



YAKIMA CITY COUNCIL
August 5, 2019
City Hall -- Council Chambers
5:30 p.m. Regular Meeting; 6:00 p.m. Public Hearings

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Interpreter Services**
- 4. Open Discussion for the Good of the Order**
 - A. Proclamations
 - i. National Health Center Week proclamation
 - B. Presentations / Recognitions / Introductions
 - i. Gang Reduction Intervention Task Force (GRIT) update
 - C. Appointments to Boards, Commissions and Council Committees
 - i. Appointments to Boards & Committees
- 5. Council Reports**
 - A. Ad Hoc Homeless Facility Review Committee Summary Report
 - B. Council Partnership Committee report
 - C. Council Healthy Communities and Neighborhood Building Committee report
- 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. Approval of the minutes from the July 16, 2019 City Council regular meeting, July 23, 2019 City Council special meeting and July 30, 2019 City Council study session
- B. Accept Council Committee minutes
- C. 2019 2nd Quarter Accounts Receivable Status Report
- D. Set September 3, 2019, as the public hearing date to consider the Yakima Planning Commission's recommendations on five (5) Comprehensive Plan map amendments and concurrent Rezone applications
- E. Resolution authorizing Professional Services Contract for property and casualty insurance broker and risk management services with PayneWest Insurance, Inc.
- F. Resolution authorizing a sole source purchase for goods and services from e3 Solutions

Inc. to upgrade the Yakima Air Terminal-McAllister Field's Honeywell access control system to the City's standard access control platform including future upgrades and additions for the Yakima Air Terminal-McAllister Field and other departments

- G. Resolution approving an interlocal agreement with the U.S. Department of the Army for a one-year license to use the Yakima Training Center Military Reservation for training purposes
- H. Ordinance amending the Water Division Bulk Water Use Yakima Municipal Code Section 7.68.251

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. First public input meeting on the 2018 Consolidated Annual Performance Evaluation Report (CAPER)
- 9. Closed record public meeting to consider the Hearing Examiner's recommendation regarding a rezone application submitted by Triumph Treatment Services for property at 2708 Jerome Avenue

DEPARTMENT ITEMS

- 10. 2019 2nd Quarter Financial Report
- 11. Ordinance repealing City of Yakima Municipal Code Chapter 9.25 Cruising Control
- 12. Resolution expressing the City Council's intent to adopt legislation authorizing the imposition of the maximum capacity available from the City's annual taxable retail sales and use tax, as provided for in Substitute House Bill 1406 effective July 28, 2019, to be used for the provision of affordable housing opportunities within the City

13. Other Business

14. Adjournment

The next meeting will be a City Council regular meeting on August 20, 2019, at 5:30 p.m. at City Hall

15. 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 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.