

**YVCOG General Membership Meeting
MINUTES
December 11, 2019**

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Gloria Mendoza-M; Bill Moore-A	
GRANGER		Maria Gonzales-M, Lilia Villarreal-A
HARRAH	Pat Krueger-M	Joseph Larez-A
MABTON	Sophie Sotelo-M	
MOXEE	Arturo Dela Fuente-A	LeRoy Lenseigne-M, Tom Hattrup-A
NACHES	Kit Hawver-M, Wayne Hawver-A	
SELAH	Russell Carlson-M	Jacquie Matson-A; Lisa Smith-PC
SUNNYSIDE	Jim Restucci-M	Julia Hart-A
TIETON		Amy Oberrender-M, Fred Munoz-A, Ana Escamilla-PC
TOPPENISH		Clara Jiménez-M; Blaine Thorington-A, Al Hubert-PC
UNION GAP	Julie Schilling-M, Sandy Dailey-A	Mike Moore-PC
WAPATO		Dora Alvarez-Roa – M, Juan Orozco-A
YAKIMA CITY	Brad Hill-M	Carmen Mendez-A
YAKIMA CO.	Norm Childress-M; Vicki Baker-M	Ron Anderson – M
ZILLA	Doug Stewart-A	Janice Gonzales-M, Ardele Steele-PC/A/A

Note: M=Member; A=Alternate; PC=Planning Commission

Additional Attendees: Speaker: Jason Clapp, Yakima Valley Emergency Management Planner.

Others: Cus Arteaga, Gay Brewer, David Diaz, Joan Souders (Grandview); Mark Gourneau, Diana Casteneda (Mabton); Sherry Raymond, Kevin Wickenhagen (Selah); Loren Belton, George Garcia, Lance Hoyt, Al Hubert (Toppenish); Arlene Fisher, Jack Galloway, John Hodkinson (Union Gap); Alex Meyerhoff (Yakima)

Guests: Vernita Adolf, Merry Daley, Raquel Ferrell Crowley, Lodia Galloway, Teri Garcia, Margie Hale, Sandee Hodkinson, Carol Hoyt, Sen. Curtis King, Larry Krueger, Deb LaCombe (HLA), DeLeesa Restucci, Todd Trepanier (WSDOT), Christina Gourneau

YVCOG Staff Chris Wickenhagen, Alan Adolf, Mike Shuttleworth, Tami Hayward, Jodi Smith

CALL TO ORDER: Chairman Jim Restucci called the meeting to order at approximately 6:35 p.m.
INTRODUCTIONS AND ROLL CALL The City of Yakima hosted the meeting. A quorum was present.

PUBLIC COMMENT POLICY It is the policy of the YVCOG General Membership to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.

WELCOMING REMARKS Council Member Brad Hill welcomed everyone to the City of Yakima.

BUSINESS

Approval of Minutes – October 16, 2019 The City of Yakima moved to approve the minutes from October 16, 2019. Yakima County seconded. *The motion carried.*

Proposed Amendment to the YVCOG 2019 Balanced Budget Executive Director, Chris Wickenhagen, presented the proposed Amendment to the YVCOG 2019 Balanced Budget. There were no questions or discussion. *Motion to approve Amendment to the YVCOG 2019 Balanced Budget made by City of Yakima. Seconded by City of Union Gap. The motion was approved.*

*YVCOG Executive Committee:
Appointment to Nominations
Committee*

Chairman Restucci asked for volunteers to serve on the YVCOG Executive Committee Nominations Committee. New members will be elected at the February 2020 General Membership meeting and will serve on the MPO/RTPO and Executive Committee for two-year terms. Loren Belton, Julie Schilling, and Joan Souders, volunteered to serve on the committee. *Information.*

PROGRAM

*2019 Outstanding Service
Award*

Chairman Restucci announced that the 2019 Outstanding Service Award recipient was Larry Mattson, former YVCOG Director. Mr. Mattson was unable to attend the meeting, and will receive the award at a later date. *Information.*

Wheel Options 2019

Mike Shuttleworth, YVCOG Program Manager, announced the fall Wheel Options contest deadline had been reached, and asked various attendees to draw names for prize winners. *Information.*

*Brief of Senator Murray
Conference Call*

Cus Arteaga, Madelyn Carlson, Jim Restucci and Chris Wickenhagen attended a phone conference with Senator Patty Murray's office, where they had an opportunity to inform Senator Murray of some of the foreseeable impacts on local jurisdictions resulting from the passage of I-976.

*2019 Comprehensive Emergency
Management Plan*

Jason Clapp, planner for Yakima Valley Emergency Management, spoke on the 4 Phases of Emergency Management.

OTHER BUSINESS

Alan Adolf, YVCOG Transportation Planner, provided information on the 2020-2045 Long Range Transportation Plan, which is due March 31st.

Executive Director, Chris Wickenhagen, announced the upcoming Robert's Rules training opportunity, "Jurassic Parliament." The training will be held December 18th. Please contact YVCOG for additional information.

**LOCATION OF NEXT
MEETINGS**

The February 19th meeting will be hosted by the City of Toppenish; March 18th meeting will be hosted by the City of Zillah; May 29th meeting by the City of Selah; September 16th meeting by the City of Grandview; and October 21st meeting will be hosted by the City of Sunnyside; and YVCOG will host the December meeting, *unless another of the jurisdictions would like to volunteer.* *Information.*

PUBLIC COMMENT

None.

ADJOURN

With no further business, Chairman Restucci adjourned the meeting at approximately 8:25 p.m.

Respectfully submitted,

Date signed: 2/19/2020


James A. Restucci, YVCOG Chairman


Tamara Hayward, Financial Specialist