



Draft

YAKIMA CITY COUNCIL

January 15, 2019

City Hall – Council Chambers

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

EXECUTIVE SESSION

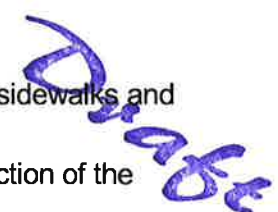
1. Executive Session regarding pending litigation

BUSINESS MEETING

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Interpreter Services**
4. **Open Discussion for the Good of the Order**
 - A. Proclamations
 - i. Martin Luther King Jr. week proclamation
5. **Council Reports**
 - A. Accept Council Committee minutes
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. 4th quarter damage claim report
- B. Approve payment of disbursements for the period December 1 – 31, 2018
- C. Set date of February 5, 2019 for a public meeting to consider the request for Notice of Intent to Commence Annexation Proceedings for property in the vicinity of South 96th Avenue and Tieton Drive
- D. Set date for a public hearing on February 19, 2019 to consider a street renaming application submitted by William R. Shields to rename Muoth Way to Homesite Way
- E. Resolution setting a public hearing on February 19, 2018, at 6:30 p.m. for the surplus of property that formerly was a portion of the PPL Canal, located generally in the vicinity of West Lincoln Avenue between North 24th Avenue and North 22nd Avenue
- F. Resolution authorizing a Feasibility Study Agreement with Counsilman-Hunsaker for an Outdoor Community Swimming Pool at Martin Luther King Jr. Park
- G. Resolution authorizing a Master License Agreement with New Cingular Wireless for the use of the City's right-of-way for installation of small cell facilities

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- H. Resolution authorizing a contract with Nelson Construction Corporation for sidewalks and other pedestrian safety improvements near Garfield Elementary
 - I. Resolution authorizing acceptance and execution of a TIB grant for construction of the North 1st Street Revitalization – 'N' Street to SR 12 Project (Phase 1)
 - J. Resolution authorizing the Parks and Recreation Division Manager to execute Personal Services Agreements with contractors that perform specialized parks and recreation services, volleyball officials, musicians, exercise instructors, etc.
 - K. Resolution to Award RFP 11810P Onboard Integrated Technology System for Transit
 - L. Resolution authorizing addendum 5 to the engineering and consulting services agreement with Golder Associates, Inc. to complete permitting efforts for the Naches River Water Treatment Plant Intake Project
 - M. Ordinance updating Classification and Compensation Plan for City Employees Section 2.20.100

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.

DEPARTMENT ITEMS

- 8. Presentation on community policing efforts

9. Other Business

10. Adjournment

The next meeting will be a City Council special meeting on January 22, 2019, at 6 p.m. at City Hall

11. 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 January 7-14, 2019

Please note: Meetings are subject to change

Monday, January 7

- 3:30 p.m. Civil Service Commission – Council Chambers
- 5:00 p.m. Tree City USA Board – Council Chambers

Tuesday, January 8

- 10:00 a.m. County Commissioners – Council Chambers
- 5:30 p.m. City Council Executive Session – Council Chambers
- 6:00 p.m. City Council meeting – Council Chambers

Wednesday, January 9

- 10:00 a.m. Bike Ped Committee – 2nd Floor Conference Room
- 11:00 a.m. Boundary Review Board – Council Chambers
- 3:00 p.m. Yakima Planning Commission – Council Chambers
- 5:30 p.m. Parks & Recreation Commission – Council Chambers

Thursday, January 10

- 9:00 a.m. Hearing Examiner – Council Chambers
- 10:00 a.m. Council Healthy Communities & Neighborhood Building – 2nd Floor Conf. Room
- 1:30 p.m. Yakima Regional Clean Air – Council Chambers

Saturday, January 12

- 9:00 a.m. City Council special meeting – Council Chambers

Monday, January 14

- 8:30 a.m. Pension Boards – 1st Floor Conference Room
- 5:30 p.m. Community Integration Committee – Council Chambers

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

Meeting Date/Time	Organization	Meeting Purpose	Participants
Mon. Jan. 7 5:00 p.m.	Tree City USA Board meeting	Board Meeting	White
Tue. Jan. 8 5:30 p.m.	City Council executive session	Scheduled Meeting	Council
6:00 p.m.	City Council meeting	Scheduled Meeting	Council
Wed. Jan. 9 10:00 a.m.	Bike/Ped Committee	Scheduled Meeting	White
3:00 p.m.	Planning Commission	Scheduled Meeting	White
5:30 p.m.	Parks & Recreation Commission	Scheduled Meeting	Funk
Thur. Jan. 10 2:00 p.m.	Council Neighborhood & Community Building Committee meeting	Scheduled Meeting	Funk, Coffey, White
1:30 p.m.	Yakima Regional Clear Air	Scheduled Meeting	Méndez
Sat. Jan. 12 9:00 a.m.	City Council special meeting	Scheduled Meeting	Council
Mon. Jan. 14 8:30 a.m.	Pension Board meetings	Board Meeting	Gutiérrez
5:30 p.m.	Community Integration Committee	Scheduled Meeting	White
Tue. Jan. 15 5:30 p.m.	City Council executive session	Scheduled Meeting	Council
6:00 p.m.	City Council meeting	Scheduled Meeting	Council
Wed. Jan. 16 9:30 a.m.	Office of Emergency Management	Scheduled Meeting	Funk