



**YAKIMA CITY COUNCIL
STUDY SESSION
February 15, 2018
City Hall – City Manager's conference room
5 p.m. Council briefing**

1. Roll Call
2. Council updates
3. Agenda preview for February 20 and March 6, 2018
4. City Manager update
5. Adjournment

The next meeting will be a City Council Business meeting on February 20, 2018, at 6 p.m. in the Council Chambers

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.



YAKIMA CITY COUNCIL
February 20, 2018
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**
 - A. Presentations / Recognitions / Introductions
 - i. Recognition of retiring Fire Chief Bob Stewart
 - ii. Recognition of retiring Fire Deputy Chief Mark Soptich

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 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 January 1 – 31, 2018
- B. Approval of the minutes from the January 2 and 16, 2018, and February 6, 2018, City Council Business meetings and January 11 and February 1, 2018, City Council briefings and January 9, 2018, City Council study session
- C. Resolution authorizing lease agreement with the City of Tieton and Yakima Tieton Irrigation District to lease 30 shares of Yakima Tieton Irrigation District water to the Town of Tieton for the water year 2018.
- D. Resolution authorizing execution of addendum 4 to the engineering and consulting services agreement with Golder Associates, Inc. 2011-085 for \$103,550 to complete Permitting efforts for the Naches River Water Treatment Plant Intake Project.
- E. Resolution to execute a four (4) year Professional Services Agreement with HLA Engineering and Land Surveying, Inc. to provide engineering services together with Task Order 2018-01 for water main replacement on Hathaway Street.
- F. Resolution authorizing an Airport Lease Agreement with McCormick Air Center, LLC, for property south of 2810 West Washington Avenue
- G. Project Completion and Contact Acceptance for Granite Construction Company - Project 2437 2017 Pavement Repair Project (Standard Motion V-B-Accept the project and approve)

H. 4th Quarter 2017 Capital Improvement Projects Report

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 resolution declaring certain property originally part of Drainage Improvement District #48 later abandoned by Yakima County to be surplus to City needs and abandoning all interest to the property owners over which the pipeline extends
9. Public meeting and resolution to consider the final plat approval of Rainier Court located at 8911 Summitview Avenue
10. First public input meeting on the 2017 Consolidated Annual Performance Evaluation Report (CAPER)
11. Closed record hearing to consider an appeal of the Hearing Examiner's decision regarding a proposed 80-unit affordable housing community known as Bicycle Apartments LLC

12. Other Business

13. Adjournment

14. Council General Information

A. Council General Information

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CITY MEETING SCHEDULE

For February 5, 2018 – February 12, 2018
Please note: Meetings are subject to change

Monday, February 5

- 9:30 a.m. City Council study session – Council Chambers
- 3:30 p.m. Civil Service Commission – Council Chambers
- 5:00 p.m. Tree City USA Board meeting – Council Chambers

Tuesday, February 6

- 10:00 a.m. County Commissioners meeting – Council Chambers
- 6:00 p.m. City Council meeting – Council Chambers

Thursday, February 8

- 9:00 a.m. Hearing Examiner – Council Chambers
- 11:00 a.m. Civil Service Commission – Council Chambers
- 1:30 p.m. Yakima Regional Clean Air meeting – Council Chambers

Monday, February 12

- 8:30 a.m. Pension Boards – 1st Floor Conference Room
- 5:30 p.m. Community Integration Committee – Council Chambers

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. Feb. 5 9:30 a.m. 5:00 p.m.	City Council study session Tree City USA Board meeting	Scheduled Meeting Board Meeting	Council White	Council Chambers Council Chambers
Tue. Feb. 6 6:00 p.m.	City Council Business Meeting	Scheduled Meeting	Council	Council Chambers
Thur. Feb. 8 1:00 p.m. 1:30 p.m.	Seniors Inc Board meeting Yakima Regional Clean Air	Board Meeting Scheduled Meeting	Hill Méndez	Harman Center Council Chambers
Mon. Feb. 12 8:30 a.m. 5:30 p.m.	Pension Board meetings Community Integration Committee	Board Meeting Scheduled Meeting	Gutiérrez White	1st Floor Conference Room Council Chambers
Tue. Feb. 13 11:30 a.m.	Chamber Board meeting	Board Meeting	White	Chamber
Wed. Feb. 14 9:00 a.m. 10:00 a.m. 3:00 p.m. 5:30 p.m.	Yakima EMS meeting Bike & Ped Committee Planning Commission Parks & Recreation Commission	Board Meeting Scheduled Meeting Scheduled Meeting Scheduled Meeting	Funk White White Funk	Yakima County EMS 2nd Floor Conference Room Council Chambers Council Chambers
Thur. Feb. 15 2:00 p.m. 4:00 p.m. 5:00 p.m.	Council Neighborhood & Community Building Committee meeting Choose Yakima Valley Board meeting City Council briefing	Scheduled Meeting Board Meeting Scheduled Meeting	Funk, Gutiérrez, Méndez Gutiérrez Council	Council Chambers Chamber CM Conference Room
Fri. Feb. 16 9:00 a.m.	Yakima Basin Joint Board meeting	Board Meeting	Méndez	Halverson NW
Mon. Feb. 19 1:30 p.m.	CITY OFFICES CLOSED YVCOG Board meeting	Board Meeting	Hill	YVCOG