



DRAFT

**AGENDA
YAKIMA CITY COUNCIL
STUDY SESSION**

January 25, 2022

City Hall -- Council Chambers

5:00 p.m. This meeting will be conducted in person, live streamed at www.yakimawa.gov and telecast live on Y-PAC, Spectrum Cable Channel 194 or you may call in and participate by dialing 1-253-215-8782 or 1-971-247-1195, enter meeting ID ???#, participant ID # and meeting password ?#. Public comment is limited to items on the agenda and may be made in person or by phone. Members of the public participating by telephone are encouraged to arrange to make public comments in advance of the meeting at <https://www.yakimawa.gov/council/public-comment/> by 3:00 pm the day of the meeting. For those who attend the meeting in person, the City is required to follow the Governor's Proclamation regarding face coverings. Every person entering City Hall, including those entering to attend a City Council meeting, are required to wear a face covering that covers their nose and mouth at all times. Failure to wear a face covering will result in you being asked to leave the premises. Failure to leave the premises after being asked to do so by City staff is a misdemeanor violation of Yakima Municipal Code section 6.47.050.

Masks will be available in the alcove at City Hall. The requirements are found in Governor's Proclamation 20-25.15, which adopts the Washington State Secretary of Health's face covering order 20-03.6.

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1. Roll Call
 2. Public comment (allow 15 minutes)
 3. *PLACEHOLDER* Selby - Economic development update
 4. *PLACEHOLDER* Joan – vacant building issues
 5. Discussion about adopting a fee waiver program to incentive and support affordable housing projects
 6. Parliamentary Procedure Basics
 7. Adjournment
 8. The next meeting will be a City Council regular meeting on February 1, 2022, at 5:30 p.m. in the Council Chambers

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.



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**AGENDA
YAKIMA CITY COUNCIL
February 1, 2022**

City Hall -- Council Chambers

5:30 p.m. Regular meeting -- This meeting will be conducted in person, live streamed at www.yakimawa.gov and telecast live on Y-PAC, Spectrum Cable Channel 194 or you may call in and participate by dialing 1-253-215-8782 or 1-971-247-1195, enter meeting ID ???#, participant ID # and meeting password ?#. Public comment is limited to items on the agenda and may be made in person or by phone. Members of the public participating by telephone are encouraged to arrange to make public comments in advance of the meeting at <https://www.yakimawa.gov/council/public-comment/> by 3:00 pm the day of the meeting. For those who attend the meeting in person, the City is required to follow the Governor's Proclamation regarding face coverings. Every person entering City Hall, including those entering to attend a City Council meeting, are required to wear a face covering that covers their nose and mouth at all times. Failure to wear a face covering will result in you being asked to leave the premises. Failure to leave the premises after being asked to do so by City staff is a misdemeanor violation of Yakima Municipal Code section 6.47.050.

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- 1. Roll Call**
 - 2. Pledge of Allegiance**
 - 3. Interpreter Services**
 - 4. Open Discussion for the Good of the Order**
 - A. Presentations / Recognitions / Introductions
 - i. Yakima County Development 2021 Annual Report

- 5. Council Reports**
- 6. 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 January 18, 2022 City Council regular meeting and January 25, 2022 study session
- B. 2021 4th Quarter Treasury Report
- C. Project Completion and Contract Acceptance for Ken Leingang Excavating Inc -

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Avalanche Avenue AC2504 & E Mead Ave AC2537 Waterline Projects

- D. Resolution authorizing a third party integrated software agreement with (vendor TBD) for Merchant Services payment processing
- E. Resolution authorizing a contract with Central Paving LLC for the McClure Project 2473 and the 16th Avenue Sidewalk Extension Project 2531
- F. Resolution authorizing acceptance of a Transportation Improvement Board (TIB) Award for \$1,500,000 on N. 1st Street Phase 3
- G. Resolution authorizing professional services on the Taxilane Charlie extension design and bidding project
- H. Resolution setting Yakima Transit's Disadvantaged Business Enterprise program goals
- I. 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

7. 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

- 8. Discussion of safe parking for individuals experiencing homelessness

9. Other Business

10. Adjournment

The next meeting will be a City Council study session on February 8, 2022, at 5 p.m. in the Council Chambers

11. Council General Information

- A. Council General Information

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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.