

SUNNYSIDE CITY COUNCIL REGULAR MEETING
Meeting Minutes
February 13, 2023 at 6:30 PM

Law & Justice Center
401 Homer Street, Sunnyside, Washington

CALL TO ORDER – ROLL CALL

COUNCIL	PRESENT	ABXSENT	STAFF	PRESENT	ABSENT
Mayor Broersma		EXCUSED	City Manager Alba	X	
Councilor Beeler	X		City Clerk Renteria		EXCUSED
Councilor Farmer		X	Finance & Admin Services Director Horner	X	
Councilor Ripley	X		Fire Chief Anderson	X	
Deputy Mayor Restucci	X		Police Chief Layman	X	
Councilor Hicks	X		Public Works Dir. Fisher	X	
Councilor Hart	X		Community & Economic Development Director Martin	X	
			Attorney Ben Riley	X	
			Commander Gusby		EXCUSED
			Deputy City Clerk Rangel	X	

Mayor Broersma was excused from all Council meetings in February 2023 at the January 23, 2023 Regular Meeting.

INVOCATION

PLEDGE OF ALLEGIANCE

WWTP OUTSTANDING PERFORMANCE AWARD

1. PUBLIC COMMENTS - None

2. CONSENT AGENDA:

A. Payroll Vouchers:

- 1) Approve Payroll Voucher numbers 119227 through 119241 and wire transfer(s) as listed for \$807,108.43 for the period ending on January 25, 2023.
- 2) Approve Payroll Voucher number 119242 and wire transfer(s) as listed for \$11.83 for the period ending on January 31, 2023.

B. Claim Vouchers:

- 1) Approve Claim Voucher numbers 105450 through 105494 and wire transfer(s) as listed for \$178,032.49 for the period ending on December 31, 2022.

- 2) Approve Claim Voucher numbers 105495 through 105536 and wire transfer(s) as listed for \$256,472.90 for the period ending on January 18, 2023.
- 3) Approve Claim Voucher numbers 105537 through 105570 and wire transfer(s) as listed for \$928,536.09 for the period ending on January 25, 2023.
- 4) Approve Claim Voucher numbers 105571 through 105631 and wire transfer(s) as
- 5) listed for \$117,392.54 for the period ending on February 1, 2023.

MOTION by Councilor Beeler, seconded by Councilor Hicks to approve the consent agenda as presented.

MOTION CARRIED with 5 YES votes and 0 NO votes.

3. ACTIVE AGENDA:

- A. Ameresco Energy Savings Presentation
Consider approving funding for lighting upgrades in all City Buildings.

MOTION by Councilor Ripley, seconded by Councilor Beeler to approve funding for lighting upgrades in all City Buildings.

MOTION CARRIED with 5 YES votes and 0 NO votes.

- B. 2023 Comp Plan Amendment Opening
Consider approving a resolution authorizing the opening of the 2023 Comprehensive Plan Amendment Process.

MOTION by Councilor Ripley, seconded by Councilor Hicks to approve a resolution authorizing the opening of the 2023 Comprehensive Plan Amendment Process.

MOTION CARRIED with 5 YES votes and 0 NO votes.

- C. Purchasing and Procurement Policy
Consider adopting an ordinance to repeal the applicable sections of the SMC.

MOTION by Councilor Beeler, seconded by Councilor Ripley to adopt an ordinance to repeal the applicable sections of the SMC.

MOTION CARRIED with 5 YES votes and 0 NO votes.

- D. YVH Overlay Project
Consider approving a resolution authorizing the City Manager to enter into a Fuel Tax Agreement with the Washington State Transportation Improvement Board for the reconstruction of Yakima Valley Highway.

MOTION by Councilor Beeler, seconded by Councilor Hicks to approve a resolution authorizing the City Manager to enter into a Fuel Tax Agreement with the Washington State Transportation Improvement Board for the reconstruction of Yakima Valley Highway.

MOTION CARRIED with 5 YES votes and 0 NO votes.

4. ITEMS FROM COUNCIL MEMBERS:

- A. Mayor's Appointment(s) for Boards and Commissions
- B. Council Request Status Report
- C. Other reports, announcements, and/or questions by Council
- D. Upcoming Council Meetings:
 - 1) Monday, February 27, 2023 Regular Meeting
 - 2) Monday, March 6, 2023 Workshop
 - 3) Monday, March 13, 2023 Regular Meeting

5. ITEMS FROM DEPARTMENT HEADS

6. EXECUTIVE SESSION – 10 MINUTES

RCW 42.30.110(1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No action expected.

7:27 PM Deputy Mayor Restucci announced that no action was expected. City Council, City Manager Alba, Deputy City Clerk Rangel, Community and Economic Development Director Martin, Finance & Administrative Services Director Horner, and Attorney Ben Riley entered into executive session.

7:37 PM Deputy Mayor Restucci requested an additional 5 minutes.

7:42 PM City Council exited executive session.

7. ADJOURN

There being no further business to come before the Council and without objection, Deputy Mayor Restucci adjourned the meeting at 7:43 PM.

Janeth Rangel, Deputy City Clerk