



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

1. Roll Call

Council: Mayor Kathy Coffey, presiding, Assistant Mayor Dulce Gutierrez, Councilmembers Holly Cousens, Kay Funk, Brad Hill, Carmen Mendez and Jason White

Staff: City Manager Cliff Moore, City Attorney Jeff Cutter and City Clerk Sonya Claar Tee

2. Pledge of Allegiance

Mayor Coffey led the Pledge of Allegiance.

3. Interpreter Services

Mayor Coffey introduced J. J. Villaseñor who announced that interpreter services are available.

4. Open Discussion for the Good of the Code

A. Presentations / Recognitions / Introduction

i. Henry Beauchamp Community Center history

Senior Assistant City Attorney Sara Watkins introduced Intern Karla Villanueva, who provided a report on the Henry Beauchamp Community Center history.

5. Council Reports

A. Council Economic Development Committee report

Councilmember White reported on the recent Council Economic Development Committee meeting. **MOTION: Gutierrez moved and White seconded to appoint Cousens to the Community Pride Group.** The motion carried by unanimous vote.

B. Council Public Safety Committee report

Assistant Mayor Gutierrez provided a report on the Council Public Safety Committee meeting.

MOTION: Gutierrez moved and Cousens seconded to direct staff to invite Yakima School District Board Chair President Raymond Navarro and Superintendent Trevor Greene to the study session on Safe Routes to Schools on August 29th. The motion carried by unanimous vote.

Councilmembers asked about a cleanup on Naches Avenue. City Manager Moore confirmed a cleanup took place and all items removed were deemed abandoned. Councilmember Hill

thanked staff for their work on this issue.

6. Consent Agenda

Mayor Coffey referred to the items placed on the Consent Agenda, questioning whether there were any additions or deletions from Council members present. Item 10 (now 6O) and item 11 (now 6P) were added to the consent agenda, and item 6D (now 9) was removed from the consent agenda and placed under Department Items, which renumbered the agenda. The City Clerk read the Consent Agenda items, including resolutions and ordinances, by title. (Items on the Consent Agenda are handled under one motion without further discussion—see motion directly below.)

MOTION: Gutierrez moved and Mendez seconded to approve the consent agenda.

The motion carried by unanimous vote.

- A. Approval of the minutes from the August 5, 2019 City Council regular meeting
- B. Accept Council Committee minutes
- C. Approve payment of disbursements for the period July 1 - 31, 2019.
- D. This item was removed from the consent agenda becoming item 9
- E. Set date of September 17, 2019, for a closed record public hearing to consider the Yakima Planning Commission's recommendation regarding one application submitted by Gary Delaney for property at 414 South 2nd Avenue
- F. 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
- G. Resolution ratifying an application for a grant from the Justice Assistance Grant Program and authorizing an interlocal agreement with Yakima County

RESOLUTION NO. R-2019-077, A RESOLUTION ratifying an application for a grant from the United States Department of Justice, Bureau of Justice Administration, Edward Byrne Memorial Justice Assistance Grant Program and authorizing an interlocal agreement with Yakima County

- H. Resolution authorizing a professional services contract for inmate health care services with Kite Med Consultants, LLC

RESOLUTION NO. R-2019-078, A RESOLUTION authorizing a professional services contract for inmate health care services with Kite Med Consultants, LLC

- I. Resolution authorizing Yakima Police Management Group (Teamsters Local #760) Collective Bargaining Agreement for 2019-2020

RESOLUTION NO. R-2019-079, A RESOLUTION authorizing the City Manager to execute a collective bargaining agreement between the City of Yakima and the Yakima Police Management Group (Teamsters Local 760) for January 1, 2019 - December 31, 2020.

- J. Resolution authorizing an agreement with Health Care Authority for the Washington

State Healthy Transitions Project

RESOLUTION NO. R-2019-080, A RESOLUTION authorizing an agreement with Health Care Authority, in the amount of \$299,988 to develop a program to assist individuals suffering from mental health and other issues.

- K. Ordinance amending the City of Yakima Municipal Code Chapter 11.62.040, Yakima Historic Preservation Commission

ORDINANCE NO. 2019-017, AN ORDINANCE amending the City of Yakima Municipal Code Section 11.62.040 Yakima historic preservation commission.

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

ORDINANCE NO. 2019-018, AN ORDINANCE rezoning parcel 181314-34426 from Two-Family Residential (R-2) to Multi-Family Residential (R-3) and amending the Zoning Map of the City of Yakima.

- M. Ordinance amending a development agreement with Enterprise for Progress in the Community (EPIC) to increase the maximum building height allowed for the Triumph Treatment Services campus at 600 Superior Lane from 24 feet to 35 feet

ORDINANCE NO. 2019-019, AN ORDINANCE authorizing an addendum, herein referred to as "Addendum 1" made and entered into by and between the City of Yakima, a Washington municipal corporation, herein referred to as "City" and Enterprise for Progress in the Community, a Washington nonprofit corporation, herein referred to as "EPIC" to amend Section 4 of the 1998 Development Agreement originally approved under Ordinance No. 98-53.

