



**YAKIMA CITY COUNCIL**  
**October 15, 2019**  
**City Hall -- Council Chambers**  
**5:30 p.m. Regular Meeting; 6:00 p.m. Public Hearings**

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1. **Roll Call**
2. **Pledge of Allegiance**
3. **Interpreter Services**
4. **Open Discussion for the Good of the Order**
  - A. Presentations / Recognitions / Introductions
    - i. [Summary report regarding the 2019 Council Mentorship - Internship Program](#)
  - B. Appointments to Boards, Commissions and Council Committees
    - i. [Appointments to Boards & Committees](#)

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. [Approval of the minutes from the October 1, 2019 City Council regular meeting, October 1, 2019 City Council special meeting and October 1 and 3, 2019 City Council study sessions](#)
- B. [Accept Council Committee minutes](#)
- C. [Approve payment of disbursements for the period September 1 – 30, 2019](#)
- D. [2019 3rd Quarter Treasury Report](#)
- E. [Set date of November 5, 2019 for public hearing regarding the Ad Valorem Tax \(property tax\) for collection in 2020](#)
- F. [Set dates of November 5 and 19, 2019, for public hearings on the 2020 Preliminary Budget for the City of Yakima](#)
- G. [Set date of November 5, 2019 for a public hearing to consider an ordinance to amend Yakima Municipal Code 4.16.180 refuse license tax rate](#)
- H. [Resolution authorizing a contract with Ken Leingang Excavating, Inc. providing for sewer and stormwater infrastructure development on the Catalyss site](#)
- I. [Resolution authorizing the City to accept a Municipal Stormwater Capacity Grant from the Department of Ecology](#)
- J. [Resolution authorizing the execution of an agreement with Oshkosh Airport Products, LLC., to provide required Aircraft Rescue and Fire Fighting Equipment for the Yakima Air Terminal-](#)

[McAllister Field](#)

- K. [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 for such claims](#)

**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.

**DEPARTMENT ITEMS**

8. [Request to appropriate REET funds to proceed with master plans for the Washington Fruit Community Center and the Henry Beauchamp Community Center in 2019](#)
9. [Resolution accepting the Youth Gang Suppression Implementation Grant from the Department of Justice, Office of Juvenile Justice and Delinquency Prevention](#)
10. [Resolution authorizing a Lease Agreement with Food Facility Engineering, Inc. for property located at 2300 West Washington Ave, Suite 11, Yakima Air Terminal-McAllister Field](#)
11. [Resolution authorizing a policy regarding temporary emergency cold weather shelters in the City of Yakima and providing such policy shall be valid only between November 1, 2019 and March 31, 2020](#)
12. [Interim City Manager contract update](#)
- 13. Other Business**
- 14. Adjournment**

The next meeting will be a City Council special meeting on October 22, 2019, at 5:30 p.m. at City Hall

**15. Council General Information**

- A. [Council General Information](#)
- B. [Traffic Calming Status Report](#)
- C. [Transportation Benefit District Projects Update](#)
- D. [Distribution of the Complete Record for the preliminary plat of Anderson Park located in the vicinity of S 64th Ave & Occidental Rd](#)

*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](http://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.*