

**DRAFT**



**YAKIMA CITY COUNCIL**

**March 3, 2020**

**City Hall – Council Chambers**

**5:00 p.m. Executive Session, 5:30 p.m. Regular Meeting; 6 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**
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. Set April 7, 2020, as the date for an open record public hearing to consider the Hearing Examiner's recommendation regarding a right-of-way petition to vacate a portion of an alleyway that extends west of N 6th Ave, south of Fruitvale Blvd
- B. Project Completion and Contract Acceptance for 21932 S - Rooftop HVAC Replacement for Yakima Air Terminal
- C. Resolution executing an agreement with Airplanners, LLC for air service development and consulting services for the Yakima Air Terminal-McAllister Field
- D. Resolution authorizing a grant from the Washington State Department of Transportation (WSDOT) Aviation Division for capital improvements at the Yakima Air Terminal-McAllister Field
- E. Resolution authorizing grant acceptance from the Department of Ecology for the purpose of updating the Shoreline Master Program
- 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 a contract with ABCD Contractors, for the Public Works Fuel System Upgrade Project
- H. Ordinance relating to personnel; amending Subsection 2.20.086(A)(2) of the Yakima Municipal Code relating to lodging and meal reimbursements
- I. Ordinance amending the Water Division bulk rate / fire hydrant water meter assembly

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**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.

**PUBLIC HEARINGS**

8. PLACEHOLDER: First public input meeting on the 2019 Consolidated Annual Performance Evaluation Report (CAPER)

**DEPARTMENT ITEMS**

9. Report on Status and Recommendations for Revenue of HB 1406  
10. Tahoma Cemetery Blue Star Memorial Agreement  
11. PLACEHOLDER: Amendments to YMC Title 5 - Licenses and Business Regulations

**12. Other Business**

**13. Adjournment**

**14. Council General Information**

- A. Council General Information  
B. Follow-up information from the Yakima Humane Society

*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 February 17 – February 24, 2020**

*Please note: Meetings are subject to change*

### **Monday, February 17**

**CITY OFFICES CLOSED**

### **Tuesday, February 18**

10:00 a.m. County Commissioners – Council Chambers

5:30 p.m. City Council – Council Chambers

### **Thursday, February 20**

9:30 a.m. Hearing Examiner – 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>Mon. Feb. 17</b>	<b>CITY OFFICES CLOSED</b>			
<b>Tue. Feb. 18</b> 11:30 a.m.	Sports Commission meeting	Scheduled Meeting	White	Hilton Garden Inn
2:00 p.m.	Annual YPD Employee Awards Ceremony	Scheduled Event	Open	Yakima Foursquare Church
5:30 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
<b>Wed. Feb. 19</b> 12:00 p.m.	OIC Board meeting	Board Meeting	Macías	OIC
1:30 p.m.	YVCOG Executive Committee	Scheduled Meeting	Hill	YVCOG
3:00 p.m.	Yakima County Homeless Coalition	Scheduled Meeting	Lund	Don Hinman Board Room
5:00 p.m.	Yakima Valley Museum Board	Board Meeting	Hill	Yakima Valley Museum
6:00 p.m.	YVCOG Membership meeting	Scheduled Meeting	Hill	Selah
<b>Thur. Feb. 20</b> 4:00 p.m.	YCDA Board Meeting	Board Meeting	Cousens	New Vision
<b>Mon. Feb. 24</b> 12:00 p.m.	Capitol Theatre Board meeting	Board Meeting	Lund	4th Street Theatre
<b>Wed. Feb. 26</b> 8:30 a.m.	Board of Health	Board Meeting	Funk	Health District
8:30 a.m.	TPA Hotel/Motel Commission	Board meeting	White	Ledgestone
3:00 p.m.	Planning Commission	Scheduled Meeting		Council Chambers
5:30 p.m.	Historic Preservation Commission	Scheduled Meeting		Council Chambers
<b>Thur. Feb. 27</b> 2:00 p.m.	Martin Luther King Jr. ground breaking	Scheduled Event	Open	Martin Luther King Jr. Park
<b>Mon. March 2</b> 5:00 p.m.	Tree City USA Board meeting	Scheduled Meeting		Council Chambers
<b>Tue. March 3</b> 4:30 p.m.	GRIT Steering Committee	Scheduled Meeting	Cousens, Macías, Lund	CM Conference Room

5:30 p.m.	(T) City Council executive session	Scheduled Meeting	Council	Council Chambers
6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
<b>Wed. March 4</b> 3:00 p.m.	Yakima County Homeless Network	Scheduled Meeting	Lund	Neighborhood Health
<b>Thur. March 5</b> 9:00 a.m.	Lodging Tax Advisory Committee	Scheduled Meeting	White	Convention Center
<b>Fri. March 6</b> 8:00 a.m.	Sister City Meeting	Scheduled Meeting	Macías	2nd Floor Conference Room