



DRAFT

YAKIMA CITY COUNCIL

SPECIAL MEETING

February 25, 2019

Union Gospel Mission Dining Room, 1300 N. 1st Street, Yakima

3:00 p.m. North First Street Project Update

1. Roll Call

2. Adjournment

The next meeting will be a City Council special meeting on February 26, 2019, at 6 p.m. at City Hall

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.



DRAFT

**YAKIMA CITY COUNCIL
SPECIAL MEETING
February 26, 2019
City Hall -- Council Chambers
6 p.m. Agenda Preview Meeting**

1. Roll Call
2. Agenda preview for March 5 and 19, 2019 draft agendas
3. City Manager update
4. Council Committee update
5. Adjournment

The next meeting will be a City Council regular meeting on March 5, 2019, at 6 p.m. at City Hall

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.



DRAFT

YAKIMA CITY COUNCIL
March 5, 2019
City Hall – Council Chambers
6 p.m. Business Meeting

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
 - i. Davis High School CCAN Club presentation on T21 initiative

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 authorizing an Engineering Services Agreement with JUB Engineering, Inc. for Engineering Services to rehabilitate the Runways 9/27 High Intensity Runway Lighting system and associated asphalt surfaces
- B. Resolution authorizing an Engineering Services Agreement with JUB Engineering, Inc. in for Engineering Services to design and acquire a Aircraft Rescue and Firefighting apparatus funded by Airport Improvement Project 3-53-0089-43
- C. Resolution authorizing a Professional Services Agreement with HDR Engineering to provide engineering design, bidding, and construction services for the Nelson Dam Replacement, fish screen and associated piping project
- D. Resolution authorizing award of RFP 11810P and execution of an agreement with DoubleMap, to purchase an Onboard Integrated Technology System

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

- DRAFT**
8. Final public meeting to consider citizen comments on the proposed 2019 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Fund Programs
 9. Closed record public meeting and Ordinance to consider the Yakima Planning Commission's recommendation regarding a rezone application submitted by Squire-Ingham Company for property at 5231 W Powerhouse Road

DEPARTMENT ITEMS

10. 2018 Year-End Revenue & Expenditure Report
11. Consideration of revised investment policy for the City of Yakima
12. Resolution authorizing the award to and execution of a Lease/Purchase Option Agreement with Y HOTEL LLC for City property located at 1808 North 1st Street

13. Other Business

14. Adjournment

The next meeting will be a City Council special meeting on March 12, 2019, at 5 p.m. at City Hall

15. 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 February 18 – 25, 2019

Please note: Meetings are subject to change

Monday, February 18

CITY OFFICES CLOSED

Tuesday, February 19

10:00 a.m. County Commissioners – Council Chambers

11:00 a.m. Lodging Tax Advisory Committee – 2nd Floor Conference Room

5:00 p.m. City Council – Council Chambers

Wednesday, February 20

5:30 p.m. Community Review Board – Council Chambers

Thursday, February 21

9:00 a.m. County Hearing Examiner – Council Chambers

Friday, February 22

8:30 a.m. Council 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. Feb. 18	CITY OFFICES CLOSED			
1:30 p.m.	YVCOG Board meeting	Board Meeting	Hill	YVCOG
Tue. Feb. 19				
8:30 a.m.	TPA Hotel/Motel meeting	Scheduled Meeting	Méndez (alt)	Convention Center
11:00 a.m.	Lodging Tax Committee	Scheduled Meeting	Coffey	2nd Floor Conference Room
11:30 a.m.	Sports Commission meeting	Scheduled Meeting	Cousens	Convention Center
5:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Feb. 20				
12:00 p.m.	OIC Board meeting	Board Meeting	Gutiérrez	OIC
5:00 p.m.	Yakima Valley Museum Board	Board Meeting	Hill	Yakima Valley Museum
Thur. Feb. 21				
4:00 p.m.	YCDA Board Meeting	Board Meeting	Gutiérrez	New Vision
Fri. Feb. 22				
8:30 a.m.	Council Partnership Committee	Scheduled Meeting	Coffey, Hill, Méndez	2nd Floor Conference Room
Mon. Feb. 25				
12:00 p.m.	Capitol Theatre Board meeting	Board Meeting	Méndez	Capitol Admin Office
3:00 p.m.	City Council Special Meeting - N. 1st Street update	Scheduled Meeting	Council	Union Gospel Mission
Tue. Feb. 26				
6:00 p.m.	City Council special meeting - agenda preview	Scheduled Meeting	Council	Council Chambers
Wed. Feb. 27				
8:30 a.m.	Board of Health	Board Meeting	Funk	Health District
12:00 p.m.	PAL Board meeting	Board Meeting	White	WA Fruit Community Center
5:30 p.m.	Historic Preservation Commission	Scheduled Meeting	White	Council Chambers
Thur. Feb. 28				
1:30 p.m.	Council Economic Development Committee meeting	Scheduled Meeting	White, Gutierrez, Cousens	2nd Floor Conference Room