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YAKIMA CITY COUNCIL
March 17, 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. Presentations / Recognitions / Introductions
 - i. Review and presentation of Downtown Association Yakima's 2019 Year End Report

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 February 1 – 29, 2020
- B. February 2020 Investment Transactions Report
- C. Project Completion and Contract Acceptance for 21932 S - Rooftop HVAC Replacement for Yakima Air Terminal
- D. Resolution authorizing a Right-of-Way Use Permit to replace an existing awning that extends over the sidewalk at 22 N 2nd St
- E. Resolution authorizing an amendment to Passenger Facility Charge application PFC-19-18-C-00-YKM with the U.S. Department of Transportation
- F. Resolution executing an agreement with Airplanners, LLC for air service development and consulting services for the Yakima Air Terminal-McAllister Field
- G. Resolution authorizing grant acceptance from the Department of Ecology for the purpose of updating the Shoreline Master Program
- H. Resolution authorizing utility billing personnel to accommodate customers experiencing financial distress.
- I. Resolution authorizing application for a Violence Against Women STOP Grant
- J. Resolution authorizing a contract with ABCD Inc, for the Public Works Building Reroof
- K. Resolution authorizing a contract with abc Construction, Inc. for Project Nos. 2509/2510 Wastewater Maintenance Facility Renovation

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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. Final public input meeting on the 2019 Consolidated Annual Performance Evaluation Report (CAPER)

DEPARTMENT ITEMS

9. PLACEHOLDER: presentation re not implementing an income tax (legal); top 10 projects with fiscal note attached and timeline of appropriate steps (engineering)

10. Other Business

11. Adjournment

The next meeting will be a City Council regular meeting on April 7, 2020, 5:30 p.m. at City Hall

12. Council General Information

- A. Council General Information
- B. Yakima Police Department District Officer report
- C. Distribution of the Complete Record for the right-of-way vacation proposed by Yakima Housing Authority for a portion of an alleyway that extends west of N 6th Ave, south of Fruitvale Blvd
- D. Winter update on the Nelson Dam Removal Project: Water Supply, Riverine Process, and Fish Passage Improvements

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 March 2, 2020 – March 9, 2020

Please note: Meetings are subject to change

Monday, March 2

- 3:30 p.m. Civil Service Commission – Council Chambers
- 5:00 p.m. Tree City Board meeting – Council Chambers

Tuesday, March 3

- 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

Thursday, March 5

- 9:30 a.m. Hearing Examiner – Council Chambers

Friday, March 6

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

Monday, March 9

- 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. March 2 5:00 p.m.	Tree City USA Board meeting	Scheduled Meeting		Council Chambers
Tue. March 3 4:30 p.m.	GRIT Steering Committee	Scheduled Meeting	Cousens, Macías, Lund	CM Conference Room
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
Wed. March 4 12:00 p.m.	GRIT Village meeting	Scheduled Meeting		Comprehensive Health
3:00 p.m.	Yakima County Homeless Network	Scheduled Meeting	Lund	Neighborhood Health
Thur. March 5 9:00 a.m.	Lodging Tax Advisory Committee	Scheduled Meeting	White	Convention Center
Fri. March 6 8:00 a.m.	Sister City Meeting	Scheduled Meeting	Macías	2nd Floor Conference Room
Mon. March 9 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	Hill, Byers, White	2nd Floor Conference Room
5:30 p.m.	Community Integration Committee	Scheduled Meeting	Hill	Council Chambers
Tue. March 10 11:00 a.m.	YCDA Annual meeting	Scheduled Meeting		Convention Center
11:30 a.m.	Chamber Board meeting	Board meeting	Byers	Chamber
3:00 p.m.	ACI Core Team	Scheduled Meeting	Lund	Neighborhood Health
Mon. March 11 3:00 p.m.	Planning Commission	Scheduled Meeting	Funk	Council Chambers
5:30 p.m.	Parks & Recreation Commission	Scheduled Meeting	Macías	Council Chambers
Thur. March 12 1:00 p.m.	Seniors Inc Board meeting	Board meeting	Byers	Council Chambers

2:00 p.m.	Yakima Regional Clean Air Board	Board meeting	Hill	Council Chambers
Sat. March 14 11:00 a.m.	All Aboard WA Passenger Rail Summit	Event		Convention Center
Mon. March 16 1:30 p.m.	YVCOG Executive Committee	Scheduled Meeting	Hill	YVCOG
Tue. March 17 5:00 p.m.	(T) City Council executive session	Scheduled Meeting	Council	Council Chambers
5:30 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. March 18 8:00 a.m.	Municipal Clerks Conference - breakfast and welcome	Scheduled Event	Byers	Convention Center
12:00 p.m.	Yakima Tourism Board of Directors	Board meeting	White	Convention Center
12:00 p.m.	OIC Board meeting	Board meeting	Macías	OIC
3:00 p.m.	Homeless Network of Yakima County	Scheduled Meeting		Neighborhood Health
3:30 p.m.	Arts Commission	Scheduled Meeting	Lund	2nd Floor Conference Room
5:00 p.m.	Yakima Valley Museum Board	Board meeting	Hill	Museum