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**AGENDA
YAKIMA CITY COUNCIL**

January 4, 2022

City Hall – Council Chambers

5:30 p.m. regular meeting 6:00 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 995 1589 3271#. When prompted for the participant ID enter #. When prompted for the meeting password enter 557452#. Oral comments shall be arranged in advance of the meeting at

<https://www.yakimawa.gov/council/public-comment/> 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

- 1. Roll Call**
- 2. Newly Elected Process**
 - A. Oath of Office for Newly Elected Council Members

Election of Mayor

- A. Election of Mayor

Election of Assistant Mayor (Mayor Pro-tem)

- A. Election of Assistant Mayor

- 3. Open Discussion for the Good of the Order**

- A. Proclamations
 - i. Martin Luther King Jr. week proclamation

- 4. Council Reports**

- 5. 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 December 7 and 14, 2021 City Council regular meetings

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- B. Project Completion and Acceptance for TTC Construction, Inc. - Project SC2581 31st and Summitview Avenue Sewer Line Replacement
- C. Resolution accepting a \$30,000 grant from Supporting Investments in Economic Development for the 3rd Ave and Division Project
- D. Resolution awarding Bid 12132 and authorizing contracts with Day Management Corporation and Financial Consultants Int'l for provision of Police vehicle up-fitting services
- E. Resolution authorizing a Sales Agreement with Bruckners Truck & Equipment for purchase of two (2) refuse truck cab & chassis
- F. Resolution authorizing an agreement with the Washington State Department of Commerce for grant funding for improvements to Miller Park
- G. Resolution ratifying the City Manager's execution of a grant application to the Washington State Department of Commerce for funding to support Group Violence Intervention Strategies

6. 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

- 7. Resolution authorizing the City Manager's authority to resolve and settle any claims against or by the City of Yakima in an amount of \$100,000 or less, and to execute all documents necessary for such claims.
- 8. **Other Business**
- 9. **Adjournment**
- 10. **Council General Information**
 - A. Council General Information
 - B. Yakima Basin Integrated Plan 2021 Annual Report Highlights

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.