



YAKIMA CITY COUNCIL
April 16, 2019
City Hall – Council Chambers
5:30 p.m. Regular Meeting

DRAFT

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Interpreter Services**
- 4. Open Discussion for the Good of the Order**
 - A. Proclamations
 - i. Tele Communicators Week proclamation
 - B. Presentations / Recognitions / Introductions
 - i. Introduction of Madeline Valdez, the City's nominee for the 2019 AWC Center for Quality Communities Scholarship
 - ii. Recognition of Walt Fridley of the Wastewater Division for an Apple Award
 - iii. YV Tech PSA's - Bicycle and Pedestrian Advisory Committee

5. Council Reports

- A. Council 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 March 1 – 31, 2019
- C. 1st Quarter 2019 Closed Claims Report
- D. 2019 1st Quarter Treasury Report
- E. 2019 1st Quarter Accounts Receivable Status Report
- 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 award of Bid 11834 and execution of an agreement with Solenis (formerly BASF Corp), to purchase cationic polymer flocculant
- H. Resolution awarding Request for Qualifications (RFQ) 11903Q and authorizing an

agreement with ALSC Architects, to develop a design for Yakima Convention Center north expansion

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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.

8. Other Business

9. Adjournment

The next meeting will be a City Council special meeting on April 23, 2019, at 5:30 p.m. at City Hall Council Chambers

10. 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 April 1 – April 8, 2019

Please note: Meetings are subject to change

Monday, April 1

- 3:30 p.m. Ad Hoc Homeless Facility Review Committee – 2nd Floor Conference Room
- 3:30 p.m. Civil Service Commission – Council Chambers
- 5:00 p.m. Tree City USA Board – Council Chambers

Tuesday, April 2

- 10:00 a.m. County Commissioners – Council Chambers
- 4:00 p.m. GRIT Steering Committee – CM Conference Room
- 6:00 p.m. City Council – Council Chambers

Thursday, April 4

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

Friday, April 5

- 8:00 a.m. Sister City – 2nd Floor Conference Room
- 11:00 a.m. Bid opening – Council Chambers

Monday, April 8

- 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. April 1 3:30 p.m.	Ad Hoc Homeless Facility Review Committee	Scheduled Meeting	Coffey	2nd Floor Conference Room
5:00 p.m.	Tree City USA Board meeting	Scheduled Meeting	White	Council Chambers
Tue. April 2 4:00 p.m.	GRIT Steering Committee	Scheduled Meeting	Gutiérrez, Hill, White	CM Conference Room
6:00 p.m.	City Council Meeting	Scheduled Meeting	Council	Council Chambers
Wed. April 3 3:00 p.m.	Homeless Network of Yakima	Scheduled Meeting	Méndez	Neighborhood Health
Thur. April 4 1:30 p.m.	Yakima County EMS & Trauma Care Council	Board Meeting	Funk	Yakima County Resource Building
Fri. April 5 8:00 a.m.	Sister City Meeting	Scheduled Meeting	Méndez	2nd Floor Conference Room
Mon. April 8 8:30 a.m.	Pension Board meetings	Board Meeting	Gutiérrez	1st Floor Conference Room
Tue. April 9 11:30 a.m.	Chamber Board meeting	Board Meeting	Gutiérrez	Chamber of Commerce
Wed. April 10 10:00 a.m.	Bike & Ped Committee	Scheduled Meeting	White	2nd Floor Conference Room
1:00 p.m.	Yakima County Integrated Plan	Scheduled Meeting	Méndez	Ecology
3:00 p.m.	Homeless Network of Yakima	Scheduled Meeting	Méndez	Neighborhood Health
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. April 11 10:00 a.m.	Council Healthy Communities Committee	Scheduled Meeting	Funk, Coffey, White	2nd Floor Conference Room

1:00 p.m.	Seniors Inc. Board meeting	Board Meeting	Hill	Harman Center
1:30 p.m.	Yakima Clean Air Board meeting	Board Meeting	Méndez	Council Chambers
Sat. April 13 8:30 a.m.	Welcome Toastmasters District 9 attendees	Scheduled Event	Gutiérrez	Howard Johnson
Mon. April 15 1:30 p.m.	YVCOG Executive Committee	Scheduled Meeting	Hill	YVCOG
Tue. April 16 8:30 a.m.	Tourism Promotion Area meeting	Scheduled Meeting	Méndez	Convention Center
5:30 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. April 17 12:00 p.m.	YPAL Board meeting	Board Meeting	White	WA Fruit Community Center
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. April 18 10:00 a.m.	SIED Board meeting	Board Meeting	Coffey	New Vision
4:00 p.m.	YCDA New Vision Board meeting	Board Meeting	Gutiérrez	New Vision
Fri. April 19 8:30 a.m.	Partnership Committee meeting	Scheduled Meeting	Coffey, Méndez, Hill	2nd Floor Conference Room
Mon. April 22 12:00 p.m.	Capitol Theatre Board	Board Meeting	Méndez	Capitol Theatre
Tue. April 23 5:30 p.m.	Council agenda preview meeting	Scheduled Meeting	Council	Council Chambers
Wed. April 24 8:30 a.m.	Board of Health meeting	Board Meeting	Funk	Dept. of Health
3:00 p.m.	Yakima Planning Commission	Scheduled Meeting	White	Council Chambers
5:30 p.m.	Historic Preservation Commission	Scheduled Meeting	White	Council Chambers
Thur. April 25 10:30 a.m.	Public Facilities District board meeting	Board Meeting	Coffey	Howard Johnson
1:30 p.m.	Council Economic Development Committee meeting	Scheduled Meeting	Cousens, White, Gutiérrez	2nd Floor Conference Room

3:00 p.m.	Council Public Safety Committee meeting	Scheduled Meeting	Cousens, Gutiérrez, Funk	2nd Floor Conference Room
6:00 p.m.	City Council / YSD Board meeting	Scheduled Meeting	Council	YSD Admin
