



DRAFT

**AGENDA
YAKIMA CITY COUNCIL
STUDY SESSION
March 23, 2021
City Hall – Council Chambers
5 p.m.**

1. Roll Call
2. Public comment (allow 15 minutes)
3. Fund Balance Policy
4. Financing of Public Safety Vehicles
5. Mill Site Planning and Financing
6. Adjournment

The next meeting will be a City Council regular meeting on April 6, 2021, at 5:30 p.m. at City Hall

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.



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**AGENDA
YAKIMA CITY COUNCIL**

April 6, 2021

City Hall -- Council Chambers

4:00 p.m. Executive Session; 5:30 p.m. Regular meeting 6 p.m. public hearings -- conducted via Zoom, live streamed at <https://www.yakimawa.gov/council/live-stream/> and telecast live on Y-PAC, Spectrum Cable Channel 194 or you may call in to listen by dialing 1-253-215-8782 or 1-971-247-1195. When prompted for the meeting ID enter xxx#. When prompted for the participant ID enter #. When prompted for the meeting password enter xxx#. Oral comments shall be arranged in advance of the meeting at www.yakimawa.gov and must be received by 3 PM the day of the meeting. The request for oral comments must include your full name, city of residence, email address, phone number you will be calling from and the agenda topic you will address. Please note, the information you provide may be subject to disclosure pursuant to Washington State's Public Record Act, chapter 42.56 RCW. Due to potential connectivity issues, we strongly encourage public comments be emailed to ccouncil2@yakimawa.gov

EXECUTIVE SESSION

1. Executive session regarding pending litigation

1. **Roll Call**

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

- A. Tentative Resolution approving extension of Mayoral Proclamation declaring emergency and order, if the Mayor issues a Proclamation extending the civil emergency proclamation and order to May 4, 2021 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 March 16, 2021 City Council regular meeting
- B. 2021 1st Quarter Financial Report
- C. 2021 1st Quarter Treasury Report
- D. Project Completion and Contract Acceptance for Road Products, Inc. - Contract #2020-083 Runway 9/27 Rehabilitation
- E. Project Completion and Contract Acceptance for Oshkosh Airport Products, LLC. -

Contract #2019-160 Aircraft Rescue and Fire Fighting Apparatus

- F. Project Completion and Contract Acceptance for Belsaas & Smith Construction, Inc. - Project SC2487B Fair Avenue Sanitary Sewer Main Improvements Phase B
- G. Resolution authorizing a Engineering Services Agreement Amendment No. 1 with JUB Engineering, Inc., to design and acquire an Aircraft Rescue and Firefighting apparatus
- H. Resolution authorizing acceptance of a grant from the Federal Aviation Administration (FAA) under the Coronavirus Response and Relief Supplemental Appropriations Act to provide economic assistance in response to COVID-19 operational impacts
- I. Resolution authorizing a contract with Industrial Construction of Washington, LLC. for Project No. WF2526 Industrial Waste Reactor Hot Water Line Replacement at the City of Yakima Wastewater Treatment Plant

5. Public Comment

Community members are invited to address items listed on the meeting agenda. There will be 35 minutes allotted for public comment with two and a half (2.5) minutes per speaker in order to allow as much opportunity as possible for audience participation. Written communication and e-mail messages are strongly encouraged.

DEPARTMENT ITEMS

- 6. Resolution authorizing a Master License Agreement with Yakima MSA Limited Partnership for use of the City's rights-of-way to install, maintain, and operate small cell wireless facilities
- 7. Ordinance amending the 2021 Budget for the City of Yakima; and making appropriations from Unappropriated Fund Balances within various Funds for expenditure during 2021 for various purposes including 2020 encumbrances (First Reading)

8. Other Business

9. Adjournment

The next meeting will be a City Council study session on April 13, 2021, at 5:00 p.m. at City Hall

10. Council General Information

- A. Council General Information
- B. Distribution of the Complete Record for the rezone of five parcels from Suburban Residential (SR) to General Commercial (GC) for SOZO Sports Complex at 4209 Sorenson Rd

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