



**YAKIMA CITY COUNCIL
STUDY SESSION
October 16, 2019
City Hall -- Council Chambers
10:00 a.m. Council Budget Review -- MINUTES**

1. Roll Call

Council: Mayor Kathy Coffey, presiding, Assistant Mayor Dulce Gutierrez, Council Members Kay Funk, Brad Hill and Jason White

Staff: Interim City Manager Cynthia Martinez, Director of Finance and Budget Steve Groom and City Clerk Sonya Claar Tee

Absent and excused: Council Members Holly Cousens and Carmen Mendez

2. Council Review of Proposed 2020 Budget - 3 of 4

Steve Groom, Director of Finance and Budget, reviewed policy issues and a PowerPoint on the 2020 budget.

Dave Brown, Acting Public Works Director and Bob Desgrosellier, Senior Engineer reviewed the remaining Public Works policy issues. Interim Assistant City Manager Schafer explained the difference in REET 1 and 2 funding.

Rob Peterson, Director of Yakima Air Terminal, reviewed the policy issues for the Air Terminal. City Attorney Jeff Cutter provided an overview for selling properties. James Dean, Utility Customer Services Manager, reviewed the policy issue related to parking enforcement. Director of Finance and Budget Groom reviewed the Lodging Tax Advisory Committee (LTAC) recommendations. Assistant Mayor Gutierrez requested that SOZO be notified of the LTAC funding process and application period.

Director of Finance and Budget Groom reviewed the Levy Lid Lift. After Council discussion,

MOTION: Funk moved and Hill seconded to put in the budget money for a special election on the Levy Lid Lift for February 11, 2020 and if necessary on November 3, 2020 and directed staff to bring back a resolution pertaining to this. The motion carried by unanimous vote, Mendez and Cousens absent.

3. Public comment (allow 15 minutes)

None.

4. Adjournment

MOTION: Gutierrez moved and Hill seconded to adjourn to a City Council study session on October 17, 2019, at 10 a.m. in the Council Chambers at City Hall. The motion carried by unanimous vote, Mendez and Cousens absent. The meeting adjourned at 11:40 a.m.

CERTIFICATION

READ AND CERTIFIED ACCURATE BY

COUNCIL MEMBER DATE

COUNCIL MEMBER DATE

ATTEST:

CITY CLERK

MAYOR

DRAFT