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YAKIMA CITY COUNCIL
December 1, 2015
City Hall – Council Chambers
6 p.m. Business Meeting; 6:30 p.m. Public Hearings

BUSINESS MEETING

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Open Discussions for the Good of the Order**
- 4. Council Reports**
- 5. Consent Agenda**

Items listed are considered routine by the City Council and will be enacted by one motion without discussion. A citizen or 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. 3rd Quarter 2015 Accounts Receivable Status Report
- B. 3rd Quarter 2015 Capital Improvement Projects Report
- C. 3rd Quarter 2015 Financial Trend Monitoring System
- D. Resolution authorizing Public Defender Agreement with Troy Lee & Associates.
- E. Resolution authorizing Yakima Humane Society 2016 Animal Control Contract
- F. Resolution authorizing certain parking citations to be written off
- G. Resolution authorizing certain uncollectable central accounts receivables to be written-off
- H. Resolution authorizing the write off of certain uncollectable delinquent utility accounts receivable funds
- I. Resolution authorizing a contract with East Valley Fire District # 4 for SunComm dispatch services

6. Audience Participation

Community members are invited to address items that are not listed on the regular business meeting agenda. A guideline of three (3) minutes per speaker is in place in order to allow as much opportunity as possible for audience participation. A speaker's time may be extended at the discretion of the Mayor and/or the consensus or vote of the Council. Written communication and e-mail messages are strongly encouraged.

PUBLIC HEARINGS

- 7. Final public hearing to consider citizen comments on the proposed 2016 Annual Action**

Plan for Community Development Block Grant (CDBG) and HOME Fund Programs

8. Second public hearing on the proposed 2016 Revenue and Expenditure Budget for the City of Yakima
9. Public hearing and resolution on the proposed Development Agreement of Catalyss (formerly Toscana) located in the vicinity of 40th Ave and Castlevale
10. Public hearing and ordinance to consider the Yakima Planning Commission's recommendation concerning text amendments to the Yakima Urban Area Zoning Ordinance, YMC Title 15
11. Public hearing and ordinance to consider the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by Elves Family Investments (CPA#001-15, RZ#001-15), changing the classification of the property located in the vicinity of W Nob Hill Blvd and S 40th Ave
12. Public hearing and ordinance to consider the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by Larry Hull (CPA#002-15, RZ#002-15), changing the classification of the property located at 304 Division Street
13. Public hearing and ordinance to consider the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by Super Cold Storage, LLC (CPA#003-15, RZ#003-15), changing the classification of the property located in the vicinity of River Rd & N 16th Ave
14. Public hearing and ordinance to consider the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by Westwood West Corp. (CPA#006-15, RZ#006-15), changing the classification of the property located in the vicinity of S. 64th Ave & Tieton Drive
15. Public hearing and ordinance consideration of the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by Cottonwood Partners, LLC (CPA#007-15, RZ#007-15), changing the classification of the property located in the vicinity of S. 64th Ave & Occidental Rd.
16. Public hearing and ordinance consideration of the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by Johnson Family Century 21, LLC (CPA#009-15, RZ#009-15), changing the classification of the property located in the vicinity of Summitview Ave & N. 52nd Ave.

CITY MANAGER REPORTS

17. Resolution approving Amendment Southeast Yakima Community Center Operating Agreement between City of Yakima and OIC, regarding 2015 Service Fee.
18. Resolution authorizing a professional services agreement for investigation services with Russ Perisho

ORDINANCES

19. Ordinance updating Classification and Compensation Plan for City Employees Section 2.20.100

20. Other Business

21. Adjournment

The next meeting will be a Special Meeting on December 7, 2015 at 6:30 p.m. at City Hall

22. Council General Information

- A. Council General Information
- B. 3rd Quarter 2015 Municipal Court Office Statistics

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 the Library. A packet is also available 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.

