



DRAFT

**YAKIMA CITY COUNCIL
SPECIAL MEETING
April 23, 2019
City Hall -- Council Chambers
5:30 p.m. Agenda Preview Meeting**

1. Roll Call
2. Agenda preview for May 7 and 21, 2019 draft agendas
3. City Manager update
4. Council Committee update
5. Adjournment

The next meeting will be a City Council/Yakima School District joint meeting on April 25, 2019, at 6 p.m. at YSD Central Services Conference Rooms A & B, 104 North 4th Avenue, Yakima

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.

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**YAKIMA CITY COUNCIL
SPECIAL MEETING
April 25, 2019**

**YSD Central Services Conference Rooms A & B, 104 North 4th Avenue, Yakima
6:00 p.m. Special Joint Meeting with Yakima School District Board (YSD)**

1. Roll Call
2. Adjournment

The next meeting will be a City Council regular meeting on May 7, 2019, at 5:30 p.m. at City Hall Council Chambers

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YAKIMA CITY COUNCIL
May 7, 2019
City Hall -- Council Chambers
5:30 p.m. Regular 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. Office of Drinking Water presentation of the Commitment to Excellence award to David Brown, Water & Irrigation Manager
 - ii. Introduction of Madeline Valdez, the City's nominee for the 2019 AWC Center for Quality Communities Scholarship
 - iii. Gang Reduction Task Force (GRIT) initiative update
- 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. Approval of the minutes from the April 2, 2019 City Council regular meeting and April 9, 23 and 25, 2019, City Council special meetings
 - B. 1st Quarter 2019 Closed Claims Report
 - C. Resolution authorizing a recurring annual agreement with Yakima Valley Umpires Association to obtain officiating services for the City's organized softball program
 - D. Resolution authorizing an agreement with HDR Engineering to provide engineering design, bidding, and construction services for the Nelson Dam Replacement, fish screen and associated piping project
 - E. Resolution authorizing a contract with Selland Construction for the widening, reconstruction and other related road work on River Road from 34th to 40th Avenues
 - 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
- 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.

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DEPARTMENT ITEMS

- 8. Affordable Housing Project Policy Discussion
- 9. **Other Business**
- 10. **Adjournment**

The next meeting will be a City Council special meeting on May 8, 2019, at 11:30 a.m. at the Convention Center

11. Council General Information

- A. Background report on the authority and scope of Impact Fees in Washington State
- B. Council General Information

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CITY MEETING SCHEDULE

For April 15 – April 22, 2019

Please note: Meetings are subject to change

Monday, April 15

5:30 p.m. Community Integration Committee – Council Chambers

Tuesday, April 16

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

6:00 p.m. City Council – Council Chambers

Thursday, April 18

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

Friday, April 19

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

Monday, April 22

3:30 p.m. Ad Hoc Homeless Facility Review 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
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
5:30 p.m.	Community Integration Committee	Scheduled Meeting	White	Council Chambers
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, Cousens, Hill	2nd Floor Conference Room
Mon. April 22 12:00 p.m.	Capitol Theatre Board	Board Meeting	Méndez	Capitol Theatre
3:30 p.m.	Ad Hoc Homeless Facility Review Committee	Scheduled Meeting	Coffey	2nd Floor Conference Room
Tue. April 23 5:30 p.m.	Council agenda preview meeting	Scheduled Meeting	Council	Council Chambers
Wed. April 24 12:00 p.m.	Annual Kara Kondo luncheon	Scheduled Event	Open	Hilton Garden Inn
3:00 p.m.	Yakima Planning Commission	Scheduled Meeting	Coffey	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
6:00 p.m.	City Council / YSD Board meeting	Scheduled Meeting	Council	YSD Admin
Tue. April 30				
12:00 p.m.	Henry Beauchamp Community Center Board meeting	Board Meeting	White	Henry Beauchamp Community Center