



YAKIMA CITY COUNCIL

April 21, 2020

City Hall -- Council Chambers

5:00 p.m. Executive Session; 5:30 p.m. Regular Meeting -- this meeting is live streamed at www.yakimawa.gov and telecast live on Spectrum Cable Channel 194

EXECUTIVE SESSION

1. Executive Session regarding land and property considerations

1. **Roll Call**

2. **Open Discussion for the Good of the Order**

A. [Coronavirus \(COVID-19\) update](#)

3. **Council Reports**

A. [Resolution authorizing the censure of City Councilmember Jason White](#)

4. **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 April 7, 2020 City Council regular meeting.](#)

B. [Approve payment of disbursements for the period March 1 – 31, 2020](#)

C. [2020 1st Quarter Treasury Report](#)

D. [2020 1st Quarter Financial Report](#)

E. [Set date of May 19, 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](#)

F. [Resolution authorizing a contract with DW Excavating, Inc. for City Project No. 2501 Wastewater Collections System Improvements - Priority 5](#)

- G. [Resolution declaring surplus biomass from the Wastewater Division as surplus to the needs of the City and disposing of biomass in a manner most beneficial to the City](#)
- H. [Resolution authorizing a contract with Leslie & Campbell Inc, for the Public Works Building Re-Roof Project](#)
- I. [Resolution authorizing a Professional Services Agreement with HLA Engineering and Land Surveying, Inc., to provide professional services, general civil engineering, and staff support services](#)
- J. [Resolution authorizing a Memorandum of Understanding with the YMCA of Yakima relating to the SIED funds allocated by Yakima County to the City of Yakima for the Yakima Rotary YMCA facility](#)
- K. [Ordinance amending the 2020 Budget for the City of Yakima; and making appropriations from Unappropriated Fund Balances within various Funds for expenditure during 2020 for various purposes including 2019 encumbrances \(Second Reading\)](#)

DEPARTMENT ITEMS

- 5. [City Manager Recruitment Update](#)
- 6. [Resolution authorizing contract amendment No. 1 to Interim City Manager Alex Meyerhoff's employment agreement to extend the term of the agreement](#)
- 7. **Other Business**
- 8. **Adjournment**

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

9. Council General Information

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

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. All meetings are live streamed on the City of Yakima website at www.yakimawa.gov and telecast live on Y-PAC, Spectrum Cable Channel 194.