



YAKIMA CITY COUNCIL
March 17, 2020
City Hall -- Council Chambers
5 p.m. Executive Session; 5:30 p.m. Regular Meeting

EXECUTIVE SESSION

1. Executive Session to review the performance of a public employee

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Interpreter Services**
4. **Open Discussion for the Good of the Order**
 - A. [Update on City response to COVID-19](#)
 - B. Proclamations
 - i. [Meals on Wheels - March for Meals proclamation](#)
 - C. Presentations / Recognitions / Introductions
 - i. [Presentation of Yakima County Development Association's 2019 Year End Report](#)
5. **Council Reports**
 - A. [Legal Department response to City Council request for information concerning a Washington municipality's ability to impose income tax on City residents](#)
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 minutes from the March 3, 2020 City Council regular meeting](#)
- B. [Approve payment of disbursements for the period February 1 – 29, 2020](#)
- C. [February 2020 Investment Transactions Report](#)
- D. [Set date of April 21, 2020, for a closed record public hearing to consider the Planning Commission's recommendation regarding the preliminary plat of Rainier Court Phases 2, 3 and 4, located in the vicinity of N 92nd Ave and Summitview Ave](#)
- E. [Resolution authorizing a Right-of-Way Use Permit to replace an existing awning that extends over the sidewalk at 22 N 2nd St](#)
- F. [Resolution authorizing an amendment to Passenger Facility Charge application PFC-19-18-C-00-YKM with the U.S. Department of Transportation](#)
- G. [Resolution executing an agreement with Airplanners, LLC for air service development and consulting services for the Yakima Air Terminal-McAllister Field](#)
- H. [Resolution authorizing a grant application to the Federal Aviation Administration \(FAA\) for Capital Improvement Projects at the Yakima Air Terminal-McAllister Field](#)
- I. [Resolution authorizing utility billing personnel to accommodate customers experiencing financial distress](#)
- J. [Resolution authorizing grant acceptance from the Department of Ecology for the purpose of updating the Shoreline Master Program](#)
- K. [Resolution authorizing application for a Violence Against Women STOP Grant](#)
- L. [Resolution authorizing a contract with POW Contracting, Inc. for Project Nos. 2509/2510 Wastewater Maintenance Facility Renovation](#)
- M. [Resolution authorizing an agreement with HLA Engineering and Land Surveying, Inc. to provide engineering services together with Task Order 2020-01 for Sewer Pipe Rehabilitation Priority 1](#)
- N. [Resolution authorizing a lease agreement with the City of Tieton and Yakima Tieton Irrigation District to lease 30 shares of Yakima Tieton Irrigation District water to the City of Tieton for the water year 2020](#)
- O. [Resolution approving a contract with Mascott Equipment Co. for the Public Works Fuel Management System Upgrades Project](#)
- P. [Resolution authorizing a Master License Agreement with Verizon Wireless for use of the City's rights-of-way to install, maintain, and operate small cell wireless facilities](#)
- Q. [Resolution authorizing contract supplement with H.W. Lochner, Inc to provide engineering services for Interim Action Work Plan for roadway construction within the former Muncipal landfill](#)
- R. [Resolution to authorize a contract supplement to the Maul, Foster and Alongi contract \(2014-180\) to add additional tasks for clean-up at 2312 West Nob Hill Boulevard](#)

7. **Public Comment**

Community members are invited to address items listed on the regular meeting agenda and/or within the City's purview. 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 2019 Consolidated Annual Performance Evaluation Report \(CAPER\)](#).

9. **Other Business**

10. **Adjournment**

The next meeting will be a City Council special meeting on April 7, 2020, 4:00 p.m. at City Hall

11. **Council General Information**

A. [Council General Information](#)

B. [Code Administration Division Report - Monthly Building Permits Issued](#)

C. [Winter update on the Nelson Dam Removal Project: Water Supply, Riverine Process, and Fish Passage Improvements](#)

D. [Distribution of the Complete Record for the right-of-way vacation proposed by Yakima Housing Authority for a portion of an alleyway that extends west of N 6th Ave, south of Fruitvale Blvd](#)

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.