



## **AGENDA YAKIMA CITY COUNCIL**

**February 20, 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/](http://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/97032086214> or call in by dialing 1-253-215-8782 | Webinar ID: 970 3208 6214 | Passcode: 208806 --- Individuals who wish to provide public comment remotely are encouraged to submit a Public Comment Request Form online at: [www.yakimawa.gov/council/public-comment](http://www.yakimawa.gov/council/public-comment) no later than 3:00 p.m. on the day of the meeting. If you wish to provide public comment in-person, please fill out a "Request for Appearance" form and hand it to the City Clerk before you address City Council.**

- 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**
- 6. Council Reports**
  - A. Council Code of Ethics and Principles of Conduct**

- 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 February 6, 2024 City Council regular meeting and February 13, 2024 study session**
- B. January 2023 Investment Transaction Report**
- C. Approve payment of disbursements for the period January 1-31, 2024**
- D. Project Completion and Contract Acceptance with Knobel's Electric Inc for the Lion's Pool Project 2600 Emergency Electrical Repair**
- E. Project Completion and Contract Acceptance for Flip Flow Terminal Security Exit Lane**

Project

- F. Resolution accepting and approving 4th Quarter 2023 Claim Report
- G. Resolution authorizing a Professional Services Agreement HLA Engineering and Land Surveying Inc for Systemic Pedestrian and Bicyclist Data Collection Project 2674
- H. Resolution authorizing Supplemental Agreement 2 to the Professional Services Agreement with Haley & Aldrich Inc for Tiger Oil Project EV2999
- I. Resolution authorizing a contract with Justice Housing Yakima for system development charges and utility infrastructure improvements

**DEPARTMENT ITEMS**

- 8. 2023 Update on Capital Improvement Projects Report
- 9. Resolution authorizing a Grant Agreement with the Department of Commerce for the development of Gloria's Park, a new City Park adjacent to the SOZO Sports Complex
- 10. Ordinance granting a non-exclusive Franchise to Falcon Video Communications, L.P. I/k/a Charter Communications to operate and maintain a Cable Communications System throughout the city of Yakima

**11. Other Business**

**12. Adjournment**

The next meeting is a City Council study session on February 27, 2024, at 5:00 p.m. in the City Hall Council Chambers

**13. 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](http://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](http://www.yakimawa.gov) and telecast live on Y-PAC, Spectrum Cable Channel 194.*