



## **YAKIMA CITY COUNCIL**

**November 17, 2020**

**City Hall -- Council Chambers**

**5:30 p.m. Regular Meeting; 6:00 p.m. Public Hearings -- 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 meeting ID enter 938 9617 4662#. When prompted for the participant ID enter #. When prompted for the meeting password enter 859707#. 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 (via Zoom audio), presiding, Assistant Mayor Holly Cousens (via Zoom audio), Councilmembers Brad Hill (via Zoom audio) and Soneya Lund

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

Absent: Councilmember Kay Funk (excused), Councilmember Eliana Macias (excused) and Councilmember Jason White

### **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. Small Business Saturday proclamation

Councilmember Lund proclaimed Saturday, November 28, 2020 as Small Business Saturday.

### **3. Council Reports**

A. Lodging Tax Advisory Committee (LTAC) Report

Mayor Byers provided a report on the Lodging Tax Advisory Committee meeting held on October 22, 2020 to discuss the 2021 Budget Lodging Tax revised allocation.

### **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 Hill seconded to approve the consent agenda.** The motion carried by unanimous vote, Funk, Macias and White absent.

- A. Approval of minutes from the November 2, 2020 City Council regular meeting
- B. Approve payment of disbursements for the period October 1 – 31, 2020
- C. 2020 3rd Quarter Accounts Receivable Status Report
- D. October 2020 Investment Transactions Report
- E. Set date of December 8, 2020 for a closed record public hearing to consider the Planning Commission's recommendation regarding the preliminary plat of Aspen Estates submitted by Aspen Estates LLC, located in the vicinity of S 60th Ave and W Washington Ave
- F. Resolution accepting and approving 3rd Quarter 2020 Claim Report

**RESOLUTION NO. R-2020-127, A RESOLUTION** accepting and approving the 3rd Quarter 2020 Claim Report for the City of Yakima.

- G. Resolution adopting Yakima Transit's Transit Development Plan for 2020-2025 and annual report for 2019

**RESOLUTION NO. R-2020-128, A RESOLUTION** adopting Yakima Transit's Development Plan for 2020-2025 and annual report for 2019

- H. Resolution authorizing an agreement with POW Contracting, Inc. for City Project No. 2511 Beech Street Lift Station Odor Control Improvements

**RESOLUTION NO. R-2020-129, A RESOLUTION** authorizing an agreement with POW Contracting Inc. for City Project No. 2511 Beech Street Lift Station Odor Control Improvements

- I. Resolution authorizing supplement 3 to contract 2016-109 with Landau Associates for construction oversight and permits at the Fair Avenue Extension Project

**RESOLUTION NO. R-2020-130, A RESOLUTION** authorizing Supplement 3 to the Professional Services Agreement with Landau Associates, Inc. (LAI) to conduct additional tasks in the construction oversight and permits of the former Interim Action Work Plan at the Cascade Mill Redevelopment Project – Fair Avenue Extension

- J. Resolution authorizing an amendment to contract 2020-018 with Connell Oil for the bulk purchase and delivery of fuels

**RESOLUTION NO. R-2020-131, A RESOLUTION** authorizing an amendment to contract 2020-018 with Connell Oil for the bulk purchase and delivery of fuels

- K. Ordinance amending the Yakima Municipal Code, Title 4, Health and Sanitation, Chapter 4.16 Relating to 2021-2025 Refuse Rates and adding clarifying language

**ORDINANCE NO. 2020-029, AN ORDINANCE** relating to health and sanitation; revising various refuse rates, fees and charges; adjusting various refuse rates, fees and charges; adding clarifying language; and amending Sections 4.16.010; 4.16.130; 4.16.140; 4.16.160; and 4.16.170 of the Yakima Municipal Code accordingly.

**PUBLIC HEARINGS-Anyone wishing to comment on a public hearing should: dial 1-253-215-8782 or 1-888-788-0099; when prompted for the webinar ID enter 938 9617 4662#; when prompted for the participant ID enter #; when prompted for the meeting password enter 859707#. If you wish to speak to the Council during the public hearing press \*9 on your phone. When it is your turn to speak you will hear an automated announcement indicating your phone has been unmuted and you can now be heard by all participating in the meeting.**

5. Second public hearing on the 2021 Preliminary Budget for the City of Yakima

Director of Finance & Budget Groom reviewed the 2021 preliminary budget. Mayor Byers opened the public hearing and, with no one calling in to speak, closed the hearing. Council members asked about the LTAC revised allocation recommendation. Mr. Groom reported the latest allocation is included in the budget, which will be brought back for approval at the next Council meeting.

#### **DEPARTMENT ITEMS**

6. 3rd Quarter 2020 Capital Improvement Projects Report

Bob Desgrosellier, Acting Chief Engineer, reviewed a PowerPoint on the 2020 Capital Improvement Projects report.

