



**MINUTES
YAKIMA CITY COUNCIL
SPECIAL MEETING**

November 29, 2022

City Hall -- Council Chambers

5 p.m. Special Meeting - meeting conducted in person and virtually via Zoom

1. Roll Call

Present: Mayor Janice Deccio, presiding, and Councilmembers Matt Brown, Patricia Byers, and Danny Herrera

Staff: City Manager Robert Harrison, City Attorney Sara Watkins and Acting City Clerk Brandy Bradford

Absent: Councilmember Holly Cousens (excused), Councilmember Eliana Macias (excused), and Assistant Mayor Soneya Lund

Special
Meeting
Items

DRAFT

2. Executive Session regarding pending litigation pursuant to RCW 42.30.110(1)(i)

MOTION: Brown moved and Byers seconded to adjourn to an executive session for 10 minutes for the purpose of discussing pending litigation pursuant to RCW 42.30.110 (1)(i). The motion carried by unanimous vote, Cousens, Lund and Macias absent.

Executive Session was held and adjourned at 5:10 p.m.

3. Public Comment

Rick Glenn, resident, spoke regarding the proposed utility budget adjustment. Mr. Glenn mentioned concerns about notifications to property owners when renters have utility account delinquencies.

4. Ordinance amending the 2022 Budget for the City of Yakima; and making appropriations from Unappropriated Fund Balances within various Funds for expenditure during 2022 for various purposes (First Reading)

Jennifer Ferrer-Santa Ines, Director of Finance and Budget, reported on the budget amendment, noting this is a first reading and will be brought back on December 6, 2022 for passage. Utility Customer Services Manager James Dean answered questions from Council regarding the requirements to use grant funds received. The City Clerk read the ordinance by title only.

AN ORDINANCE amending the 2022 Budget for the City of Yakima; and making appropriations from Unappropriated Fund Balances within various funds for expenditure during 2022 for various purposes. (First Reading)

5. Claim against City of Yakima by Yakama Nation

MOTION: Byers moved and Brown seconded to direct legal counsel to serve the Yakama Nation with the Offer of Judgment in the amount of \$294,940.71. The motion carried by unanimous vote, Cousens, Lund and Macias absent.

6. Adjournment

MOTION: Byers moved and Brown seconded to adjourn to the next Council regular meeting on December 6, 2022, at 5:30 p.m. in the Council Chambers at City Hall. The motion carried by unanimous vote, Cousens, Lund and Macias absent. The meeting adjourned at 5:23 p.m.

CERTIFICATION

READ AND CERTIFIED ACCURATE BY

COUNCIL MEMBER

DATE

COUNCIL MEMBER

DATE

ATTEST:

CITY CLERK

MAYOR

DRAFT