



DRAFT

YAKIMA CITY COUNCIL

September 19, 2017

City Hall – Council Chambers

4 p.m. Executive Session; 6 p.m. Business Meeting; 6:30 p.m. Public Hearings

EXECUTIVE SESSION

1. Executive Session to review the performance of a public employee

BUSINESS MEETING

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Interpreter Services**
4. **Open Discussion for the Good of the Order**
 - A. Proclamations
 - i. Hanshi Morris Mack Day Proclamation
 - ii. Sunfair Parade Day proclamation
5. **Council Reports**
 - A. Ethics and Equal Rights Exploratory Committee Quarterly Report to Council - September 2017
 - B. Community Integration Exploratory Committee Quarterly Report to Council - September 2017
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. Approve payment of disbursements for the period August 1 – 31, 2017
 - B. Resolution authorizing an agreement with M-B Companies, Inc. to provide required Snow Removal Equipment for the Yakima Air Terminal-McAllister Field
 - C. Resolution authorizing a Grant Agreement with Washington State Department of Transportation to fund the Yakima/Ellensburg Commuter Service and the Paratransit Services (Dial A Ride) in Yakima and Selah
 - D. Ordinance amending YMC 11.10.060 to add a definition of Hazardous Vegetation and amend the definition of Nuisance to include hazardous vegetation
7. **Public Comment**

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. Public Hearing and consideration of a Resolution to amend the 2017 through 2022 Six-year Transportation Improvement Program

DEPARTMENT ITEMS

9. Resolution authorizing Union Gap boundary agreement

CITY MANAGER UPDATE

10. Resolution adopting Yakima Transit's Transit Development Plan for 2017-2022 and annual report for 2016
11. **Other Business**
12. **Adjournment**

The next meeting will be a City Council Business meeting on October 3, 2017, at 6 p.m. in the 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 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.

CITY MEETING SCHEDULE

For September 4, 2017 – September 11, 2017

Please note: Meetings are subject to change

Monday, September 4

CITY OFFICES CLOSED

Tuesday, September 5

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

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

Wednesday, September 6

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

5:30 p.m. Community Integration Committee – 2nd Floor Conference Room

Thursday, September 7

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

Monday, September 11

8:30 a.m. Pension Board meetings – 1st Floor Conference Room

11:00 a.m. Bid Opening – Council Chambers

3:30 p.m. Civil Service Commission – Council Chambers

5:00 p.m. Tree City Board meeting – Council Chambers

5:30 p.m. Community Integration Committee – 2nd Floor Conference Room

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. 4 CITY OFFICES CLOSED				
Tue. Sept. 5 6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Sept. 6 5:30 p.m.	Community Integration Exploratory Committee meeting	Scheduled Meeting	D. Gutiérrez	2nd Floor Conference Room
Mon. Sept. 11 8:30 a.m. 5:30 p.m.	Pension Board meetings Community Integration Exploratory Committee meeting	Board Meeting Scheduled Meeting	Coffey D. Gutiérrez	1st Floor Conference Room 2nd Floor Conference Room
Tues. Sept. 12 3:00 p.m.	Arts Commission meeting	Scheduled Meeting	Adkison	2nd Floor Conference Room
Wed. Sept. 13 3:00 p.m.	Yakima Planning Commission	Scheduled Meeting	A. Gutiérrez	Council Chambers
5:30 p.m.	Parks & Recreation Commission	Scheduled Meeting	Adkison	Council Chambers
Thur. Sept. 14 9:00 a.m.	North Front Street Association meeting	Scheduled Meeting	A. Gutiérrez	North Town
11:00 a.m.	Partnership Committee meeting	Scheduled Meeting	Adkison, Cousens, Lover	CM Conference Room
1:00 p.m.	Harman Center Board meeting	Board Meeting	Adkison	Harman Center
1:30 p.m.	Yakima Regional Clean Air	Scheduled Meeting	Lover	Council Chambers
Mon. Sept. 18 1:30 p.m.	YVCOG Executive Committee meeting	Scheduled Meeting	Adkison	YVCOG
Tue. Sept. 19 1:30 p.m.	Bike/Ped Committee meeting	Scheduled Meeting	Méndez	2nd Floor Conference Room
4:00 p.m.	City Council Executive Session	Scheduled Meeting	Council	Council Chambers
6:00 p.m.	City Council meeting	Scheduled Meeting	Council	Council Chambers
Wed. Sept. 20 12:00 p.m.	OIC Board meeting	Board Meeting	Adkison	OIC
2:00 p.m.	TRANS-Action meeting	Scheduled Meeting	D. Gutiérrez	WSDOT

Thur. Sept. 21 2:00 p.m.	Council Neighborhood Community Building Committee	Scheduled Meeting	A. Gutiérrez, D. Gutiérrez, Méndez	2nd Floor Conference Room
Mon. Sept. 25 12:00 p.m. 12:00 p.m. 5:30 p.m.	Greenway Board meeting Capitol Theatre Board Community Swimming Pool Ad Hoc Committee meeting	Board Meeting Board Meeting Scheduled Meeting	Cousens Adkison Cousens, A. Gutiérrez, D. Gutiérrez	Greenway Visitors Center Capitol Theatre 2nd Floor Conference Room
Wed. Sept. 27 8:30 a.m. 3:30 p.m. 5:30 p.m.	Board of Health meeting Yakima Planning Commission Historic Preservation Commission	Board Meeting Scheduled Meeting Scheduled Meeting	Adkison A. Gutiérrez A. Gutiérrez	Health District Council Chambers Council Chambers
Thur. Sept. 28 1:30 p.m. 3:00 p.m.	Council Economic Development Committee meeting Council Public Safety Committee meeting	Scheduled Meeting Scheduled Meeting	A. Gutiérrez, Coffey, Cousens Coffey, D. Gutiérrez, Méndez	2nd Floor Conference Room 2nd Floor Conference Room