



**AGENDA
YAKIMA CITY COUNCIL**

January 16, 2024

City Hall -- Council Chambers - 129 N 2nd Street, Yakima, WA

5:30 p.m. Regular Meeting | 6:00 p.m. Public Hearings - This meeting will be conducted in person, live streamed at www.yakimawa.gov/council/live-stream/ and telecast live on Y-PAC, Spectrum Cable Channel 194. You may also participate via Zoom: <https://cityofyakima.zoom.us/j/96119612948> or call in by dialing 1-253-215-8782 | Webinar ID: 961 1961 2948 | Passcode: 769841 | Public comment may be made in person or by phone.

1. Roll Call

2. Pledge of Allegiance

3. Interpreter Services

4. Public Comment

There will be 35 minutes allotted for public comment with two and a half (2 1/2) minutes per speaker in order to allow as much opportunity as possible for audience participation. Written communication and e-mail messages are strongly encouraged.

5. Open Discussion for the Good of the Order

A. Appointments to Boards, Commissions and Council Committees

i. Council assignments to Boards, Commissions, and Committees

6. Council Reports

7. 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 2, 2024 City Council regular meeting

B. Approve payment of disbursements for the period December 1 – 31, 2023

C. Project Completion and Contract Acceptance for Flip Flow Terminal Security Exit Lane Project

D. Resolution ratifying an emergency electrical repair at Lions Pool

E. Resolution accepting Change Order No. 1 to City contract 2023-161 with Industrial Construction of Washington LLC for Project SW2661 DID #29 Stormwater Improvements and Spot Repairs

F. Resolution authorizing Supplemental Agreement 1 to the Professional Services

Agreement with HLA Engineering and Land Surveying, Inc. for Project SW2661 DID #29 Stormwater Improvements and Spot Repairs

- G. Resolution authorizing Supplemental Agreement 2 to the Professional Services Agreement with Haley & Aldrich Inc for Tiger Oil Project EV2999
- H. Resolution accepting an agreement with KPG Psomas for Division & 3rd Ave Signal installation Project 2598
- I. Resolution authorizing a contract with M Sevigny Construction Inc for the Washington Fruit Community Center HVAC Projects 2653 & 2654
- J. Resolution authorizing a contract with Justice Housing Yakima for system development charges and utility infrastructure improvements
- K. Resolution to amend an Interlocal Agreement between the Washington State Department of Transportation, Yakima County, and the City of Yakima for the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project
- L. Ordinance to create a fund to account for the Aquatic Center at MLK Jr. Park (Second Reading)

DEPARTMENT ITEMS

- 8. Ordinance amending Yakima Municipal Code Sections 14.05.200 and Section 14.20.130 regarding allowance of bond in lieu of actual construction of improvements
- 9. Yakima Fire Department Annual Report
- 10. 2023 Vacant Building Safety Project 4th Quarter Report

CITY MANAGER UPDATE

- 11. Confirm appointment of a Municipal Court Judge

12. Other Business

13. Adjournment

The next meeting is a City Council study session on January 23, 2024, at ?????? p.m. in the ??????????????

14. Council General Information

- A. Council General Information

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.