

SUNNYSIDE CITY COUNCIL REGULAR MEETING
Meeting Minutes
March 27, 2023 at 6:30 PM

Law & Justice Center
401 Homer Street, Sunnyside, Washington

CALL TO ORDER – ROLL CALL

COUNCIL	PRESENT	ABSENT
Mayor Broersma	X	
Deputy Mayor Restucci	X	
Councilor Beeler	X	
Councilor Farmer	X	
Councilor Hart	X	
Councilor Hicks	X	
Councilor Ripley	X	

STAFF PRESENT: City Manager Alba, City Clerk Renteria, Finance and Administrative Services Director Horner, Acting Fire Chief Haubrich, Police Chief Layman, Commander Berry, Public Works Director Fisher, Community & Economic Development Director Martin.

ATTORNEYS PRESENT: Ben Riley, Saxton Riley & Riley, PLLC

CALL TO ORDER – ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

YAKIMA VALLEY TOURISM (YVT) 2022 ANNUAL REPORT – JOHN COOPER, YVT CEO

1. PUBLIC COMMENTS – NONE

2. CONSENT AGENDA:

A. Minutes:

- 1) Approve minutes of the December 12, 2022 Regular Meeting.
- 2) Approve minutes January 9, 2023 Regular Meeting
- 3) Approve minutes of the January 23, 2023 Regular Meeting

B. Payroll Vouchers:

- 1) Approve Payroll Voucher numbers 119257 through 119264 and wire transfer(s) as listed for \$461,901.91 for the period ending February 28,

2023 and March 10, 2023.

C. Claim Vouchers:

- 1) Approve Claim Voucher numbers 105928 through 106012 and wire transfer(s) as listed for \$1,039,978.89 for the period ending on March 15, 2023.
- 2) Approve Claim Voucher numbers 106013 through 106063 and wire transfer(s) as listed for \$123,057.61 for the period ending on March 22, 2023.

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

MOTION CARRIED with 7 YES votes and 0 NO votes.

3. ACTIVE AGENDA:

A. Repeal SMC 3.12

Consider adopting an ordinance repealing Chapter 3.12 of the Sunnyside Municipal Code – Sale of Surplus City Property.

MOTION by Deputy Mayor Restucci, seconded by Councilor Beeler to adopt an ordinance repealing Chapter 3.12 of the Sunnyside Municipal Code – Sale of Surplus City Property,

MOTION CARRIED with 7 YES votes and 0 NO votes.

B. Declaring Monson Property Surplus

Consider approving a resolution declaring the Monson Property surplus.

MOTION by Councilor Hicks, seconded by Councilor Hart to approve a resolution declaring the Monson Property Surplus.

MOTION CARRIED with 7 YES votes and 0 NO votes.

C. Catholic Charities Inspection Task Order

Consider authorizing the City Manager to execute Task Order 2023-04 with HLA Engineering & Land Surveying to provide construction observation and inspection for the Catholic Charities project in the amount of \$60,000.00.

MOTION by Councilor Beeler, seconded by Councilor Ripley to authorize the City Manager to execute Task Order 2023-04 with HLA Engineering & Land Surveying to provide construction observation and inspection for the Catholic Charities project in the amount of \$60,000.00.

MOTION CARRIED with 7 YES votes and 0 NO votes.

D. Franklin Court Task Order Amendment

Consider authorizing the City Manager to execute Task Order Amendment 2021-05 with

HLA Engineering & Land Surveying to conduct additional inspection and construction services in the amount of \$30,000.00.

MOTION by Councilor Hart, seconded by Councilor Ripley to authorize the City Manager to execute Task Order Amendment 2021-05 with HLA Engineering & Land Surveying to conduct additional inspection and construction services in the amount of \$30,000.00.

MOTION CARRIED with 7 YES votes and 0 NO votes.

- E. Jail Policy Manual
Consider authorizing the City Manager to execute an agreement with Lexipol to get a policy established in the Sunnyside Jail.

MOTION by Councilor Beeler, seconded by Councilor Hart to authorize the City Manager to execute an agreement with Lexipol to get a policy established in the Sunnyside Jail.

MOTION CARRIED with 7 YES votes and 0 NO votes.

- F. Robinson Annexation Parcel # 221035-21443
Consider approving a resolution beginning the annexation of the Robinson property parcel # 221035-21443.

MOTION by Councilor Hicks, seconded by Councilor Ripley to approve a resolution beginning the annexation of the Robinson property parcel # 221035-21443.

MOTION CARRIED with 7 YES votes and 0 NO votes.

- G. Amending Title 17 of the Sunnyside Municipal Code
Consider adopting an ordinance amending Title 17 of the Sunnyside Municipal Code.

WITHOUT OBJECTION this item was pulled.

4. ITEMS FROM COUNCIL MEMBERS:

- A. Mayor's Appointment(s) for Boards and Commissions

WITHOUT OBJECTION, Dennis Blumer was appointed to the Planning Commission and Braiden Rice was appointed to the Board of Parks & Recreation.

- B. Council Request Status Report
- C. Other reports, announcements, and/or questions by Council
- D. Upcoming Council Meetings:
 - 1) Monday, April 3, 2023 Workshop
 - 2) Monday, April 10, 2023 Regular Meeting

3) Monday, April 24, 2023 Regular Meeting

5. ITEMS FROM DEPARTMENT HEADS

6. ADJOURN

There being no further business to come before the Council and without objection, Mayor Broersma adjourned the meeting at 7:41 PM.



Jacqueline Renteria, City Clerk