



DRAFT

**YAKIMA CITY COUNCIL
STUDY SESSION
October 24, 2016
City Hall – Council Chambers
9:30 a.m. Study Session regarding Utility Rates and Budget Preparation**

1. Roll Call
2. The next meeting will be a Council Study Session on November 1, 2016 at 9 a.m. in the Council Chambers
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
STUDY SESSION
November 1, 2016
City Hall – Council Chambers
9 a.m. Budget Study Session**

1. Roll Call
2. The next meeting will be a City Council Business meeting on November 1, 2016 at 6 p.m. in the Council Chambers
3. Adjournment

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DRAFT

**YAKIMA CITY COUNCIL
November 1, 2016
City Hall – Council Chambers
6 p.m. Business Meeting**

BUSINESS MEETING

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Interpreter Services**
- 4. Open Discussion for the Good of the Order**
- 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. 3rd Quarter 2016 Treasury Report
- B. 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
- C. Resolution accepting Passenger Facility Charge revenues from U.S. Department of Transportation to be used for matching funds for airport capital improvement projects
- D. Resolution authorizing an Interlocal Agreement with the Town of Harrah for Wastewater Services
- E. Resolution authorizing revision to the Southeast Yakima Community Center Operating Agreement with Opportunities Industrialization Center (OIC) of Washington
- F. Resolution authorizing annual renewal of the City Manager's authority to resolve and settle any claims against or by the City of Yakima in an amount of \$50,000 or less, and to execute all documents necessary to the resolution or settlement of such claims
- G. Resolution accepting and authorizing the City of Yakima's 2017 assessment from the Yakima Valley Conference of Governments

- 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.

DRAFT

PUBLIC HEARINGS

8. Public meeting to consider citizen comments on the proposed 2017 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Fund Programs
9. Resolution and closed record public hearing to consider the Yakima Planning Commission's recommendation regarding an application submitted by Khushdip Hans for an 18-lot preliminary plat, known as Vista Ridge, in the vicinity of S. 72nd Ave & Easy Street

DEPARTMENT ITEMS

10. First reading of an ordinance amending the 2016 budget and making appropriations from Unappropriated Fund Balances within various Funds for expenditure during 2016 (no action required; second reading on November 15, 2016)

CITY MANAGER UPDATE

11. Resolution authorizing temporary emergency cold weather shelters in the City of Yakima from November 15, 2016 to March 15, 2017 and allowing three churches to serve as shelters
12. **Other Business**
13. **Adjournment**

The next meeting will be a Council Study Session on November 3, 2016 at 9 a.m. in the Council Chambers

14. Council General Information

A. Council General Information

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CITY MEETING SCHEDULE

For October 17, 2016 – October 24, 2016

Please note: Meetings are subject to change

Monday, October 17

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

Tuesday, October 18

8:30 a.m. Hotel/Motel Commission – Convention Center

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

5:00 p.m. City Council executive session – Council Chambers

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

Wednesday, October 19

12:00 p.m. OIC Board meeting – OIC

Thursday, October 20

9:30 a.m. Hearing Examiner – Council Chambers

10:00 a.m. SIED Board meeting – New Vision

2:00 p.m. Council Neighborhood Community Building Committee – Council Chambers

5:30 p.m. YCDA Board meeting – Cub Crafters

Monday, October 24

9:30 a.m. Council study session – Council Chambers

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. Oct. 17 1:30 p.m.	YVCOG Executive Committee meeting	Scheduled Meeting	Adkison	YVCOG
Tue. Oct. 18 8:30 a.m.	Hotel/Motel Commission	Scheduled Meeting	Coffey	Convention Center
5:00 p.m.	City Council Executive Session	Scheduled Meeting	Council	Council Chambers
6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Oct. 19 12:00 p.m.	OIC Board meeting	Board Meeting	Adkison	OIC
Thur. Oct. 20 10:00 a.m.	SIED Board meeting	Board Meeting	Coffey	New Vision
2:00 p.m.	Council Neighborhood Community Building Committee	Scheduled Meeting	A. Gutiérrez, D. Gutiérrez, Méndez	Council Chambers
5:30 p.m.	YCDA Board meeting	Board Meeting	A. Gutiérrez	Cub Crafters
Mon. Oct. 24 9:30 a.m.	Council Study session	Scheduled Meeting	Council	Council Chambers
12:00 p.m.	Greenway Board meeting	Scheduled Meeting	Cousens	Greenway Visitors Center
12:00 p.m.	Capitol Theatre Board	Board Meeting	Adkison	Capitol Theatre
Wed. Oct. 26 8:30 a.m.	Board of Health meeting	Board Meeting	Adkison	Health District
1:30 p.m.	Yakima IJR Committee meeting	Scheduled Meeting	Coffey	Yakima County Resource
3:00 p.m.	Yakima Planning Commission	Scheduled Meeting	A. Gutiérrez	Council Chambers
5:30 p.m.	Historic Preservation Commission	Scheduled Meeting	Coffey	Council Chambers
Thur. Oct. 27 1:30 p.m.	Council Economic Development Committee meeting	Scheduled Meeting	Coffey, Cousens, A. Gutiérrez	2nd Floor Conference Room
3:00 p.m.	Council Public Safety Committee meeting	Scheduled Meeting	Coffey, D. Gutiérrez, Méndez	2nd Floor Conference Room
Tue. Nov. 1 9:00 a.m.	City Council study session	Scheduled Meeting	Council	Council Chambers
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
Thur. Nov. 3 9:00 a.m.	City Council study session	Scheduled Meeting	Council	Council Chambers