

YAKIMA CITY COUNCIL March 3, 2020

City Hall -- Council Chambers

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

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. Presentations / Recognitions / Introductions
 - i. Presentation of Yakima Valley Tourism's 2019 Annual Report
- 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. <u>Approval of minutes from the February 18, 2020 City Council regular meeting</u>
- B. <u>Set April 7, 2020 as the date for an open record public hearing to consider the Hearing Examiner's recommendation regarding a right-of-way petition to vacate a portion of an alleyway that extends west of N 6th Ave, south of Fruitvale Blvd</u>
- C. Resolution authorizing Tahoma Cemetery Blue Star Memorial Agreement
- D. Resolution authorizing a grant from the Washington State Department of Transportation (WSDOT) Aviation Division for capital improvements at the Yakima Air Terminal-McAllister Field

- E. Resolution approving a contract with Mascott Equipment Co. for the Public Works Fuel Management System Upgrades
 Project and directing the City Manager to sign contract documents
- F. <u>Ordinance relating to personnel; amending Subsection 2.20.086(A)(2) of the Yakima Municipal Code relating to lodging and meal reimbursements</u>
- G. Ordinance amending the Water Division bulk rate / fire hydrant water meter assembly rental Yakima Municipal Code section 7.68.251
- H. <u>Ordinance amending Yakima Municipal Code Title 5 Licenses and Business Regulations to comply with the State Department of Revenue Business Licensing Services</u>

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. First public input meeting on the 2019 Consolidated Annual Performance Evaluation Report (CAPER)

DEPARTMENT ITEMS

- 9. Report on Status and Recommendations for Revenue of HB 1406 (Affordable Housing Funding)
- 10. Overview of City Procurement Procedures
- 11. Resolution awarding Bid J11902 and authorizing an Agreement with Connell Oil, Inc., for purchase and delivery of bulk fuels and incidentals_

12. Other Business

13. Adjournment

The next meeting will be a City Council regular meeting on March 17, 2020, 5:30 p.m. at City Hall

14. Council General Information

- A. <u>Council General Information</u>
- B. <u>Yakima Humane Society follow-up information</u>

15. Confidential

- A. <u>Confidential</u>
- B. <u>Confidential</u>

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.