



DRAFT

**YAKIMA CITY COUNCIL
SPECIAL MEETING
May 28, 2019
City Hall – Council Chambers
5:30 p.m. Agenda Preview Meeting**

1. Roll Call
2. Agenda preview for June 4 and 18, 2019 draft agendas
3. City Manager update
4. Council Committee update
5. Adjournment

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
June 4, 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. 2019 Legislative Session Review with Luke Esser and Nick Federici

5. Council Reports

A. Lodging Tax Advisory Committee Report

B. Council Healthy Communities and Neighborhood Building Committee report

C. Council Partnership 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. 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

B. Resolution adopting the 2019 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Fund Programs

C. Ordinance correcting the 2020 rate for two inch ready to serve charge that was established in error

D. Ordinance amending the definition section of Yakima Municipal Code section 7.68: Water Division

E. Ordinance amending Yakima Municipal Code Chapters 1.48 and 6.20 relating to limited commissions

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. Reports from YPAL and OIC
9. Resolution authorizing an agreement with Yakima Police Activities League (YPAL) for \$75,000 of CDBG funding for youth programming and services at the Washington Fruit and Produce Community Center at 604 N 4th Street
10. Resolution authorizing an agreement with Opportunities Industrialization Center (OIC) for \$75,000 CDBG funding for youth programming and services at the Henry Beauchamp Community Center (HBCC) at 1211 S 7th Street

CITY MANAGER UPDATE

11. Resolution regarding the Council's policy for audience comments

12. Other Business

13. Adjournment

The next meeting will be a City Council regular meeting on June 18, 2019, at 5:30 p.m. at City Hall

14. Council General Information

A. Council General Information

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CITY MEETING SCHEDULE

For May 20 – May 27, 2019

Please note: Meetings are subject to change

Tuesday, May 21

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

Wednesday, May 22

- 3:00 p.m. Yakima Planning Commission – Council Chambers
- 5:30 p.m. Historic Preservation Commission – Council Chambers

Thursday, May 23

- 9:00 a.m. Hearing Examiner – Council Chambers
- 1:30 p.m. Economic Development Committee – 2nd Floor Conference Room
- 3:00 p.m. Public Safety Committee – 2nd Floor Conference Room

Monday, May 27

City offices closed

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
Tue. May 21				
8:30 a.m.	Lodging Tax Committee	Scheduled Meeting	Coffey	Convention Center
11:30 a.m.	Sports Commission meeting	Scheduled Meeting	Cousens	Hilton Garden Inn
5:00 p.m.	Executive Session	Scheduled Meeting	Council	Council Chambers
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
Fri. May 24				
5:00 p.m.	Hispanic Academic Achievers Program	Scheduled Event	Gutiérrez	Convention Center
Mon. May 27	CITY OFFICES CLOSED			
Tue. May 28				
5:30 p.m.	Council agenda preview meeting	Scheduled Meeting	Council	Council Chambers
Wed. May 29				
12:00 p.m.	GRIT Village meeting	Scheduled Meeting	White, Gutiérrez, Hill	CWCMH