

# YAKIMA CITY COUNCIL August 20, 2019

# City Hall -- Council Chambers 5:30 p.m. Regular Meeting; 6 p.m. Public Hearing

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Interpreter Services
- 4. Open Discussion for the Good of the Order
  - A. Presentations / Recognitions / Introductions
    - i. Henry Beauchamp Community Center history

## 5. Council Reports

- A. Council Economic Development Committee report
- B. Council Public Safety 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 August 5, 2019 City Council regular meeting
- B. Accept Council Committee minutes
- C. Approve payment of disbursements for the period July 1 31, 2019.
- Consideration of a letter of support for a Request for Proposal (RFP) process for Ambulance Services
- E. Set date of September 17, 2019, for a closed record public hearing to consider the Yakima Planning Commission's recommendation regarding a rezone application submitted by Gary Delaney for property at 1414 South 2nd Avenue
- F. Set September 17, 2019, as the date for a public hearing to consider the Planning Commission's recommendation concerning text amendments to Title 15 Yakima Urban Area Zoning Ordinance, Chapter 15.29 Wireless Communications Facilities
- G. Resolution ratifying an application for a grant from the Justice Assistance Grant Program and authorizing an interlocal agreement with Yakima County
- H. Resolution authorizing a professional services contract for inmate health care services with Kite Med Consultants, LLC
- I. Resolution authorizing Yakima Police Management Group (Teamsters Local #760)
  Collective Bargaining Agreement for 2019-2020

- J. Resolution authorizing an agreement with Health Care Authority for the Washington State Healthy Transitions Project
- K. Ordinance amending the City of Yakima Municipal Code Chapter 11.62.040, Yakima Historic Preservation Commission
- L. Ordinance adopting the City Council's decision on a rezone application submitted by Triumph Treatment Services for property at 2708 Jerome Avenue
- M. Ordinance amending a development agreement with Enterprise for Progress in the Community (EPIC) to increase the maximum building height allowed for the Triumph Treatment Services campus at 600 Superior Lane from 24 feet to 35 feet
- N. Resolution authorizing an airport use agreement with the United States Air Force, to lease property located at 2012 S. 16th Avenue to support the 2019 Mobility Guardian military exercise

#### 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. Final public input meeting on the 2018 Consolidated Annual Performance Evaluation Report (CAPER)

#### **DEPARTMENT ITEMS**

- 9. 2nd Quarter 2019 Capital Improvement Projects Report
- 10. Resolution authorizing an agreement with the Washington State Patrol to provide Automated Biometric Identification System (ABIS) services
- 11. Resolution authorizing a renewal of the Tourism Promotion Area Administration Agreement with Yakima Valley Tourism
- 12. Review of unauthorized vehicles, Chapter 9.47 of the Yakima Municipal Code
- 13. Ordinance amending City of Yakima Municipal Code Chapter 6.20.280 Barking dogs

#### **CITY MANAGER UPDATE**

14. Discussion related to parliamentary training

### 15. Other Business

A. Oath of Office for Interim City Manager Cynthia Martinez

## 16. Adjournment

The next meeting will be a City Council special meeting on August 27, 2019, at 5:30 p.m. at City Hall

#### 17. Council General Information

- A. Council General Information
- B. Status Report on Federal Immigration-Related Legislation
- C. Distribution of the Complete Record for the 2019 Comprehensive Plan Map Amendments and concurrent Rezone applications

#### 18. Confidential

#### A. Confidential

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.