- N. Resolution authorizing an airport use agreement with the United States Air Force, to lease property located at 2012 S. 16th Avenue to support the 2019 Mobility Guardian military exercise

RESOLUTION NO. R-2019-081, A RESOLUTION authorizing the City Manager to execute an airport use agreement with the United States Air Force, to lease property adjacent to 2012 S. 16th Avenue to support the 2019 Mobility Guardian military exercise.

- O. Resolution authorizing an agreement with the Washington State Patrol to provide Automated Biometric Identification System (ABIS) services

RESOLUTION NO. R-2019-082, A RESOLUTION authorizing an Agreement with the Washington State Patrol to provide the Yakima Police Department with Automated Biometric Identification System (ABIS) services that read, classify, match and store fingerprints, as well as maintain information based on fingerprint identification.

- P. Resolution authorizing a renewal of the Tourism Promotion Area Administration Agreement with Yakima Valley Tourism

RESOLUTION NO. R-2019-083, A RESOLUTION authorizing a renewal of the Yakima Tourism Promotion Area Administration Agreement with the Yakima Valley Visitors and Convention Bureau.

7. Public Comment

Jerry Mellen, City resident, shared his concerns about the City's budget and suggested selling property the city owns to reduce debt and increase the City's credit rating.

Liz Hallock, City resident, encouraged the Police Department to hire a hate crime coordinator.

PUBLIC HEARINGS

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

Community Development Director Joan Davenport briefed Council on the issue and stated no action is necessary other than the public hearing. Mayor Coffey opened the public hearing. City resident Tony Courcy spoke about various issues. Mayor Coffey closed the hearing.

DEPARTMENT ITEMS

9. Consideration of a letter of support for a Request for Proposal (RFP) process for Ambulance Services

Councilmember Funk asked questions about the process, which Chief Markham answered.

MOTION: Gutierrez moved and Hill seconded to approve the agenda item. MOTION: Funk moved to amend the motion to say that we need to have input on the proposed changes from ER physicians, paramedics and fire department EMT's. The motion to amend died for lack of a second. After Council discussion, the motion carried by unanimous vote.

10. 2nd Quarter 2019 Capital Improvement Projects Report

Acting Chief Engineer Bob Desgroppellier briefed Council on the 2nd Quarter Capital Improvement Projects report. **MOTION: Gutierrez moved and Cousins seconded to accept the report.** The motion carried by unanimous vote.

11. Review of unauthorized vehicles, Chapter 9.47 of the Yakima Municipal Code

Senior Assistant City Attorney Brooke Goosman briefed Council on the item. After Council discussion,

MOTION: Gutierrez moved and Cousins seconded to direct staff to create options on further defining "substantial." The motion carried by a 4-3 vote with Hill, White and Coffey voting no.

City residents Doug Lemon and Reed Pell encouraged Council to develop a more stringent ordinance.

MOTION: Hill moved and Funk seconded to direct staff to draft an ordinance modeled after the Coulee City ordinance on unlicensed vehicle parking. The motion carried by unanimous vote.

12. Ordinance amending City of Yakima Municipal Code Chapter 6.20.280 Barking dogs

Assistant City Attorney Jeffrey Schapp and Code Administration Manager Joe Caruso briefed Council on the proposed ordinance. The City Clerk read the ordinance by title only.

Geoff Baker, speaking on behalf of Wags to Riches, discussed their no-kill shelter and made suggestions to the ordinance.

MOTION: Funk moved and White seconded to adopt the ordinance as amended. The motion failed by a 4-3 vote, Coffey, Hill, Mendez and Cousens voting no.

CITY MANAGER UPDATE

13. Discussion related to parliamentary training

City Manager Moore discussed scheduling parliamentary procedure training in conjunction with a similar training through Yakima Valley Conference of Governments. It was Council consensus for staff to move forward with scheduling.

14. **Other Business**

Councilmember Hill shared his concerns about the definition of temporary as it relates to the shelter site near the Wastewater Treatment Plant and would like to add a discussion on this topic to a future agenda, which was approved by Council consensus.

Councilmember Hill advised he would like to add a discussion item to the next agenda regarding the Council's committee structure. After discussion, **MOTION: Hill moved and Cousens seconded to have a discussion about the current committee structure utilized by the Council and possible modifications to that structure be added to the Council's September 3rd regular meeting agenda.** The motion carried by a 4-3 vote with Gutierrez, Coffey and Funk voting no.

- A. Oath of Office for Interim City Manager Cynthia Martinez

Mayor Coffey thanked City Manager Moore for his outstanding leadership over the last three years. City Manager Moore thanked Mayor Coffey for the kind recognition and stated what an honor it has been to serve Yakima. Mr. Moore also noted that Cynthia Martinez has recently received an outstanding service award for the year by the Washington State Association of Municipal Attorneys and is an excellent choice for the role of Interim City Manager.

City Clerk Sonya Claar Tee administered the oath of office to Interim City Manager Cynthia Martinez.

15. **Adjournment**

MOTION: Gutierrez moved and Cousens seconded to adjourn to a Council special meeting on August 27, 2019, at 5:30 p.m. in the Council Chambers at City Hall. The motion carried by unanimous vote. The meeting adjourned at 7:46 p.m.

CERTIFICATION

READ AND CERTIFIED ACCURATE BY

COUNCIL MEMBER

DATE

COUNCIL MEMBER

DATE

ATTEST:

DRAFT