a.m. Hearing Examiner – Council Chambers
1:30 p.m. Economic Development Committee – 2nd Floor Conference Room
3:00 p.m. Public Safety Committee – 2nd Floor Conference Room

Friday, November 16

8:30 a.m. Partnership Committee – 2nd Floor Conference Room

Office of Mayor/City Council
Preliminary Future Activities Calendar
Please Note: Meetings are subject to change

Meeting Date/Time	Organization	Meeting Purpose	Participants	Meeting Location
Mon. Nov. 12	CITY OFFICES CLOSED			
Tue. Nov. 13				
9:00 a.m.	Fire Pension meeting	Board Meeting	Gutierrez	1st Floor Conference Room
11:30 a.m.	Chamber Board meeting	Board Meeting	White	Chamber of Commerce
6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Nov. 14				
9:00 a.m.	EMS Board meeting	Board Meeting		EMS Office
10:00 a.m.	Bike and Ped Committee	Scheduled Meeting	White	2nd Floor Conference Room
1:00 p.m.	Yakima County Integration Plan Committee	Scheduled Meeting	Mendez	Ecology
2:00 p.m.	Trans Action	Scheduled Meeting	Mendez	WSDOT
3:00 p.m.	Planning Commission meeting	Scheduled Meeting	A. Gutierrez	Council Chambers
5:30 p.m.	Yakima Parks and Recreation Commission	Scheduled Meeting	D. Gutierrez	Council Chambers
Thur. Nov. 15				
1:30 p.m.	Council Economic Development Committee meeting	Scheduled Meeting	White, Gutierrez, Cousens	2nd Floor Conference Room
3:00 p.m.	Council Public Safety Committee meeting	Scheduled Meeting	Funk, Gutierrez, Cousens	2nd Floor Conference Room
4:00 p.m.	YCDA Board meeting	Board Meeting	Gutierrez	New Vision
Fri. Nov. 16				
8:30 a.m.	Partnership Committee meeting	Scheduled Meeting	Coffey, Hill, Méndez	2nd Floor Conference Room
Mon. Nov. 19				
1:30 p.m.	YVCOG Executive Committee meeting	Board Meeting	Hill	YVCOG
Wed. Nov. 21				
12:00 p.m.	Yakima Valley Tourism Board	Board Meeting	Méndez	Convention Center
12:00 p.m.	YPAL Board Meeting	Board Meeting	White	WA Fruit Community Center
5:00 p.m.	Yakima Valley Museum Board	Board Meeting	Hill	Yakima Valley Museum
Thur. Nov. 22	CITY OFFICES CLOSED			
Fri. Nov. 23	CITY OFFICES CLOSED			
Mon. Nov. 26				
12:00 p.m.	Capitol Theatre Board meeting	Board Meeting	Méndez	Capitol Theatre

Wed. Nov. 28

3:00 p.m.

Planning Commission

Scheduled Meeting

White

Council Chambers

5:30 p.m.

Historic Preservation
Commission

Scheduled Meeting

White

Council Chambers