



YAKIMA CITY COUNCIL
January 21, 2020
City Hall -- Council Chambers
5:00 p.m. Executive Session; 5:30 p.m. Regular Meeting

EXECUTIVE SESSION

1. [Executive Session regarding prospective litigation](#)

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 Fire Captain Kari Brown and Fire Captain Jeff Pfaff for 25 years of service](#)

ii. [Humane Society Report](#)

iii. [Report from Chamber of Commerce Board President Bob Gerst regarding the Chamber Homeless Summit](#)

5. **Council Reports**

A. [City Council 2020-2021 Boards, Committees and Commissions assignments](#)

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 January 7, 2020 City Council regular meeting](#)

B. [Approve payment of disbursements for the period December 1 – 31, 2019](#)

- C. [2019 4th Quarter Treasury Report](#)
- D. [Project Completion and Contract Acceptance for Selland Construction, Inc. - Project 2479 River Rd Improvements - 34th Ave to 40th Ave](#)
- E. [Set date of February 4, 2020 for a public hearing to consider the Development Agreement for the plat of Apple Tree Phase 4](#)
- F. [Resolution setting February 13, 2020, as the date for an open record public hearing before the City of Yakima Hearing Examiner to vacate a portion of an alleyway in the vicinity of N 6th Ave and Fruitvale Blvd](#)
- G. [Resolution accepting and approving 4th Quarter 2019 Claim Report](#)
- H. [Resolution authorizing a contract with Selland Construction, Inc. for City Project No. SW2507 Wide Hollow Creek Berm Reinforcement at West Valley Community Park](#)
- I. [Resolution authorizing an agreement with Akel Engineering Group, Inc. to provide engineering and consulting services associated with the 2022 Wastewater and Stormwater Collection System Master Plan updates](#)
- J. [Resolution executing a lease agreement with Linda Andrea Pena dba Fast Line Express Café for property located in the Yakima Air Terminal-McAllister Field building at 2300 W. Washington Ave.](#)
- K. [Resolution authorizing execution of an agreement with FileOnQ to provide digital and physical evidence tracking software and services for Yakima Police Department](#)
- L. [Resolution approving an interlocal agreement with the Yakima Police Department and surrounding local law enforcement agencies to conduct investigations](#)

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. [Report on Safe Routes to Schools program](#)
- 9. [Resolution expressing the City Council's support for the Levy Lid Lift Ballot Proposition No. 1.](#)

10. Other Business

11. Adjournment

The next meeting will be a City Council regular meeting on February 4, 2020, 4:30 p.m. at City Hall

12. Council General Information

- A. [Council General Information](#)
- B. [2019 City of Yakima Communications Report](#)
- C. [Yakima Police Department District Officer report](#)

13. 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.