



DRAFT

**YAKIMA CITY COUNCIL
CITY COUNCIL RETREAT**

September 27, 2016

**City of Yakima University, 421 E. Chestnut Ave, Yakima, WA
9 a.m. - 4 p.m.**

1. Roll Call
2. Roundtable discussion
3. Adjournment

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 at least two business days prior to the meeting.



DRAFT

YAKIMA CITY COUNCIL

October 4, 2016

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. Interpreter Services**
- 4. Open Discussion for the Good of the Order**
 - A. Proclamations
 - i. Fire Prevention Week Proclamation
 - B. Presentations / Recognitions / Introductions
 - i. Presentation on Rural Community Development Resources (RCDR) 10 minutes
- 5. Council Reports**
- 6. 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. Resolution authorizing agreement with Huibregtse, Louman Associates for engineering services to design and provide construction administration for security fence gates at the Yakima Air Terminal
- B. Resolution authorizing a Right-of-Way Use Permit for F&M Construction to construct an elevated conveyor for boxed fruit above the right of way on N 1st Street.
- C. Resolution setting Yakima Transit's Disadvantaged Business Enterprise Program goal
- D. Resolution authorizing a radio site sublease agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company for the purpose of leasing available space on the City's Look Out Point radio communications site
- E. Resolution authorizing the City Manager to apply for funding, accept the funds if offered and execute the necessary agreement for \$xxx,xxx in a grant and a \$xxx,xxx loan from the Yakima County SIED Board to contribute funds for the engineering, design and construction of certain streets and utilities necessary to expand Oak

Avenue to connect 23rd Avenue to 26th Avenue

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7. 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

8. Open record public hearing to discuss initiating a right-of-way vacation in the vicinity of S. 51st Ave. & Walnut St.

DEPARTMENT ITEMS

9. Resolution authorizing an agreement with Hogback Development Company, LLC and Stephens and Sons Construction, Inc. for development, maintenance and use of Rosalma Garden Club Park (located @ South 16th Ave. and Tieton Drive)

10. Other Business

11. Adjournment

The next meeting will be a City Council Business meeting on October 18, 2016 at 6 p.m. in the Council Chambers

12. Council General Information

A. Council General Information

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CITY MEETING SCHEDULE

For September 19, 2016 – September 26, 2016

Please note: Meetings are subject to change

Monday, September 19

1:30 p.m. YVCOG Executive Committee meeting - YVCOG

Tuesday, September 20

10:00 a.m. County Commissioners meeting – Council Chambers

6:00 p.m. City Council meeting – Council Chambers

Wednesday, September 21

12:00 p.m. OIC Board meeting – OIC

2:00 p.m. Joint DRYVE and TRANS-Action meeting – WSDOT

3:30 p.m. Arts Commission meeting – 2nd Floor Conference Room

Thursday, September 22

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

11:00 a.m. Nominating Committee – City Hall

Monday, September 26

12:00 p.m. Greenway Board meeting – Greenway Visitors Center

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. Sept. 19 1:30 p.m.	YVCOG Executive Committee meeting	Scheduled Meeting	Adkison	YVCOG
Tue. Sept. 20 6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Sept. 21 12:00 p.m. 2:00 p.m. 3:30 p.m.	OIC Board meeting Joint DRYVE and TRANS-Action meeting Arts Commission meeting	Board Meeting Scheduled Meeting Scheduled Meeting	Adkison D. Gutiérrez Adkison	OIC WSDOT 2nd Floor Conference Room
Thur. Sept. 22 11:00 a.m.	Nominating Committee meeting	Scheduled Meeting	A. Gutiérrez, Lover, Cousens	City Hall
Mon. Sept. 26 12:00 p.m. 12:00 p.m.	Greenway Board meeting Capitol Theatre Board	Board Meeting Board Meeting	Cousens Adkison	Greenway Visitors Center Capitol Theatre
Tue. Sept. 27 9:00 a.m.	City Council retreat	Scheduled Meeting	Council	CYU annex
Wed. Sept. 28 8:30 a.m. 1:30 p.m. 3:30 p.m. 5:30 p.m.	Board of Health meeting Nominating Committee meeting Yakima Planning Commission Historic Preservation Commission	Board Meeting Scheduled Meeting Scheduled Meeting Scheduled Meeting	Adkison A. Gutiérrez, Lover, Cousens A. Gutiérrez A. Gutiérrez	Health District City Hall Council Chambers Council Chambers
Thur. Sept. 29 11:00 a.m. 11:00 a.m. 1:30 p.m. 3:00 p.m.	Nominating Committee meeting Lodging Tax Advisory Committee Council Economic Development Committee meeting Council Public Safety Committee meeting	Scheduled Meeting Scheduled Meeting Scheduled Meeting Scheduled Meeting	A. Gutiérrez, Lover, Cousens Coffey A. Gutiérrez, Coffey, Cousens Coffey, D. Gutiérrez, Méndez	City Hall Convention Center 2nd Floor Conference Room 2nd Floor Conference Room
Mon. Oct. 3 12:00 p.m.	Chamber Board meeting	Board Meeting	Coffey	Chamber of Commerce
Tue. Oct. 4 5:00 p.m. 6:00 p.m.	(T) City Council Executive Session City Council meeting	Scheduled Meeting Scheduled Meeting	Council Council	Council Chambers Council Chambers
Wed. Oct. 5 8:00 a.m.	Welcome WAMOA	Scheduled Event	Méndez	Chamber of Commerce