



DRAFT

YAKIMA CITY COUNCIL
February 18, 2020
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. Lemonade Day proclamation from the Chamber of Commerce
 - B. Presentations / Recognitions / Introductions
 - i. Presentation by City of Yakima Bike and Pedestrian Advisory Committee on the ADA Transition Plan

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. Approve payment of disbursements for the period January 1 – 31, 2020
- B. January 2020 Investment Transactions Report
- C. 2019 4th Quarter Financial Report
- D. 2019 4th Quarter Accounts Receivable Status Report
- E. Set date of March 3, 2020 for a closed record hearing to consider an appeal of the Hearing Examiner's decision regarding a proposed digital scoreboard at Zaepfel Stadium
- F. 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
- G. Resolution authorizing grant acceptance from the Department of Ecology for the purpose of updating the Shoreline Master Program
- H. Resolution Awarding Bid J11902 and Authorizing an Agreement with Connell Oil, Inc., for purchase and delivery of bulk fuels and incidentals
- I. Resolution authorizing an Equitable Sharing Agreement and Certification with the United States Department of Justice
- J. Resolution authorizing a contract with Hurst Construction, LLC. for City of Yakima Project

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No. 2487A Fair Avenue Sanitary Sewer Improvements Phase A

- K. Ordinance authorizing the issuance of a Limited Tax General Obligation and Refunding Bond related to the construction of convention center expansion (Second Reading)
- L. Ordinance amending the 2020 Budget for the City of Yakima; and making appropriations from Unappropriated Fund Balances within various Funds for expenditure during 2020 (Second Reading)

7. Public Comment

Community members are invited to address items listed on the regular meeting agenda and/or within the City's purview. 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.

CITY MANAGER UPDATE

- 8. 4th Quarter 2019 Capital Improvement Projects Report

9. Other Business

10. Adjournment

11. Council General Information

- A. Council General Information
- B. Yakima Police Department District Officer report
- C. Yakima River Basin Integrated Water Resource Management Plan January 2020 Quarterly Project Activity Update

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 HALL MEETING SCHEDULE

For February 3 – February 10, 2020

Please note: Meetings are subject to change

Monday, February 3

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

Tuesday, February 4

- 10:00 a.m. County Commissioners – Council Chambers
- 4:30 p.m. City Council Executive Session – Council Chambers
- 5:30 p.m. City Council – Council Chambers

Thursday, February 6

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

Friday, February 7

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

Monday, February 10

- 8:30 a.m. Pension Boards – 1st Floor Conference Room
- 10:00 a.m. Downtown Master Plan Committee – 2nd 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. Feb. 3 5:00 p.m.	Tree City USA Board	Board Meeting		Council Chambers
Tue. Feb. 4 4:30 p.m.	City Council executive session	Scheduled Meeting	Council	Council Chambers
5:30 p.m.	City Council Business Meeting	Scheduled Meeting	Council	Council Chambers
Fri. Feb. 7 8:00 a.m.	Sister City Meeting	Scheduled Meeting	Macías	2nd Floor Conference Room
Mon. Feb. 10 8:30 a.m.	Pension Board meetings	Board Meeting	Byers	1st Floor Conference Room
10:00 a.m.	Downtown Master Plan Implementation Committee	Scheduled Meeting	Byers, White	2nd Floor Conference Room
5:30 p.m.	Community Integration Committee	Scheduled Meeting	Lund (attend as alternate)	Council Chambers
Tue. Feb. 11 11:30 a.m.	Chamber Board meeting	Board Meeting	Byers	Chamber
3:00 p.m.	ACI Core Team	Scheduled Meeting	Lund	Neighborhood Health
4:30 p.m.	GRIT Steering Committee	Scheduled Meeting		CM Conference Room
Wed. Feb. 12 3:00 p.m.	Planning Commission	Scheduled Meeting	Funk	Council Chambers
5:30 p.m.	Parks & Recreation Commission	Scheduled Meeting	Macías	Council Chambers
Thur. Feb. 13 1:00 p.m.	Seniors Inc Board meeting	Board Meeting		Harman Center
2:00 p.m.	Yakima Regional Clean Air	Scheduled Meeting	Cousens (attend as alternate)	Council Chambers
Mon. Feb. 17	CITY OFFICES CLOSED			
Tue. Feb. 18 11:30 a.m.	Sports Commission meeting	Scheduled Meeting	White	Hilton Garden Inn
5:00 p.m.	(Tent) City Council Executive Session	Scheduled Meeting	Council	Council Chambers
5:30 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers