



DRAFT

YAKIMA CITY COUNCIL
August 20, 2019
City Hall – Council Chambers
5:30 p.m. Regular Meeting; 6 p.m. Public Hearing

- 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
 - B. 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 July 1 - 31, 2019.
- C. Set date of September 17, 2019, for a closed record public hearing to consider the Yakima Planning Commission's recommendation regarding a rezone application submitted by Gary Delaney for property at 1414 South 2nd Avenue
- D. Set September 17, 2019, as the date for a public hearing to consider the Planning Commission's recommendation concerning text amendments to Title 15 Yakima Urban Area Zoning Ordinance, Chapter 15.29 Wireless Communications Facilities
- E. Resolution authorizing a professional services contract for inmate health care services with Kite Med Consultants, LLC.
- F. Resolution authorizing Yakima Police Corrections Sergeants (Teamsters Local #760) Collective Bargaining Agreement for 2020-2023
- G. Resolution authorizing an airport use agreement with the United States Air Force, to lease property located at 2300 W. Washington Avenue and 2012 S. 16th Avenue to support the 2019 Mobility Guardian military exercise
- H. Resolution authorizing acceptance of an Assistance to Firefighter Grant from FEMA
- I. Resolution authorizing a Airport Lease Agreement with Food Facility Engineering, Inc. for property located at 2300 West Washington Ave, Suite 11, Yakima Air Terminal-McAllister Field
- J. Resolution authorizing a contract with ABCD Construction, Inc. for Alley Paving Project

- K. Ordinance adopting the City Council's decision on a rezone application submitted by Triumph Treatment Services for property at 2708 Jerome Avenue

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.

PUBLIC HEARINGS

8. Final public input meeting on the 2018 Consolidated Annual Performance Evaluation Report (CAPER)

DEPARTMENT ITEMS

9. 2nd Quarter 2019 Capital Improvement Projects Report
10. Review of unauthorized vehicles YMC 9.47
11. Resolution authorizing a renewal of Tourism Promotion Area Administration agreement with Yakima Valley Tourism
12. Ordinance re barking dogs
13. Oath of Office for Interim City Manager Cynthia Martinez

14. Other Business

15. Adjournment

The next meeting will be a City Council special meeting on August 27, 2019, at 5:30 p.m. at City Hall

16. Council General Information

- A. Council General Information
B. Distribution of the Complete Record for the 2019 Comprehensive Plan Map Amendments and concurrent Rezone applications

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 August 5– August 12, 2019

Please note: Meetings are subject to change

Monday, August 5

- 3:30 p.m. Civil Service Commission – Council Chambers
- 5:00 p.m. Tree City USA Board – 2nd Floor Conference Room
- 5:30 p.m. City Council meeting – Council Chambers

Tuesday, August 6

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

Wednesday, August 7

- 5:30 p.m. Community Review Board – Council Chambers

Thursday, August 8

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

Monday, August 12

- 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. Aug. 5 5:00 p.m.	Tree City USA Board meeting	Board Meeting		2nd Floor Conference Room
5:30 p.m.	City Council Meeting	Scheduled Meeting	Council	Council Chambers
Wed. Aug. 7 3:00 p.m.	Homeless Network of Yakima	Scheduled Meeting	Méndez	Neighborhood Health
Thur. Aug. 8 10:00 a.m.	Healthy Communities and Neighborhood 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 Regional Clean Air	Scheduled Meeting	Méndez	Council Chambers
Mon. Aug. 12 8:30 a.m.	Pension Boards	Board Meeting	Gutierrez	1st Floor Conference Room
5:30 p.m.	Community Integration Committee	Scheduled Meeting	Gutierrez	Council Chambers
Tue. Aug. 13 11:30 a.m.	Chamber of Commerce Board Meeting	Board Meeting	Gutierrez	Chamber of Commerce
Wed. Aug. 14 10:00 a.m.	Bike & Ped Committee	Scheduled Meeting	White	2nd Floor Conference Room
3:00 p.m.	Planning Commission	Scheduled Meeting		Council Chambers
3:00 p.m.	Homeless Network of Yakima	Scheduled Meeting	Mendez	Neighborhood Health
5:30 p.m.	Parks & Recreation Commission	Scheduled Meeting		Council Chambers
Thur. Aug. 15 10:00 a.m.	Police Chief meet and greet	Scheduled Event	Hill, Cousens	Harman Center
4:00 p.m.	YCDA Board meeting	Board Meeting	Gutierrez	New Vision
Fri. Aug. 16 8:30 a.m.	Partnership Committee meeting	Scheduled Meeting	Coffey, Hill, Méndez	2nd Floor Conference Room

Mon. Aug. 19 1:30 p.m.	YVCOG Executive Committee meeting	Scheduled Meeting	Hill	YVCOG
Tue. Aug. 20 5:00 p.m.	(T) City Council Executive Session	Scheduled Meeting	Council	Council Chambers
5:30 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Aug. 21 12:00 p.m.	OIC Board meeting	Board Meeting	Gutiérrez	OIC
12:00 p.m.	YPAL Board Meeting	Board Meeting	White	WA Fruit Community Center
Thur. Aug. 22 9:00 a.m.	911 Admin Board	Board Meeting		Suncomm
10:00 a.m.	Homeless Network of Yakima	Scheduled Meeting	Méndez	Neighborhood Health
1:30 p.m.	Council Economic Development Committee	Scheduled Meeting	White, Cousens, Gutiérrez	2nd Floor Conference Room
3:00 p.m.	Council Public Safety Committee	Scheduled Meeting	White, Cousens, Gutiérrez	2nd Floor Conference Room
Tue. Aug. 27 8:30 a.m.	Tourism Promotion Area Board	Board Meeting	Méndez	Convention Center
5:30 p.m.	Council agenda preview meeting	Scheduled Meeting	Council	Council Chambers
Wed. Aug. 28 3:00 p.m.	Planning Commission	Scheduled Meeting		Council Chambers
5:30 p.m.	Historic Preservation Commission	Scheduled Meeting	White	Council Chambers
Thur. Aug. 29 5:30 p.m.	Council study session	Scheduled Meeting	Council	Council Chambers