



DRAFT

**YAKIMA CITY COUNCIL
STUDY SESSION
December 5, 2019
City Hall -- Council Chambers
4 p.m.**

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1. Roll Call
 2. Affordable Housing and Housing Action Plan Study Session
 3. Public comment (allow 30 minutes)
 4. Adjournment
 5. The next meeting will be a City Council regular meeting on December 10, 2019, at 5:30 p.m. at City Hall

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
December 10, 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. Proclamations
 - i. Homeless Persons Memorial Proclamation
 - B. Presentations / Recognitions / Introductions
 - i. Recognition for Councilmembers Kathy Coffey, Dulce Gutierrez and Carmen Mendez
 - ii. Retirement recognition of Sue Ownby, City/County Procurement Manager for 31 years of service to the City of Yakima.
- 5. Council Reports**
- 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 announcing Council Business meeting schedule for 2020
- B. Resolution setting January 23, 2020, as the date for an open record public hearing before the City of Yakima Hearing Examiner to vacate a portion of an alleyway in the vicinity of N 6th Ave and Fruitvale Blvd
- C. Resolution authorizing contract renewal with the Yakima Humane Society for animal control services in 2020
- D. Resolution authorizing professional service contracts with Gary Cuillier as the City of Yakima Hearing Examiner and Patrick Spurgin as the Examiner Pro-Tem
- E. Resolution authorizing an agreement between the Yakima Police Department and the Washington Traffic Safety Commission for high visibility traffic safety emphasis patrols
- F. Resolution authorizing the Chief of Police of the City of Yakima to execute an Interlocal Agreement with the Washington Traffic Safety Commission for funding a law enforcement liaison

- DRAFT**
- G. Resolution approving Amendment No. 1 to an Interlocal Agreement between the City of Yakima and Yakima County for the provision of jail services
 - H. Resolution authorizing the extension of the duration of the Public Sector Service Contract with Yakima County Development Association (Contract No. 2019-074) through December 31, 2020
 - I. Resolution authorizing a contract with ABC Construction for the Complete Streets Project
 - J. Resolution authorizing execution of two contracts with Yakima Valley Partners Habitat for Humanity in the amount of \$97,269 of HOME Investment funds to assist with acquisition and construction of two new single-family homes to be sold to qualified low to moderate income first-time homebuyers located at 704 North 20th Avenue and 1013 Pleasant Avenue
 - K. Ordinance amending the 2019 Budget and making appropriations from unappropriated balances for expenditures during 2019 (Second Reading)
 - L. Ordinance updating Classification and Compensation Plan for City Employees Section 2.20.100

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.

8. Other Business

9. Adjournment

The next meeting will be a City Council special meeting on December 13, 2019, at noon at the City Training Center

10. Council General Information

- A. Council General Information
- B. Martin Luther King Jr. Park Community Swimming Pool Feasibility Study
- C. Yakima Police Department District Officer report

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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. Dec. 2 10:00 a.m.	Review Downtown Master Plan	Scheduled Meeting	Hill, Coffey	2nd Floor Conference Room
5:00 p.m.	Tree City USA Board meeting	Board Meeting	White	Council Chambers
5:30 p.m.	Community Integration Committee	Scheduled Meeting	Gutierrez	CM Conference Room
Tue. Dec. 3 4:30 p.m.	GRIT Steering Committee	Scheduled Meeting	Hill, Gutiérrez, White	CM Conference Room
5:30 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Dec. 4 8:30 a.m.	Board of Health meeting	Board Meeting	Funk	Health District
3:00 p.m.	Homeless Network of Yakima	Scheduled Meeting	Méndez	Yakima Neighborhood Health
Thur. Dec. 5 4:00 p.m.	Council study session	Scheduled Meeting	Council	Council Chambers
5:30 p.m.	Yakima Valley Tourism holiday reception	Scheduled Event	Open	Convention Center
Fri. Dec. 6 8:00 a.m.	Sister City meeting	Scheduled Meeting	Méndez	2nd Floor Conference Room
Sun. Dec. 8 6:00 p.m.	Yakima Lighted Parade			Downtown Yakima
Mon. Dec. 9 8:30 a.m.	Pension Board meetings	Board Meeting	Gutierrez	1st Floor Conference Room
5:30 p.m.	Community Integration Committee meeting	Scheduled Meeting	White	Council Chambers
Tue. Dec. 10 11:30 a.m.	Chamber Board meeting	Board Meeting	Gutiérrez	Chamber of Commerce
5:30 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Dec. 11 10:00 a.m.	Bike & Ped Committee	Scheduled Meeting	White	2nd Floor Conference Room
3:00 p.m.	Homeless Network of Yakima	Scheduled Meeting	Méndez	Yakima Neighborhood Health

CITY MEETING SCHEDULE

For December 2 – December 9, 2019

Please note: Meetings are subject to change

Monday, December 2

- 10:00 a.m. Review Downtown Master Plan – 2nd Floor Conference Room
- 3:30 p.m. Civil Service Commission – Council Chambers
- 5:00 p.m. Tree Board – Council Chambers
- 5:30 p.m. Community Integration – CM Conference Room

Tuesday, December 3

- 10:00 a.m. County Commissioners – Council Chambers
- 4:30 p.m. GRIT Steering Committee – CM Conference Room
- 5:30 p.m. City Council – Council Chambers

Wednesday, December 4

- 11:00 a.m. Bid Opening – Council Chambers
- 6:00 p.m. County Commissioners Budget hearing – Council Chambers

Thursday, December 5

- 9:00 a.m. Hearing Examiner – Council Chambers
- 4:00 p.m. Council study session – Council Chambers

Friday, December 6

- 8:00 a.m. Sister City Association – 2nd Floor Conference Room

Monday, December 9

- 8:30 a.m. Pension Boards – 1st Floor Conference Room
- 5:30 p.m. Community Integration Committee – Council Chambers