

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 12, 2015
MINUTES

Call to Order Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present Council Members Lenz, Olson, Matson and Murr were present.

Staff Present City Attorney Brown, City Manager Otterness, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock, Acting Public Safety Director Cobb, and PR/AP Technician Bisconer were present.

Audience Present See list.

Pledge of Allegiance Council Member Lenz led the Pledge of Allegiance.

Excuse Council Members Motion by Mayor Wentz, second by Council Member Lenz to excuse Council Members Carney and Butler. Motion carried unanimously

Consent Agenda Motion by Council Member Lenz, second by Council Member Murr to approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated December 8, 2014 as attached to the agenda and maintained in electronic format.

Approve Special Council Meeting Minutes dated December 15, 2014 as attached to the agenda and maintained in electronic format.

Approve EFT's and Payroll Voucher Nos. 89204 through 89275 and 41319 through 89275 in the amount of \$419,933.21 dated December 31, 2014.

Approve EFT's and Claim Voucher Nos. 89202 through 89273 in the amount of \$167,898.14 dated December 22, 2014.

Approve EFT's and Claim Voucher Nos. 89274 through 89399 in the amount of \$252,901.64 dated January 12, 2015.

Approve Petty Cash Voucher Nos. 1833 in the amount of \$218.00 for the month of January, 2015.

Approve Resolution No. 15-1 declaring vehicles surplus and providing for disposition of the same.

Motion carried unanimously.

Items from the Audience There were none.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – January 12, 2015

General Items

Resolution No. 15-2 – City Attorney Contract

Motion by Council Member Murr, second by Council Member Lenz to Approve Resolution No. 15-2 authorizing the City Manager to sign an Agreement for Professional Services between the City of Union Gap and Bell, Brown & Rio PLLC for City Attorney Services. Voting on the motion: Ayes – Lenz, Matson, Murr and Wentz; Nays – Olson. Motion carried.

Public Works/Community Development

Ordinance No. 2866 – Second Quarter Percent of Real Estate Excise Tax

Motion by Council Member Murr, second by Council Member Lenz to Approve Ordinance No. 2866 amending section 3.30 of the City of Union Gap Municipal Code to allow the second quarter percent of the Real Estate Excise Tax revenues to be used, with some conditions, for operations and maintenance of existing capital projects. Voting on the motion: Ayes – Lenz, Murr and Wentz; Nays – Matson and Olson. Motion carried.

Resolution No. 15-3 – Hearing Examiner Professional Services Contract

Motion by Council Member Olson, second by Council Member Lenz to Approve Resolution No. 15-3 authorizing the City Manager to sign a Professional Services Contract for Hearing Examiner with Gary Cuillier. Motion carried unanimously.

Advertise for Bids – Main Street Stormwater Project – Phase 1

Public Works/Community Development Director Henne stated that the City is a recipient of a Grant for improvement to stormwater quality on Main Street, and the Department of Ecology has authorized the City to proceed with advertising for bids for construction.

Motion by Council Member Olson, second by Council Member Lenz authorizing staff to Advertise for Bids for Main Street Stormwater Retrofit Project – Phase 1. Motion carried unanimously.

Advertise for Bids – W. Ahtanum Road Resurfacing Project

Public Works/Community Development Director Henne stated that the City is a recipient of an Arterial Preservation Grant for improvements to W. Ahtanum Road from Goodman Road to S. 15th Avenue from the Transportation Improvement Board (TIB) which has authorized the City to proceed with advertisement for construction bids.

Motion by Council Member Olson, second by Council Member Murr authorizing staff to Advertise for Bids for the W. Ahtanum Road Resurfacing Project. Motion carried unanimously.

Advertise for Bids – Drinking Water State Revolving Fund

Public Works/Community Development Director Henne stated that the City is a recipient of a Drinking Water State Revolving Fund (DWSRF) low interest loan for improvements to Main Street Water System and has been authorized to proceed with advertising for bids for construction.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – January 12, 2015

Motion by Council Member Olson, second by Council Member Lenz to authorize staff to Advertise for Bids for construction on the Main Street Water System Project. Motion carried unanimously.

Yakima Youth Soccer Association Soccer Field Improvements

Motion by Council Member Olson, second by Council Member Murr authorizing Yakima Youth Soccer Association to demolish and haul off the decommissioned concrete former sewage treatment structure located at the Ahtanum Youth Activities Park and remove former BMX bike track to develop soccer fields. Motion carried unanimously.

Finance and Administration

Ordinance No. 2867 – 2015 Budget Amendment – Pioneer Power Show Budget Increase

Motion by Council Member Olson, second by Council Member Lenz to adopt Ordinance No. 2867 amending the 2015 Budget to authorize an additional expenditure of \$4,040 from the Convention Center Reserve Fund (107) for costs relating to the 2015 Pioneer Power Show. Motion carried unanimously.

Ordinance No. 2868 – 2015 Council Meeting Schedule

Motion by Council Member Lenz, second by Council Member Murr to adopt Ordinance No. 2868 scheduling Council and Committee Meetings.

City Manager

Ordinance No. 2869 – Cost of Living Salary

Motion by Council Member Lenz, second by Council Member Murr to adopt Ordinance No. 2869 authorizing a 2.5% salary increase for the Director of Public Works & Community Development, Deputy Director of Public Works & Community Development, and Director of Finance & Administration. Motion carried unanimously.

2015 Legislative Priorities

Council Members discussed changes in the draft Union Gap 2015 Legislative Priorities. Motion by Council Member Olson, second by Council Member Murr to approve legislative priorities with changes as discussed. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Otterness reported that a medical emergency required the city to hire a temporary public defender while the city's long-term public defender is unavailable. He also reported that the promotion sponsored by the LTAC committee and the city at the bridal show was well received.

Communications/Questions/Comments

None

Development of next agenda

Chief Stewart has been asked give an update on the Fire Protection Services Contract.

Other Business

None.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – January 12, 2015

Adjournment of Meeting

At 7:07 p.m. Mayor Wentz adjourned the January 12, 2015 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk