



DRAFT

YAKIMA CITY COUNCIL

December 1, 2020

City Hall – Council Chambers

5:30 p.m. Regular Meeting -- Conducted via speakerphone, 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 1-253-215-8782 or 1-888-788-0099. When prompted for the meeting ID enter XXX#. When prompted for the participant ID enter #. When prompted for the meeting password enter XXX#. 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. Written comments received by 3 pm for this meeting will be provided to the City Council prior to the meeting.

1. Roll Call

2. Open Discussion for the Good of the Order

- 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
- B. Coronavirus (COVID-19) update

3. Council Reports

4. 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. Approval of minutes from the November 17, 2020 City Council regular meeting
- B. Resolution announcing Council Business meeting schedule for 2021
- C. Resolution authorizing grant acceptance from the Department of Archaeology and Historic Preservation for the inventory of South Naches Avenue
- D. Resolution authorizing interlocal dispatch services agreement with the City of Union Gap for Law Enforcement
- E. Resolution authorizing biennial interlocal dispatch services agreement with the City of Selah and Yakima County Fire Districts
- F. Resolution authorizing an agreement with Gray & Osborne, Inc. to provide engineering services for the 1st level reservoir repairs and improvements project
- G. Resolution authorizing a contract with TML Construction, Inc. for Project No. 2525 UV Slide Gate Replacement
- H. Resolution authorizing an airline incentive program at the Yakima Air Terminal-McAllister Field

- I. Resolution adopting the ADA Transition Plan
- J. Resolution awarding RFP 12028P and authorizing a contract with Transportation Demand Management, LLC for provision of Senior Tours Transportation Services
- K. Ordinance Amending Municipal Code 3.123.010, replacement of LIBOR benchmark rate
- L. Ordinance updating Classification and Compensation Plan for City Employees Section 2.20.100

DEPARTMENT ITEMS

- 5. Program recommendations for additional CDBG-CV funds
- 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)
- 7. Ordinance adopting the 2021 Budget for the City of Yakima

8. Other Business

9. Adjournment

The next meeting will be a City Council regular meeting on December 8, 2020, at 5:30 p.m. at City Hall

10. Council General Information

- A. Council General Information
- B. Distribution of the Complete Record for the preliminary plat of Aspen Estates submitted by Aspen Estates LLC, located in the vicinity of S 60th Ave and W Washington Ave

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. All meetings are live streamed on the City of Yakima website at www.yakimawa.gov and telecast live on Y-PAC, Spectrum Cable Channel 194.