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**YAKIMA CITY COUNCIL
SPECIAL MEETING
December 7, 2015
City Hall – Council Chambers
6:30 p.m.**

1. Roll Call
2. Public hearing and ordinance to consider the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by What the Hay, LLC (CPA#004-15, RZ#004-15) changing the classification of the property located in the vicinity of S. 88th Ave & Wide Hollow Rd
3. Public hearing and ordinance to consider the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by TM Rentals (CPA#005-15, RZ#005-15) changing the classification of the property located in the vicinity of S. 38th Ave & W. Logan Ave
4. Public hearing and ordinance to consider the Yakima Planning Commission's recommendation concerning a comprehensive plan amendment and rezone request submitted by Chelminar Association, Inc. (CPA#008-15, RZ#008-15) changing the classification of the property located in the vicinity of S. 46th Ave & W. Chestnut Ave
5. The next meeting will be a Council Business Meeting on December 8, 2015 at 2 p.m. at City Hall
6. Adjournment

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CITY MEETING SCHEDULE

For November 16-23, 2015

Please note: Meetings are subject to change

Monday, November 16

- 1:30 p.m. YVCOG Board meeting – YVCOG Office
- 6:00 p.m. Yakima Planning Commission – Council Chambers

Tuesday, November 17

- 10:00 a.m. County Commissioners' agenda meeting – Council Chambers
- 11:00 a.m. Fair Avenue Roundabout ribbon cutting – Fair Avenue Roundabout
- 12:00 p.m. Capitol Theatre Executive Committee meeting – Tower Admin Office
- 6:00 p.m. City Council Business Meeting – Council Chambers

Wednesday, November 18

- 3:30 p.m. Arts Commission meeting – 2nd Floor Conference Room
- 5:30 p.m. Community Review Board – Council Chambers

Thursday, November 19

- 9:00 a.m. County Hearing Examiner – Council Chambers

Friday, November 20

- 10:00 a.m. Council Public Safety Committee meeting – 2nd Floor Conference Room

Monday, November 23

- 12:00 p.m. Capitol Theatre Board meeting – Capitol Theatre

Office Of Mayor/City Council
Preliminary Future Activities Calendar
Please Note: Meetings are subject to change

Meeting Date/Time	Organization	Meeting Purpose	Participants	Meeting Location
Mon. Nov. 16				
1:30 p.m.	YVCOG Board meeting	Board Meeting	Adkison	YVCOG
6:00 p.m.	Yakima Planning Commission	Scheduled Meeting	Ensey	Council Chambers
Tue. Nov. 17				
11:00 a.m.	Fair Avenue Roundabout ribbon cutting	Scheduled Event	Open	Fair Avenue Roundabout
12:00 p.m.	Capitol Theatre Executive Committee meeting	Scheduled Meeting	Coffey	Tower Admin Office
1:00 p.m.	Miscellaneous Issues	Scheduled Meeting	Cawley, Coffey	TBD
5:00 p.m.	(T) City Council Executive Session	Scheduled Meeting	Council	Council Chambers
6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Nov. 18				
3:30 p.m.	Arts Commission meeting	Scheduled Meeting	Adkison	2nd Floor Conference Room
Fri. Nov. 20				
10:00 a.m.	Council Public Safety Committee meeting	Scheduled Meeting	Adkison, Dittmar, Lover	2nd Floor Conference Room
Mon. Nov. 23				
12:00 p.m.	Capitol Theatre Board meeting	Board Meeting	Coffey	Capitol Theatre
Tue. Nov. 24				
1:00 p.m.	Miscellaneous Issues	Scheduled Meeting	Cawley, Coffey	TBD
Wed. Nov. 25				
12:00 p.m.	Yakima Valley Tourism Board meeting	Board Meeting	Adkison	Convention Center
3:30 p.m.	Yakima Planning Commission	Scheduled Meeting	Ensey	Council Chambers
5:30 p.m.	Historic Preservation Commission	Scheduled Meeting	Coffey	Council Chambers
Thur. Nov. 26				
CITY OFFICES CLOSED				
Fri. Nov. 27				
CITY OFFICES CLOSED				
Tue. Dec. 1				
1:00 p.m.	Miscellaneous Issues	Scheduled Meeting	Cawley, Coffey	TBD
5:00 p.m.	(T) City Council Executive Session	Scheduled Meeting	Council	Council Chambers
6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers