



**DRAFT**

**YAKIMA CITY COUNCIL**

**February 4, 2020**

**City Hall -- Council Chambers**

**4:30 p.m. Executive Session; 5:30 p.m. Regular Meeting; 6:00 p.m. Public Hearings**

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**EXECUTIVE SESSION**

1. Executive Session to review the performance of a public employee

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Interpreter Services**

4. **Open Discussion for the Good of the Order**

- A. Proclamations

- i. 100th Anniversary of the Women's Right to Vote

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. Approval of the minutes from the January 21, 2020 City Council regular meeting
  - B. Project Completion and Contract Acceptance for DW Excavating, Inc. Project 2459 Wastewater Collection System Improvement - Priority 1
  - C. Project Completion and Contract Acceptance for TTC Construction - Project 2428 Spring Creek Road Improvement Phase 1
  - D. Resolution authorizing the write-off of certain uncollectable utility accounts receivable
  - E. Resolution authorizing certain uncollectable parking citations to be written off
  - F. Resolution authorizing certain uncollectable central accounts receivables to be written-off
  - G. Resolution authorizing a Master License Agreement with Verizon Wireless for use of the City's rights-of-way to install, maintain, and operate small cell wireless facilities
  - H. Resolution authorizing the single source purchase of a trace metals analysis instrument from Agilent Technologies, Inc. for the City of Yakima Wastewater Treatment Plant laboratory
  - I. Resolution authorizing an amendment to Contract K3791 with Health Care Authority for the Washington State Healthy Transitions Project
  - J. Resolution authorizing an agreement with ESD 105 and Comprehensive Mental Health

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**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. Public hearing and resolution on the proposed Development Agreement between the City and Apple Tree for Apple Tree Phase 4 located in the vicinity of S 86th Ave and Occidental Rd

**DEPARTMENT ITEMS**

9. Ordinance authorizing the issuance of a Limited Tax General Obligation and Refunding Bond related to the construction of convention center expansion (First Reading)

**10. Other Business**

**11. Adjournment**

The next meeting will be a City Council regular meeting on February 18, 2020, 5:30 p.m. at City Hall

**12. Council General Information**

**A. Council General Information**

*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](http://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 HALL MEETING SCHEDULE**

**For January 20 – January 27, 2020**

*Please note: Meetings are subject to change*

### **Monday, January 20**

**CITY OFFICES CLOSED**

### **Tuesday, January 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, January 22**

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

### **Thursday, January 23**

- 9:00 a.m. Hearing Examiner – Council Chambers

### **Friday, January 24**

- 11:00 a.m. Bid opening – 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
<b>Sun. Jan. 19</b> 3:00 p.m.	Martin Luther King Jr. celebration	Scheduled Event	Byers	St. Michael's Episcopal
<b>Mon. Jan. 20</b> <b>CITY OFFICES CLOSED</b> 1:30 p.m.	YVCOG Executive Committee	Scheduled Meeting		YVCOG
<b>Tue. Jan. 21</b> 5:00 p.m.	City Council executive session	Scheduled Meeting	Council	Council Chambers
5:30 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
<b>Wed. Jan. 22</b> 12:00 p.m.	YPAL Board meeting	Board meeting		WA Fruit Community Center
3:00 p.m.	Planning Commission	Scheduled Meeting		Council Chambers
5:30 p.m.	Historic Preservation Commission	Scheduled Meeting		Council Chambers
5:30 p.m.	Salvation Army Feasibility Report	Scheduled Meeting	Open	Salvation Army
<b>Thur. Jan. 30</b> 10:00 a.m.	Convention Center ground breaking	Scheduled Event	Open	Convention Center