



**AGENDA
YAKIMA CITY COUNCIL**

September 19, 2023

City Hall -- Council Chambers - 129 N 2nd Street, Yakima, WA

5:30 p.m. Regular meeting; 6:00 p.m. Public hearings -- This meeting will be conducted in person, live streamed at www.yakimawa.gov/council/live-stream/ and telecast live on Y-

PAC, Spectrum Cable Channel 194 or you may participate via Zoom:

<https://cityofyakima.zoom.us/j/96946973161> or call in by dialing 1-253-215-8782 or 1-971-247-1195, enter meeting ID 969 4697 3161#, participant ID # and meeting password 415417#. Public comment may be made in person or by phone.

1. Roll Call

2. Pledge of Allegiance

3. Interpreter Services

4. Open Discussion for the Good of the Order

A. Proclamations

- i. Surgical Technologists Week Proclamation
- ii. Draft National Disability Employment Awareness Month Proclamation
- iii. Draft Harvest Marching Band Festival Proclamation

B. Presentations / Recognitions / Introductions

- i. Retirement recognition of Gary Hill for 43 years of service with the City of Yakima
- ii. Recognition of John Callahan for 40 years of service to the City of Yakima
- iii. Update on Fundraising Efforts for the Aquatic Center at MLK, Jr. Park

5. Council Reports

A. Lodging Tax Advisory Committee Report

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 September 5, 2023 City Council regular meeting, September 12, 2023 City Council study session
- B. August 2023 Investment Transaction Report
- C. Approve payment of disbursements for the period August 1-31, 2023

- D. Project Completion and Contract Acceptance for the Capitol Theatre HVAC with Bruce Mechanical EPO 2216E Project 2686
- E. Resolution authorizing a contract with Apollo Inc for the North 1st St Phase 3 Project 2580
- F. Resolution authorizing an agreement with Industrial Construction of Washington, LLC. for Project SW2661 DID #29 Stormwater Improvements and Spot Repairs
- G. Resolution authorizing acceptance of a Law Enforcement-Based Victim Services (LEV) Program grant
- H. Resolution authorizing an agreement with Yakima County to accept Coronavirus State and Local Fiscal Recovery Funds to purchase license plate reader cameras
- I. Resolution authorizing an agreement with Department of Natural Resources for an Aquatic Lands Easement
- J. Resolution authorizing an amendment to the interlocal agreement with Yakima Training Center (YTC) to provide 911 call-taking and dispatching services
- K. Resolution authorizing a professional services agreement with Lisa Wallace Consulting, LLC to serve as the Office on Violence Against Women Firearms Technical Assistance Pilot Project Grant Site Coordinator
- L. Resolution authorizing acceptance of a grant from the Department of Commerce under the Connecting Housing to Infrastructure Program (CHIP) for the "Justice Housing" project for system development charges and utility infrastructure improvements

7. Public Comment

There will be 35 minutes allotted for public comment with two and a half (2 1/2) minutes per speaker in order to allow as much opportunity as possible for audience participation. Written communication and e-mail messages are strongly encouraged.

DEPARTMENT ITEMS

- 8. Discuss Fire District Annexation of City Fire Services (RCW 52.04.061)

9. Other Business

10. Adjournment

The next meeting is a City Council regular meeting on October 3, 2023, at 5:30 p.m. in the City Hall Council Chambers

11. Council General Information

- A. Council General Information
- B. Distribution of the Complete Record for the 2023 Comprehensive Plan Map Amendment application
- C. Code Administration Division Report - Monthly Building Permits Issued - August 2023

12. 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. 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.