7. Consideration of a letter to Governor Inslee requesting inclusion of Miller Park upgrades funding in proposed budget

Randy Beehler, Communications and Public Affairs Manager, reviewed a draft letter to Governor Inslee requesting funding for Miller Park.

**MOTION: Cousens moved and Lund seconded to approve the letter to Governor Inslee.** The motion carried by unanimous vote, Funk, Macias and White absent.

8. Resolution authorizing contract renewal with the Yakima Humane Society for animal housing services in 2021

Glenn Denman, Code Administration Manager, briefed Council on the item.

The City Clerk read the resolution by title only.

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

**RESOLUTION NO. R-2020-132, A RESOLUTION** authorizing an agreement with the Yakima Humane Society (YHS) for animal housing services as part of the City of Yakima animal control program.

9. Ordinance adopting the City Council's decision on the Comprehensive Plan Amendment (CPA#001-20) and concurrent Rezone (RZ#002-20) request by Les Heimgartner for property at 8014 Occidental Rd

Joseph Calhoun, Planning Manager presented the item.

Assistant Mayor Cousens stated pursuant to our City Council Rules of Procedure, which allow any Councilmember who voted with the prevailing side to move for a reconsideration of the original motion, and therefore, **Cousens moved and Hill seconded that the City Council reconsider its decision to deny the applicant's comprehensive plan amendment and concurrent rezone.** The motion carried by unanimous vote, Funk, Macias and White absent.

**MOTION: Cousens moved and Hill seconded to direct staff to return to the City Council at the next business meeting with an ordinance that adopts the findings of fact and conclusions of the Planning Commission and approves the comprehensive plan amendment and concurrent rezone request by Les Heimgartner.** The motion carried by unanimous vote, Funk, Macias and White absent.

The City Clerk read the emergency moratorium by title only, noting Councilmembers received the draft ordinance prior to the meeting.

**MOTION: Cousens moved and Hill seconded to approve the ordinance adopting a six-month moratorium on the establishment of, or conversion from, any use, or part of a use of R-3 development to a Class 2 or Class 3 in the R-3 zone, as listed in Table 4-1 of the Yakima Municipal Code.** The motion carried by unanimous vote, Funk, Macias and White absent.

**ORDINANCE NO. 2020-030, AN ORDINANCE** of the City of Yakima, Washington, adopting a six-month moratorium on the establishment of or conversion from any use, or part of a use of R-3 development to a Class 2 or Class 3 use in the R-3 zone, with attendant moratorium on the filing and acceptance of development applications for, and the location of, and issuance of permits and approvals for, any Class 2 or Class 3 use in the R-3 zoning district; directing review and consideration of Class 2 and Class 3 allowed uses in the R-3 zoning district; providing that the moratorium shall be in effect for six months, through May 18, 2021; and declaring an emergency providing for immediate effective date.

## 10. Other Business

Assistant Mayor Cousens spoke about a recent car accident at 40th and Chestnut. **MOTION: Cousens moved and Hill seconded that City staff work with the Bike/Ped Committee to discuss opportunities for street calming measures in that area (40th & Chestnut).** The motion carried by unanimous vote, Funk, Macias and White absent.

City Manager Harrison reported last week he and City staff met with County Representatives Commissioner Anderson, Sheriff Udell, Emergency Manager Tony Miller, and Finance Director Craig Warner to conceptually discuss an opportunity to explore a unified County Wide Dispatch operation. Mr. Harrison requested Council identify and appoint the Mayor or a Council member that could serve as the elected liaison to explore this concept. After discussion and amendment the following motion was passed: **Hill moved and Cousens seconded to explore and study, with the County and other governmental agencies, a regional joint dispatch concept and appoint Councilmember Hill as liaison to assist in this effort.** The motion carried by unanimous vote, Funk, Macias and White absent.

Councilmember Hill announced with taking on this responsibility, he would like to be removed as liaison to the Community Integration Committee. **MOTION: Hill moved and Cousens seconded to appoint a new liaison to the Community Integration Committee at the next business meeting.** The motion carried by unanimous vote, Funk, Macias and White absent.

11. **Adjournment**

**MOTION: Cousens moved and Lund seconded to adjourn to the next City Council regular meeting on December 1, 2020, at 5:30 p.m. in the Council Chambers at City Hall.** The motion carried by unanimous vote, Funk, Macias and White absent. The meeting adjourned at 6:34 p.m.

**CERTIFICATION**

READ AND CERTIFIED ACCURATE BY

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COUNCIL MEMBER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
COUNCIL MEMBER

\_\_\_\_\_  
DATE

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

**DRAFT**