



Yakima City Council Agenda

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Micah Cawley, Mayor
Kathy Coffey, Assistant Mayor
Maureen Adkison
Dave Edler
Rick Ensey
Dave Ettl
Bill Lover
City Manager
Richard A. Zais, Jr.

Anyone wishing to address the Council, please fill out the form found on the tables and give it to the City Clerk

YAKIMA CITY COUNCIL BUSINESS MEETING MARCH 2, 2010 COUNCIL CHAMBERS – YAKIMA CITY HALL

5:00 P.M. – EXECUTIVE SESSION

1. Roll Call
2. Executive Session (one hour):
 - Property Acquisition

6:00 P.M. – BUSINESS MEETING

1. Roll Call
2. Invocation/Pledge of Allegiance – Council Member Dave Edler
3. Open Discussion for the Good of the Order
 - A. Proclamations
 - Washington Interscholastic Activities Association (WIAA) Month
 - B. Presentations/recognitions/introductions
 - C. Status reports on prior meeting's citizen service requests
 1. Gun show regulations (Larry Breer)
 2. Clearview violation (Richard Marcley)
 3. County Courthouse Sidewalk Improvement Project (Mike Hunnel)
 - D. Appointments to Boards, Commissions and Council Committees
4. Consent Agenda

All items listed with an asterisk (*) are considered routine by the City Council and will be enacted by one motion without discussion. A citizen may request Council to remove an item from the Consent Agenda, and if approved, it will be considered in its normal sequence on the agenda.

 - *A. Consideration of approval of Council Minutes
 - Business Meetings – January 19, February 2 and February 16, 2010
 - Adjourned Meeting – February 18, 2010

- *B. Consideration of approval of Council Committee Meeting Minutes
 - Boards and Commissions Nominating Committee – January 12, 2010
 - Neighborhood Development Committee – February 3, 2010
 - Intergovernmental Committee – February 9, 2010
 - Rules and Procedures Committee – February 18, 2010
- 5. Audience Participation – Community members are invited to address items that are not listed on the regular business meeting agenda. 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.

7:00 P.M. – PUBLIC HEARINGS

- 6. Public Hearing on the Citizen Participation Policy (*Second public hearing on March 23, 2010*)

CITY MANAGER'S REPORTS

- 7. Consideration of the Yakima Police Department Reserve Unit 2009 Annual Report
- 8. Consideration of a Resolution authorizing execution of an agreement with the Yakima Southwest Rotary Club for a basketball court at Kiwanis Park
- 9. Report and recommendation from Council Rules and Procedures Committee and consideration of legislation regarding the Yakima Arts Commission:
 - A. An Ordinance relating to administration, specifying the residency status for certain members appointed to the Yakima Arts Commission; and amending YMC section 1.36.030 of the Yakima Municipal Code
 - B. Consideration of appointments to the Yakima Arts Commission
- 10. Reports from the Council Public Safety Committee:
 - A. Update of City of Yakima Gang-free Initiative status (*available Friday, 2/26/10*)
 - B. Study of red light camera/school zone cameras
 - C. Recommendations regarding school district School Resource Office funding
 - D. Review of 2009 crime statistics
- 11. Report regarding action by Yakima County Commissioners concerning Boundary Review Board for Washington Heights Annexation
- 12. Consideration of adoption of 2010 federal legislative priorities
- *13. Report from Council Neighborhood Development Committee recommending approval of a Resolution authorizing execution of a contract with Rural Community Development for micro-enterprise technical assistance
- *14. Consideration of a Resolution authorizing execution of a contract with Washington State Public Works Board regarding 2009-2011 capital budget appropriation for Yakima Downtown Futures project

- *15. Consideration of a Resolution authorizing execution of a Memorandum of Agreement between the Bureau of Reclamation and the City of Yakima to improve fish passage associated with irrigation diversions at Nelson Dam
- *16. Consideration of a Resolution authorizing execution of a contract with HDR Engineering, Inc. to assess all potential options for the Naches-Cowiche Dam Diversion Consolidation Project in order to determine a preferred option
- *17. Set date of Joint City/County Public Hearing for March 23, 2010 to consider amendments to the Yakima Urban Area Zoning Ordinance (Title 15) of the Yakima Municipal Code
- *18. Set date of Joint City/County Public Hearing for March 23, 2010 to consider text amendment to the Yakima Urban Area Comprehensive Plan for the regional commercial district
- *19. Set date of Closed Record Public Hearing for March 23, 2010 concerning a recommendation from the Hearing Examiner for a rezone application from Casey Kitt for property at 402 South 66th Avenue
- *20. Consideration of a Resolution setting date of Public Hearing for April 6, 2010 to amend the Six-year Transportation Improvement Program (TIP)

ORDINANCES

- *21. Consideration of an Ordinance amending the 2010 Budget for 2009 Year-End Encumbrances *(no action required at this meeting; second reading scheduled 3-23-10)*
- *22. Consideration of an Ordinance Amending the 2010 Budget and making an appropriation in the 331 – Parks & Recreation Capital Fund for computer replacement at the Harman Center *(no action required at this meeting; second reading scheduled 3-23-10)*
- *23. Second reading of an Ordinance amending the 2010 Budget and making an appropriation in the 000-General Fund (Fire Department) budget to purchase additional public safety education supplies
- 24. Other Business
- 25. Adjournment to March 23, 2010 at 6:00 p.m. in City Hall Council Chambers for a City Council Business Meeting

A Council packet is available for review at the City Clerk's Office, Library and Police Department. An abbreviated packet is also available on line at www.ci.yakima.wa.us under Quick Picks. THE NEXT COUNCIL BUSINESS MEETING IS MARCH 23, 2010 at 6:00 P.M.

The City provides special accommodations such as hearing devices and wheelchair space for City meetings. Anyone needing special assistance please contact the City Clerk's office at (509) 575-6037.