



## **YAKIMA CITY COUNCIL**

**October 20, 2020**

**City Hall -- Council Chambers**

**5:30 p.m. Regular Meeting -- Conducted via speakerphone, live streamed at [www.yakimawa.gov](http://www.yakimawa.gov) and telecast live on Y-PAC, Spectrum Cable Channel 194 or you may call in and listen by dialing 1-253-215-8782 or 1-888-788-0099. When prompted for the webinar ID enter 969 7301 2736#. When prompted for the participant ID enter #. When prompted for the meeting password enter 424901#. There will be no opportunity for oral communications with the exception of public hearings; however, if you wish to provide written comment to the City Council, please email [ccouncil2@yakimawa.gov](mailto:ccouncil2@yakimawa.gov). Written comments received by 3 pm for this meeting will be provided to the City Council prior to the meeting. MINUTES**

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### **1. Roll Call**

Council: Mayor Patricia Byers, presiding, Assistant Mayor Holly Cousens, Councilmembers, Kay Funk, Soneya Lund and Eliana Macias

Staff: City Manager Robert Harrison, City Attorney Jeff Cutter and Acting City Clerk Tammy Regimbal

Absent: Councilmember Jason White and Councilmember Brad Hill (excused)

### **2. Open Discussion for the Good of the Order**

#### **A. Coronavirus (COVID-19) update**

City Manager Harrison provided an update on COVID-19's effect on the City.

#### **B. Proclamations**

##### **i. Pro Bono Week proclamation**

Mayor Byers proclaimed the week of October 25 through 31, 2020 as Pro Bono Week.

##### **ii. Careers in Construction Month Proclamation**

Assistant Mayor Cousens proclaimed the month of October 2020 as Careers in Construction Month.

#### **C. Presentations / Recognitions / Introductions**

##### **i. Water Treatment Plant Receives Gold Certificate of Achievement for 10 years of Outstanding Performance producing drinking water**

Public Works Director Schafer, Water & Irrigation Manager Brown, and Water Treatment Plant

Supervisor Bond briefed Council on the Water Treatment Plant award. After Council discussion on the merits of the City's drinking water,

**MOTION: Funk moved and Macias seconded that we increase public education regarding Yakima's exceptional water quality and encourage drinking tap water rather than bottled water.** The motion carried by unanimous vote, Hill and White absent.

**3. Council Reports**

None.

**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. There were no changes. 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 Funk seconded to approve the consent agenda.** The motion carried by unanimous vote, Hill and White absent.

- A. Approval of minutes from the October 6, 2020 City Council regular meeting and October 6, 8, 13 and 15, 2020 City Council study sessions
- B. Correction to the March 17, 2020 City Council meeting minutes
- C. Approve payment of disbursements for the period September 1 – 30, 2020
- D. Set date of November 2, 2020, for a public hearing to declare property surplus to the City needs and abandon a section of former Drainage Improvement District (DID) #4
- E. Set dates of November 2 and 17, 2020, for public hearings on the 2021 Preliminary Budget for the City of Yakima
- F. Set date of November 2, 2020 for public hearing regarding the Ad Valorem Tax (property tax) for collection in 2021
- G. Resolution declaring certain rolling stock surplus and authorizing disposal of said property in a manner most beneficial to the City of Yakima

**RESOLUTION NO. R-2020-118, A RESOLUTION** declaring certain rolling stock surplus and authorizing the City Manager to dispose of said property in a manner most beneficial to the City of Yakima.

- H. Resolution authorizing an agreement with the Washington Traffic Safety Commission for high visibility traffic safety emphasis patrols

**RESOLUTION NO. R-2020-119, A RESOLUTION** authorizing an agreement with the Washington Traffic Safety Commission providing for compensation to the City to support Yakima Police Department high visibility enforcement traffic safety patrols.

- I. Resolution authorizing a contract with Mastercraft Concrete Finishing for the 4th Street Sidewalk Replacement Project

**RESOLUTION NO. R-2020-120, A RESOLUTION** authorizing a contract with Mastercraft Concrete Finishing for the 4th Street Sidewalk Replacement Project.

#### **DEPARTMENT ITEMS**

5. Resolution authorizing deferral of previously adopted 2021 airline and terminal building rate increases for the Yakima Air Terminal-McAllister Field

Robert Peterson, Director of the Yakima Air Terminal, briefed Council on the resolution.

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, Hill and White absent.

**RESOLUTION NO. R-2020-121, A RESOLUTION** authorizing deferral of previously adopted 2021 airline and terminal building rate increases for the Yakima Air Terminal-McAllister Field.

6. Resolution authorizing contract to award bid to Halme Construction for Bravo Company Boulevard Municipal Solid Waste and Wood Debris Removal project

Joan Davenport, Community Development Director, reported on the item.

The City Clerk read the resolution by title only.

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

**RESOLUTION NO. R-2020-122, A RESOLUTION** authorizing a contract with Halme Construction, Inc Company, for City Project No. 2529, which provides for the excavation of municipal solid waste and wood waste, backfilling with clean material and remediation measures as required to protect groundwater and other environmental measures in the vicinity of Bravo Company Boulevard, the East-West Corridor and I-82 ramps.

7. **Other Business**

Councilmember Funk requested an update on plans for disbursement on money remaining from the Cares Act grant. City Manager Harrison stated there will be an update at the next meeting on the results of grants through YCDA. Finance & Budget Director Groom reported there is an update on page 2 of the COVID agenda item (2A).

8. **Adjournment**

**MOTION: Cousens moved and Lund seconded to adjourn to the next City Council regular meeting on Monday, November 2, 2020, at 5:30 p.m. at City Hall.** The motion carried by unanimous vote, Hill and White absent. The meeting adjourned at 6:17 p.m.

#### **CERTIFICATION**

READ AND CERTIFIED ACCURATE BY

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COUNCIL MEMBER

DATE

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COUNCIL MEMBER

DATE

ATTEST:

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CITY CLERK

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MAYOR

DRAFT