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**AGENDA
YAKIMA CITY COUNCIL
STUDY SESSION**

February 8, 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. Review and update Council Rules of Procedure
 4. Adjournment
 5. The next meeting will be a City Council regular meeting on February 15, 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.

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



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**AGENDA
YAKIMA CITY COUNCIL**

February 15, 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. 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.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Interpreter Services**
- 4. Open Discussion for the Good of the Order**
- 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 February 1, 2022 City Council regular meeting and February 15, 2022 study session
- B. Approve payment of disbursements for the period January 1-31, 2022
- C. Resolution granting an easement to Nob Hill Water Association near Randall Park for a drinking water facility
- D. Resolution setting Yakima Transit's Disadvantaged Business Enterprise program goals

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- E. Resolution adopting the City of Yakima Local Road Safety Plan
- F. Resolution authorizing a Professional Services Agreement with FCS Group for Community Development Services Fee Study
- G. Resolution authorizing a contract with HLA Engineering and Land Surveying, Inc for Professional Services on the Summitview Ave Project 2566

- H. Resolution authorizing a contract with Central Paving LLC for the McClure Project 2473 and the 16th Avenue Sidewalk Extension Project 2531
- I. Resolution awarding RFQP 12127QP and authorizing an agreement with Trupp HR, Inc. for Salary Survey Consulting Services
- J. Resolution ratifying the declaration of an emergency and authorizing the City Manager to execute all applicable contracts for the replacement of a failed wastewater pump at the Rudkin Road Lift Station
- K. Resolution authorizing award of BID 12135 and execution of an agreement with LP Body Shop Inc., to purchase services for Painting of New Police Vehicle Doors
- L. Ordinance to create a fund to account for the Street's Capital Fund

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.

PUBLIC HEARINGS

- 8. Public hearing and resolution for consideration and adoption of the 2022-2027 Parks and Recreation Comprehensive Plan

DEPARTMENT ITEMS

- 9. Resolution adopting a fee waiver program to incentivize affordable housing development.
- 10. Resolution authorizing acceptance of a Transportation Improvement Board (TIB) Award for \$1,500,000 on N. 1st Street Phase 3
- 11. Sustainability Committee Discussion
- 12. 2022 State Legislature Briefing

13. Other Business

14. Adjournment

The next meeting will be a City Council study session on February 22, 2022, at 5 p.m. in the Council Chambers

15. Council General Information

- A. Council General Information
- B. Code Administration Division Report - Monthly Building Permits Issued - January 2022

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