



**YAKIMA CITY COUNCIL
SPECIAL MEETING**

May 8, 2019

**Yakima Convention Center, 10 N. 8th Street, Yakima
11:30 a.m. Chamber of Commerce State of the City**

1. Roll Call
2. Question and answer session with Councilmembers
3. Adjournment

The next meeting will be a City Council/Yakima School District joint meeting on May 16, 2019, at 6 p.m. at YSD Central Services, 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.



DRAFT

**YAKIMA CITY COUNCIL
SPECIAL MEETING**

May 16, 2019

**YSD Central Services, 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 21, 2019, at 5:30 p.m. at City Hall Council Chambers

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YAKIMA CITY COUNCIL
May 21, 2019
City Hall -- Council Chambers
5:30 p.m. Regular Meeting

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1. **Roll Call**
2. **Pledge of Allegiance**
3. **Interpreter Services**
4. **Open Discussion for the Good of the Order**
5. **Council Reports**
 - A. Council Economic Development 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 April 1 - 30, 2019
- C. 2019 1st Quarter Financial Report
- D. 2019 1st Quarter Accounts Receivable Status Report
- E. April 2019 Investment Transactions report
- F. Resolution adopting the 2019 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Fund Programs
- G. Resolution authorizing an Airport Lease Agreement with Yakima Coffee Castle, LLC, for property located at 2412 West Washington Ave, Yakima Air Terminal-McAllister Field.
- H. Resolution declaring a totaled 2013 Ford F-150 to be surplus to the needs of the City and authorizing sale of the vehicle to the State Farm Insurance Company

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. 1st Quarter 2019 Capital Improvement Projects report

9. Fire System Records Management Program

10. **Other Business**

11. **Adjournment**

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The next meeting will be a City Council special meeting on May 28, 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 May 6 – May 13, 2019

Please note: Meetings are subject to change

Monday, May 6

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

Tuesday, May 7

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

Wednesday, May 8

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

Thursday, May 9

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

Monday, May 13

- 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. May 6 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	Board Meeting	White	Council Chambers
Tue. May 7 4:00 p.m.	Randall Park celebration	Scheduled Event	Open	Randall Park
5:30 p.m.	City Council Meeting	Scheduled Meeting	Council	Council Chambers
Wed. May 8 10:00 a.m.	Bike & Ped Committee	Scheduled Meeting	White	2nd Floor Conference Room
11:30 a.m.	Chamber State of the City	Scheduled Meeting	Council	Convention Center
1:00 p.m.	Yakima Basin Integrated Plan Implementation committee	Scheduled Meeting	Méndez	Health District
3:00 p.m.	Yakima Planning Commission	Scheduled Meeting	Coffey	Council Chambers
5:30 p.m.	Yakima Parks Commission	Scheduled Meeting		Council Chambers
Thur. May 9 10:00 a.m.	Council Healthy Communities & Community Building Committee	Scheduled Meeting	Coffey, Hill, 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
Mon. May 13 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
Wed. May 15 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. May 16 4:00 p.m.	YCDA Board meeting	Board Meeting	Gutiérrez	New Vision
	6:00 p.m. Yakima City Council / Yakima School District Board	Scheduled Meeting	Council	YSD Admin
Fri. May 17 8:30 a.m.	Council Partnership Committee	Scheduled Meeting	Coffey, Hill, Méndez	2nd Floor Conference Room
Tue. May 21 8:30 a.m.	Lodging Tax Committee	Scheduled Meeting	Coffey	Convention Center
	5:30 p.m. City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. May 22 12:00 p.m.	Yakima Basin Fish & Wildlife Recovery Board	Board Meeting	Cousens	YBFWRB Office
	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. May 23 1:30 p.m.	Council Economic Development Committee	Scheduled Meeting	Cousens, Gutiérrez , White	2nd Floor Conference Room
	3:00 p.m. Council Public Safety Committee meeting	Scheduled Meeting	Cousens, Gutiérrez , White	2nd Floor Conference Room
Mon. May 27	CITY OFFICES CLOSED			