



## STUDY SESSION MINUTES

Tuesday August 10, 2021

1. Call to Order Time: 6:00pm

2. New Business

A. Discussion of Yakima Valley Conference of Governments Professional Service Agreement Amendment No. 2

It was explained the budget was set for the Shoreline Master Program Update. There was a total \$795 increase on the money needed to execute this plan.

B. Discussion of Resolution 2021-14 Authorizing the Mayor to Sign the Employment Agreement with Juan Alvarez for the Position of Public Works Director

There was some discussion about how the dollar amount for the position was reached. It was explained that the scale was approved when they approved the creation of the position and then the Public Works Director is hired within that range based on his qualifications.

Diana asked if any of the city employees had life insurance. It was explained that they were looking into this exact question but at this time they do not.

C. Discussion of Change Order No. 1 City Park Sidewalk Improvements Project in the Amount of \$1,000

This is a deduction from the original price. It is retribution for an issue with the contractor breaking some of the underground sprinklers.

D. Discussion of Acceptance of the City Park Sidewalk Improvements Project as Complete

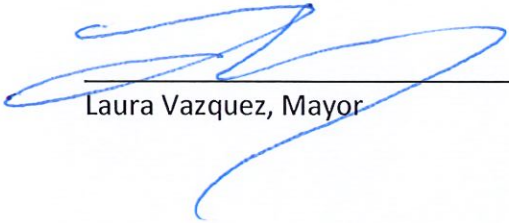
Arturo was concerned about a piece of the sidewalk that was missing out of the sidewalk in that area. City Engineer Jamin said that he would go between meetings and investigate the issue and see that it was fixed.

E. Discussion of Resolution 2021-15 Acceptance of the Regional Mobility Grant from the Washington State Department of Transportation

This grant is in the amount of \$242,250 for the Park and Ride. 20 % of this money or \$48,250 was the city's match for this project; this portion was covered by another grant from the Yakima County Development Board. This makes this project completely grant funded. Vera asked what exactly this project was going to entail.

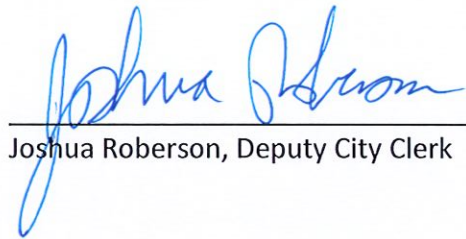
3. Executive Session: Start Time: 6:20pm End Time: 6:55pm  
RCW42.30.110(g)

4. Adjournment: Time: 6:55pm



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Laura Vazquez, Mayor



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Joshua Roberson, Deputy City Clerk