



DRAFT

**YAKIMA CITY COUNCIL
SPECIAL MEETING
March 12, 2019
City Hall -- Council Chambers
5 p.m. Affordable Housing**

1. Roll Call
2. Affordable Housing
3. Adjournment

The next meeting will be a City Council regular meeting on March 19, 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.



YAKIMA CITY COUNCIL
March 19, 2019
City Hall -- Council Chambers
6 p.m. Business Meeting

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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. Presentation of Yakima Valley Tourism 2018 Annual Report
- 5. Council Reports**
 - A. Council Partnership Committee report
 - B. Public Safety Committee report
- 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. Accept Council Committee minutes
- B. Approve payment of disbursements for the period February 1 – 28, 2019
- C. Project Completion and Contract Acceptance for Greenwalt Electric, LLC - Project #2478
Camp Hope Utility Extension
- D. Resolution adopting the 2019 Annual Action Plan for Community Development Block
Grant (CDBG) and HOME Fund Programs
- E. Resolution authorizing a contract with XXXX for the cleaning and re-coating of biosolids
digesters at the City of Yakima Wastewater Treatment Plant
- F. Resolution authorizing an Engineering Services Agreement with JUB Engineering, Inc.
for Engineering Services to rehabilitate the Runway 9/27 High Intensity Runway Lighting
system
- G. 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
- H. Resolution authorizing an Intergovernmental Agreement with Washington State
Department of Natural Resources, Southeast Region (DNR) for the City of Yakima to

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provide fire and emergency services

- I. Resolution authorizing a Professional Services Contract with KBA, Inc. for construction management services
- J. Resolution authorizing application for a Violence Against Women STOP Grant

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. 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

CITY MANAGER UPDATE

- 9. Agreement for Certified Acceptance Services

10. Other Business

11. Adjournment

The next meeting will be a City Council special meeting on March 26, 2019, at 5:30 p.m. at City Hall

12. Council General Information

- A. Council General Information

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CITY MEETING SCHEDULE

For March 4 – March 11, 2019

Please note: Meetings are subject to change

Monday, March 4

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

Tuesday, March 5

- 10:00 a.m. County Commissioners – Council Chambers
- 6:00 p.m. City Council – Council Chambers

Thursday, March 7

- 9:00 a.m. County Hearing Examiner – Council Chambers
- 3:00 p.m. Bid opening – Council Chambers

Monday, March 11

- 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	Meeting Location
Mon. March 4 5:00 p.m.	Tree City USA Board meeting	Scheduled Meeting	White	Council Chambers
Tue. March 5 6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. March 6 11:00 a.m.	YCDA Annual meeting	Scheduled Meeting	Open	Convention Center
Mon. March 11 8:30 a.m.	Pension Board meetings	Board Meeting	Gutiérrez	1st Floor Conference Room
5:30 p.m.	Community Integration Committee	Scheduled Meeting	White	Council Chambers
Tue. March 12 11:30 a.m.	Chamber Board meeting	Board Meeting	Gutiérrez	Chamber
5:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. March 13 9:30 a.m.	Yakima Integrated Plan	Scheduled Meeting	Méndez	Ellensburg
10:00 a.m.	Bike & Ped Committee	Scheduled Meeting	White	2nd Floor Conference Room
3:00 p.m.	Yakima Planning Commission	Scheduled Meeting	White	Council Chambers
5:30 p.m.	Parks & Recreation Commission	Scheduled Meeting	Funk	Council Chambers
Thur. March 14 10:00 a.m.	Council Healthy Communities Committee	Scheduled Meeting	White, Coffey, Funk	2nd Floor Conference Room
1:00 p.m.	Seniors Inc Board meeting	Board Meeting	Hill	Harman Center
1:30 p.m.	Yakima Regional Clean Air	Scheduled Meeting	Méndez	Council Chambers
Fri. March 15 8:30 a.m.	Council Partnership Committee	Scheduled Meeting	Méndez, Coffey, Hill	2nd Floor Conference Room
Mon. March 18 1:30 p.m.	YVCOG Board meeting	Board Meeting	Hill	YVCOG
Tue. March 19 6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers

Wed. March 20 12:00 p.m.	PAL Board meeting	Board Meeting	White	WA Fruit Community Center
12:00 p.m.	OIC Board meeting	Board Meeting	Gutiérrez	OIC
3:30 p.m.	Arts Commission	Scheduled Meeting	White	2nd Floor Conference Room
5:00 p.m.	Yakima Valley Museum Board	Board Meeting	Hill	Yakima Valley Museum
Mon. March 25 12:00 p.m.	Capitol Theatre Board meeting	Board Meeting	Méndez	Capitol Admin Office
Tue. March 26 5:30 p.m.	Council agenda preview meeting	Scheduled Meeting	Council	Council Chambers
Wed. March 27 8:30 a.m.	Board of Health meeting	Board Meeting	Funk	Dept. of Health
12:00 p.m.	Yakima Valley Tourism Board	Board Meeting	Méndez	Convention Center
12:00 p.m.	Yakima Basin Fish & Wildlife Recovery Board	Board Meeting	Méndez	Yakima Basin Office
3:00 p.m.	Yakima Planning Commission	Scheduled Meeting	White	Council Chambers
5:30 p.m.	Historic Preservation	Scheduled Meeting	White	Council Chambers
Thur. March 28 1:30 p.m.	Council Economic Development Committee meeting	Scheduled Meeting	Cousens, White, Gutiérrez	2nd Floor Conference Room
2:00 p.m.	TRANS-Action / DRYVE meeting	Scheduled Meeting	Méndez	WSDOT
3:00 p.m.	Council Public Safety Committee meeting	Scheduled Meeting	Cousens, Gutiérrez, Funk	2nd Floor Conference Room