



**MINUTES
YAKIMA CITY COUNCIL
January 3, 2023
City Hall -- Council Chambers**

5:30 p.m. Regular meeting -- conducted in person and virtually via Zoom

1. Roll Call

Present: Mayor Janice Deccio, presiding, Assistant Mayor Soneya Lund and Councilmembers Matt Brown, Patricia Byers, Holly Cousens, Danny Herrera and Eliana Macias (attending remotely via Zoom)

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

Council members held a moment of silence to honor Lucian Munguia.

2. Pledge of Allegiance

Mayor Deccio led the Pledge of Allegiance.

3. Interpreter Services

Mayor Deccio introduced Jorge Villasenor who announced interpreter services are available in Spanish.

4. Open Discussion for the Good of the Order

A. Presentations / Recognitions / Introductions

i. Update from Yakima School District Superintendent Trevor Greene

Yakima School District Superintendent Trevor Greene provided an update on Yakima School District activities.

5. Council Reports

A. Appointment of Councilmembers to the Council Nominating Committee

Mayor Deccio, Assistant Mayor Lund and Councilmember Herrera accepted nomination to the committee. Councilmember Brown will serve as an alternate to the Nominating Committee.

6. Consent Agenda

Mayor Deccio referred to the items placed on the Consent Agenda, questioning whether there were any additions or deletions from Council members present. There were no changes. 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: Lund moved and Cousens seconded to approve the consent agenda. The motion carried by unanimous vote.

- A. Approval of minutes from the December 13, 2022 City Council regular meeting
- B. Project Completion and Acceptance for Hurst Construction, LLC. Project SC2548 2021 Citywide Wastewater Improvements
- C. Project Completion and Contract Acceptance for MBI Construction Services Inc of the Henry Beauchamp JR Community Center HVAC Improvement Project 2551
- D. Project Completion and Contract Acceptance for the Yakima Police Department Services Office Construction Project 2614
- E. Project Completion and Acceptance for Ken Leingang Excavating Inc for DID 16th & Prasch EPO 2203E Project 2622
- F. Resolution authorizing acceptance of a Highway Safety Improvement Program (HSIP) Award for Systemic Pedestrian and Bicyclist Data Collection Project 2674

RESOLUTION NO. R-2023-001, A RESOLUTION authorizing acceptance of a Highway Safety Improvement Program (HSIP) award for the Systemic Pedestrian and Bicyclist Data Collection, City Project 2674.

- G. Resolution authorizing acceptance of a Highway Safety Improvement Program (HSIP) Award for Systemic Pedestrian Safety Improvements Project 2675

RESOLUTION NO. R-2023-002, A RESOLUTION authorizing acceptance of a Highway Safety Improvement Program (HSIP) award for the Systemic Pedestrian Safety Improvements, City Project 2675.

- H. Resolution authorizing a contract with Knobel's Electric Inc for the N 1st Street Phase 3 Revitalization Early Procurement for Materials Only Project 2580

RESOLUTION NO. R-2023-003, A RESOLUTION authorizing an agreement with Knobel's Electric Inc for the N 1st Street Phase 3 Early Procurement for Materials Only Project 2580.

- I. Resolution authorizing an agreement with Perteet Inc for professional services on the E. Nob Hill Boulevard and S. Fair Avenue Intersection Improvements Project 2143

RESOLUTION NO. R-2023-004, A RESOLUTION authorizing an agreement with Perteet Inc to provide engineering services for the East Nob Hill Boulevard and South Fair Avenue Intersection Improvements Project 2143 (Project).

- J. Resolution authorizing a collective bargaining agreement for 2020-2023 with the Yakima Police Patrolman's Association (YPPA)

RESOLUTION NO. R-2023-005, A RESOLUTION authorizing a collective bargaining agreement with the Yakima Police Patrolman's Association (YPPA) for January 1, 2020 - December 31, 2023.

