

**YAKIMA CITY COUNCIL****February 4, 2020****City Hall -- Council Chambers****4:30 p.m. Executive Session; 5:30 p.m. Regular Meeting; 6:00 p.m. Public Hearings**

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**EXECUTIVE SESSION**

1. [Executive Session to review the performance of a public employee and a complaint against a public official](#)
1. **Roll Call**
2. **Pledge of Allegiance**
3. **Interpreter Services**
4. **Open Discussion for the Good of the Order**
  - A. Proclamations
    - i. [100th Anniversary of the Women's Right to Vote](#)
  - B. Presentations / Recognitions / Introductions
    - i. [Recognition of Gary Hill, Wastewater Maintenance Crew Leader, for 40 years of service to the City of Yakima](#)
5. **Council Reports**
  - A. [Update on Council Boards & Committee assignments and clarification on mayoral committee designation](#)
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 21, 2020 City Council regular meeting](#)

- B. [Project Completion and Contract Acceptance for DW Excavating, Inc. Project 2459 Wastewater Collection System Improvement - Priority 1](#)
- C. [Project Completion and Contract Acceptance for TTC Construction - Project 2428 Spring Creek Road Improvement Phase 1](#)
- D. [Project Completion and Contract Acceptance for POW Contracting - Project 2463 & 2486 Hathaway Street Water and Sewer Improvements](#)
- E. [Project Completion and Contract Acceptance for Moreno & Nelson Construction - Project 2413 Garfield Elementary Safety Improvements](#)
- F. [Resolution authorizing the write-off of certain uncollectable utility accounts receivable](#)
- G. [Resolution authorizing the write-off of certain uncollectable parking citations](#)
- H. [Resolution authorizing the write-off of certain uncollectable central accounts receivables](#)
- I. [Resolution authorizing grant acceptance from the Department of Archaeology and Historic Preservation for the purpose of a reconnaissance-level inventory of North Naches Avenue](#)
- J. [Resolution opening the 2020 Comprehensive Plan Amendment process pursuant to RCW 36.70A.130 and YMC Ch. 16.10](#)
- K. [Resolution authorizing an amendment to Contract K3791 with Health Care Authority for the Washington State Healthy Transitions Project](#)
- L. [Resolution authorizing an agreement with ESD 105 and Comprehensive Healthcare for the Washington State Healthy Transitions Project](#)
- M. [Resolution authorizing the source purchase of trace metals analysis instrumentation from Agilent Technologies, Inc. for the Wastewater Treatment Plant laboratory](#)

## 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. [Public hearing and resolution on the proposed Development Agreement with Apple Tree for Apple Tree Phase 4 located in the vicinity of S 86th Ave and Occidental Rd](#)

## **DEPARTMENT ITEMS**

- 9. [Recommendation to Council about Supporting Draft Housing Bill 2570 in Legislature](#)
- 10. [Ordinance authorizing the issuance of a Limited Tax General Obligation and Refunding Bond related to the construction of convention center expansion \(First Reading\)](#)
- 11. [Ordinance amending the 2020 Budget for the City of Yakima; and making appropriations from Unappropriated Fund Balances within various Funds for expenditure during 2020 \(First Reading\)](#)

## **CITY MANAGER UPDATE**

12. [Discussion on City Charter amendment changing the form of government from a Council-Manager form of government to a Strong Mayor](#)
13. [City Council discussion of city manager recruitment](#)
14. **Other Business**
15. **Adjournment**

The next meeting will be a City Council regular meeting on February 18, 2020, 5:30 p.m. at City Hall

## **16. Council General Information**

- A. [Council General Information](#)
- B. [Yakima River Basin Integrated Water Resource Management Plan January 2020 Quarterly Project Activity Update](#)

*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.*