



YAKIMA CITY COUNCIL
September 1, 2020
City Hall -- Council Chambers

5:30 p.m. Regular Meeting -- This meeting will be conducted via speakerphone and is live streamed at www.yakimawa.gov and telecast live on Y-PAC, Spectrum Cable Channel 194 or you may call in and listen by dialing 1-877-853-5247 or 1-888-788-0099. When prompted for the webinar ID enter 946 8787 5463#. When prompted for the participant ID enter #. When prompted for the meeting password enter 467046#. There will be no opportunity for oral communications at this meeting; however, if you wish to provide written comment to the City Council, please email ccouncil2@yakimawa.gov. Written comments received by 3 pm for this meeting will be provided to the City Council prior to the meeting-- MINUTES

1. Roll Call

Council: Mayor Patricia Byers, presiding (via speakerphone), Assistant Mayor Holly Cousens (via speakerphone), Councilmembers, Brad Hill (via speakerphone), Eliana Macias (via speakerphone), Kay Funk and Soneya Lund

Staff: City Manager Robert Harrison, City Attorney Jeff Cutter and City Clerk Sonya Claar Tee

Absent: Councilmember Jason White

DRAFT

2. Open Discussion for the Good of the Order

A. Oath of Office for City Manager Robert Harrison

City Clerk Claar Tee administered the oath of office to City Manager Robert Harrison.

B. Presentations / Recognitions / Introductions

i. Review and presentation of Downtown Association Yakima's 2019 Year End Report

Andrew Holt, Executive Director, presented the Downtown Association of Yakima's 2019 Annual Report.

3. Council Reports

A. Resolution approving extension of Mayoral Proclamation declaring emergency and order, if the Mayor issues a Proclamation extending the civil emergency proclamation and order due to COVID-19

The City Clerk read the resolution by title only.

MOTION: Cousens moved and Funk seconded to adopt the resolution. The motion

carried by unanimous vote, White absent.

RESOLUTION NO. R-2020-096, A RESOLUTION extending the Mayor's Proclamation of Civil Emergency and Order regarding a state of emergency in the City of Yakima due to the coronavirus disease 2019 ("COVID-19").

After discussion and amendment, the following motion was approved: **Funk moved and Hill seconded to have staff provide a report regarding the advantages and disadvantages of extending the civil emergency proclamation at the next Council meeting.** The motion carried by unanimous vote, White absent.

4. Consent Agenda

Mayor Byers referred to the items placed on the Consent Agenda, questioning whether there were any additions or deletions from Council members present. Item 4C was removed from the consent agenda. The City Clerk read the Consent Agenda items, including resolutions and ordinances, by title. (Items on the Consent Agenda are handled under one motion without further discussion—see motion directly below.)

MOTION: Cousens moved and Macias seconded to approve the consent agenda. The motion carried by unanimous vote, White absent.

- A. Approval of minutes from the August 18, 2020 City Council regular meeting
- B. Project Completion and Contract Acceptance for Selland Construction, Inc. City of Yakima Project WF2489 Wastewater Treatment Facility Digester Cleaning
- C. Item 4C was removed from the consent agenda

Items Removed from the Consent Agenda

- A. Resolution authorizing amendment to the agreement with OIC of Washington for CDBG Funding for Youth Programming and Services at the Henry Beauchamp Jr. Community Center

Public Works Director Scott Schafer briefed Council on the item.

The City Clerk read the resolution by title only.

MOTION: Funk moved and Cousens seconded to adopt the resolution. The motion carried by unanimous vote, White absent.

RESOLUTION NO. R-2020-097, A RESOLUTION amending an agreement with Opportunities Industrialization Center of Washington (OIC) to provide youth services and programming in Yakima at the Henry Beauchamp Community Center.

MOTION: Hill moved and Lund seconded to direct the City Manager to contact OIC to request a copy of OIC's latest audit specifically the section regarding the Henry Beauchamp Center. The motion carried by unanimous vote, White absent.

DEPARTMENT ITEMS

- 5. Miller Park Improvements

Parks & Recreation Manager Ken Wilkinson briefed Council on the report.

Bertha Alicia Garza, business owner in Northeast Yakima and community member spoke on her efforts to fundraise for Miller Park improvements. Council members thanked Ms. Garza for her efforts.

- 6. Ordinance amending the 2020 Budget for the City of Yakima; and making appropriations from Unappropriated Fund Balances within various Funds for expenditure during 2020 for various purposes (First Reading)

Finance & Budget Director Steve Groom briefed Council on the item and stated this will be brought back at the next meeting for passage.

The City Clerk read the ordinance by title only.

AN ORDINANCE amending the 2020 Budget for the City of Yakima; and making appropriations from Unappropriated Fund Balances within various funds for expenditure during 2020 for various purposes described in the attached Schedule.

7. **Other Business**

MOTION: Byers moved and Cousens seconded to ask the City Manager to bring back recommendations regarding ways to receive public comment at our next Council business meeting. The motion carried by unanimous vote, White absent.

MOTION: Lund moved and Hill seconded that a DYBID assessment discussion be added to the next agenda. The motion carried by unanimous vote, White absent.

MOTION: Funk moved and Hill seconded to discuss reviving and continuing the COVID impact report at the next Council meeting. The motion carried by unanimous vote, White absent.

MOTION: Funk moved and Hill seconded to add to the next agenda meeting a discussion on beginning the budget process in depth. The motion carried by unanimous vote, White absent.

8. **Adjournment**

MOTION: Cousens moved and Macias seconded to adjourn to the next Council regular meeting on September 15, 2020, at 5:30 p.m. in the Council Chambers at City Hall. The motion carried by unanimous vote, White absent. The meeting adjourned at 6:41 p.m.

CERTIFICATION

READ AND CERTIFIED ACCURATE BY

COUNCIL MEMBER

DATE

COUNCIL MEMBER

DATE

ATTEST:

CITY CLERK

MAYOR

DRAFT