- K. Resolution authorizing a contract with Genesis Housing Services for system development charges and utility infrastructure improvements

RESOLUTION NO. R-2023-006, A RESOLUTION authorizing an agreement with Genesis Housing Services through the Connecting Housing to Infrastructure Program (CHIP) to be administered by the City of Yakima's Community Development Department

- L. Resolution declaring rolling stock as surplus, and authorizing their sale to Yakima School District, per Surplus Disposal Policy 3-100

RESOLUTION NO. R-2023-007, A RESOLUTION declaring rolling stock as surplus, and authorizing their sale to Yakima School District, per Surplus Disposal Policy 3-100

- M. Resolution authorizing an interlocal agreement with Yakima County Technology Services for network equipment maintenance and repair

RESOLUTION NO. R-2023-008, A RESOLUTION authorizing an interlocal agreement (ILA) with Yakima County Technology Services (YCTS) for network equipment maintenance and repair on the Spillman Computer Aided Dispatch (CAD) workstations.

- N. Resolution authorizing the adoption of the 2022 Yakima County Hazard Mitigation Plan

RESOLUTION NO. R-2023-009, A RESOLUTION adopting the 2022 Yakima County Multi-Jurisdictional Hazard Mitigation Plan as the official Hazard Mitigation Plan for the City of Yakima.

- O. Resolution awarding RFQ 12214Q and authorizing an agreement with NAC Architecture, for Aquatic Pool Design Services

RESOLUTION NO. R-2023-010, A RESOLUTION awarding RFQ 12214Q and authorizing an agreement with NAC Architecture for Aquatic Pool Design Services.

- P. Ordinance amending Yakima Municipal Code 5.01.060, the business license revocation appeal process

ORDINANCE NO. 2023-001, AN ORDINANCE amending the City of Yakima Municipal Code 5.01.060, the Business License appeal process.

7. Public Comment

Tony Courcy, resident, spoke regarding several topics and requested copies of pedestrian crosswalk and sidewalk safety information.

Kyle Curtis, resident and County Commissioner, commented on looking forward to working with the City on matters related to the community.

DEPARTMENT ITEMS

8. Resolution authorizing contract renewal with the Yakima Humane Society for animal housing services in 2023

Code Administration Manager Glenn Denman briefed Council on the contract. The City Clerk read the resolution by title only.

MOTION: Byers moved and Cousens seconded to adopt the resolution. The motion

carried by unanimous vote.

RESOLUTION NO. R-2023-011, A RESOLUTION authorizing an agreement with the Yakima Humane Society (YHS) for animal housing services as part of the City of Yakima animal control program.

CITY MANAGER UPDATE

- 9. Request for study of Yakima Air Terminal – McAllister Field (YKM) as a potential alternate site for West Side airport

City Manager Harrison reported on a proposal to send a letter from the City Council to the state Commercial Aviation Coordinating Committee (CACC) to consider and study the Yakima Airport as an alternative for the three west side sites under consideration.

MOTION: Lund moved and Herrera seconded to approve letter to the state Commercial Aviation Coordinating Committee. The motion carried by unanimous vote.

- 10. **Other Business**

MOTION: Byers moved and Lund seconded to bring the suggested documentary series concept plan on the Yakima Police Department back to the agenda at our next scheduled business meeting. The motion carried by unanimous vote.

Councilmember Cousens mentioned AWC City Action Days occurring February 15 & 16.

MOTION: Cousens moved and Byers seconded to add to a future agenda to review the process of adopting proclamations. The motion carried by unanimous vote.

MOTION: Brown moved and Cousens seconded to add to the next agenda a discussion on creating an ad hoc committee to review the domestic terrorism report by the Washington State Attorney General’s office. The motion carried by unanimous vote.

Assistant Mayor Lund mentioned the January 19 Community Economic Revitalization Board (CERB) meeting she will attend in Olympia.

- 11. **Adjournment**

MOTION: Lund moved and Byers seconded to adjourn to a City Council study session on January 10, 2023, at 5:00 p.m. in the Council Chambers at City Hall. The motion carried by unanimous vote. The meeting adjourned at 6:02 p.m.

CERTIFICATION

READ AND CERTIFIED ACCURATE BY

COUNCIL MEMBER DATE

COUNCIL MEMBER DATE

ATTEST:

CITY CLERK

MAYOR

DRAFT