



YAKIMA CITY COUNCIL
November 5, 2019
City Hall -- Council Chambers

4:30 p.m. Executive Session; 5:30 p.m. Regular Meeting; 6:00 p.m. Public Hearings

EXECUTIVE SESSION

1. [Executive session regarding pending and prospective litigation](#)
1. **Roll Call**
2. **Pledge of Allegiance**
3. **Interpreter Services**
4. **Open Discussion for the Good of the Order**
 - A. Proclamations
 - i. [Remembrance Day proclamation](#)
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 15, 2019 City Council regular meeting, October 16 and 17, 2019 City Council study sessions and October 22, 2019 special meeting](#)
- B. [2019 3rd Quarter Accounts Receivable Status Report](#)
- C. [2019 3rd Quarter Financial Report](#)
- D. [Set date of December 3, 2019, for an open record public hearing to consider the Yakima Planning Commission's recommendation regarding proposed text amendments to YMC Chapter 6.88 Environmental Policy, Title 14 Subdivisions, and Title 15 Urban Area Zoning Ordinance](#)
- E. [Resolution accepting and approving 3rd Quarter 2019 Claim Report](#)
- F. [Resolution authorizing a revised agreement with the Yakima Valley Conference of Governments \(YVCOG\) for sharing Transit planning information](#)
- G. [Resolution authorizing a Land Use Agreement with the Yakima Greenway Foundation](#)
- H. [Resolution executing an airport lease agreement to develop additional aircraft hangars located at 3600 W. Washington Ave, Yakima Air Terminal-McAllister Field](#)
- I. [Resolution authorizing the Chief of Police to execute the State Plan of Operation between the State of Washington and the Yakima Police Department](#)
- J. [Resolution authorizing the Mayor of the City of Yakima to execute an Employment](#)

[Agreement for Interim City Manager Alex Meyerhoff](#)

- K. [Ordinance transferring a telecommunications system franchise from Noel Communications, Inc. to Wholesail Networks LLC](#)

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. [Closed record public hearing and Resolution to consider the Hearing Examiner's recommendation regarding the preliminary plat of Anderson Park located in the vicinity of S 64th Ave & Occidental Rd](#)
9. [First public hearing on the 2020 Preliminary Budget for the City of Yakima](#)
10. [Public hearing and ordinances pertaining to Ad Valorem Taxes to be levied for collection in Fiscal Year 2020](#)
11. [Public Hearing and ordinance to amend Yakima Municipal Code 4.16.180 to increase the license tax for private refuse haulers](#)

DEPARTMENT ITEMS

12. [Resolution authorizing an amendment to an existing lease with Sunrise Outreach Center of Yakima](#)
13. [Summary of actions taken by the City of Yakima to encourage housing diversity](#)

CITY MANAGER UPDATE

14. [Consideration of 2020 State and Federal Legislative Priorities](#)
15. [Discussion on Mayor-Council Form of Government](#)

16. Other Business

17. Adjournment

The next meeting will be a City Council study session on November 12, 2019, at 5:30 p.m. at City Hall

18. 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.