



**MINUTES
YAKIMA CITY COUNCIL**

March 16, 2021

City Hall -- Council Chambers

**4:45 p.m. Executive session; 5:30 p.m. regular meeting 6 p.m. public hearings -- meeting
conducted virtually via Zoom**

EXECUTIVE SESSION

1. Executive session regarding pending and prospective litigation

Council roll call: Mayor Patricia Byers, presiding, Assistant Mayor Holly Cousens (present at 4:49 p.m.) and Councilmembers Kay Funk, Brad Hill and Eliana Macias

Absent: Councilmember Soneya Lund (excused) and Councilmember Jason White

It was Council consensus to adjourn to Executive Session for up to 45 minutes to discuss pending and prospective litigation. Executive Session was held and adjourned at 5:25 p.m.

1. **Roll Call**

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

Staff: City Manager Robert Harrison, City Attorney Sara Watkins and City Clerk Sonya Claar Tee

Absent: Councilmember Soneya Lund (excused) and Councilmember Jason White

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

None.

3. **Council Reports**

A. Minutes of the Special Events Council Ad Hoc Committee

MOTION: Cousens moved and Macias seconded to approve the minutes. The motion carried by unanimous vote, Lund and 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 8 was added to the consent agenda becoming item 4K. 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, Lund and White absent.

- A. Approval of minutes from the March 2, 2021 City Council regular meeting and March 9, 2021 study session
- B. Approve payment of disbursements for the period February 1 – 28, 2021.
- C. February 2021 Investment Transactions Report
- D. Set date of April 20, 2021 for a closed record public hearing to consider the Planning Commission's recommendation regarding the rezone of five parcels from Suburban Residential (SR) to General Commercial (GC) for SOZO Sports Complex at 4209 Sorenson Rd
- E. Resolution authorizing an addendum to an Agreement with Perteet, Inc. for the Cowiche Canyon Trail Project

RESOLUTION NO. R-2021-034, A RESOLUTION authorizing an Addendum to an Agreement with Perteet, Inc. for the Cowiche Canyon Trail Project

- F. Resolution authorizing a lease agreement with the City of Tieton and Yakima Tieton Irrigation District to lease 30 shares of Yakima Tieton Irrigation District water to the City of Tieton for the water year 2021

RESOLUTION NO. R-2021-035, A RESOLUTION authorizing a lease agreement with the City of Tieton and Yakima-Tieton Irrigation District to lease 30 shares of Yakima-Tieton Irrigation District water to the City of Tieton for the water year 2021.

- G. Resolution authorizing Task Order 2021-01 with HLA Engineering and Land Surveying, Inc. to provide Engineering Services for City of Yakima Project SC2548 – 2021 Priority 2 Wastewater Collections System Improvements

RESOLUTION NO. R-2021-036, A RESOLUTION authorizing Task Order 2021-01 with HLA Engineering and Land Surveying, Inc. to provide engineering services for City of Yakima Project No. SC2548 – 2021 Priority 2 Collection System Improvements

- H. Resolution authorizing a recurring annual agreement with Yakima Valley Umpires Association to obtain officiating services for the City's organized softball program

RESOLUTION NO. R-2021-037, A RESOLUTION authorizing an agreement with the Yakima Valley Umpires Association for officiating services for the City of Yakima's organized softball program.

- I. Resolution ratifying declaration of an emergency and authorizing execution of all applicable contracts for the labor and materials to replace 120 linear feet of sanitary sewer pipe in the vicinity of Summitview Avenue and North 31st Avenue

RESOLUTION NO. R-2021-038, A RESOLUTION ratifying the declaration of an emergency and authorizing execution of all applicable contracts for the labor and materials to replace 120 linear feet of sanitary sewer pipe in the vicinity of Summitview Avenue and North 31st Avenue.

- J. Ordinance amending Yakima Municipal Code 1.43.080 addressing the duties and powers of the Hearing Examiner

ORDINANCE NO. 2021-006, AN ORDINANCE amending Yakima Municipal Code Section 1.43.080 addressing the powers of the Hearing Examiner

- K. Resolution authorizing participation in Agreed Order for remediation at the 1808 N 1st Street former Tiger Oil site

RESOLUTION NO. R-2021-039, A RESOLUTION authorizing an Agreed Order with Department of Ecology to provide remedial action at 1808 North First Street (formerly Tiger Oil)

5. Public Comment

None.

PUBLIC HEARINGS

6. Public hearing to receive citizen input, in order to develop a Substantial Amendment concerning the 2020-2024 Consolidated Plan for the Community Development Block Grant COVID-3 Funds (CDBG-CV3) additional funds from HUD

Archie Matthews, ONDS Manager, briefed Council on the public hearing.

Mayor Byers opened the public hearing. Tony Sandoval, City resident, complained about an interaction at ONDS and suggested the Council develop a plan to open the City.

DEPARTMENT ITEMS

7. 4th Quarter 2020 Capital Improvement Projects Report

Bob Desgrosellier, Senior Engineer, presented the 2020 Capital Improvement Projects report. After Council discussion, Councilmember Funk raised a Point of Order that members should refrain from personal remarks about former council members. Mayor Byers ruled the point was well taken.

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

8. This item was added to the consent agenda becoming item 4K

9. Other Business

Councilmember Hill asked about the City's reopening plans. City Manager Harrison responded the City is preparing for reopening once guidance is provided by the State.

10. Adjournment

MOTION: Cousens moved and Macias seconded to adjourn to a City Council study session on March 23, 2021, at 5:00 p.m. in the Council Chambers at City Hall. The motion carried by unanimous vote, Lund and White absent. The meeting adjourned at 6:07 p.m.

CERTIFICATION

READ AND CERTIFIED ACCURATE BY

COUNCIL MEMBER

DATE _____

COUNCIL MEMBER

DATE _____

ATTEST:

CITY CLERK

MAYOR

DRAFT