

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 26, 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 Acting Public Safety Director Cobb led the Pledge of Allegiance.

Excuse Council Members Motion by Council Member Olson, second by Council Member Carney to excuse Council Member Butler. Motion carried unanimously

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

Approve Regular Council Meeting Minutes dated January 12, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 89400, 89401 and 89432 through 89495 in the amount of 322,070.14 dated January 20, 2015.

Approve EFT's and Claim Voucher Nos. 89402 through 89430 and 89496 through 89548 in the amount of \$337,706.64 dated January 26, 2014.

Motion carried unanimously.

Items from the Audience There were none.

General Items

City Manager

Resolution No. 15-4 –
Renewal of Municipal Court
Contract and update Yakima County District Court Manager, Therese Murphy gave an update on the operation of the court and described changes to take place for 2015 including the Pre-Trial Diversion process.

Motion by Council Member Carney, second by Council Member Lenz to Approve Resolution No. 15-4 authorizing the City Manager to sign an Interlocal Agreement between Yakima County and the City of Union Gap

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to renew agreement for the provision of Municipal Court Services.
Motion carried unanimously.

Public Safety

Yakima Fire Protection
Services Contract Report

Yakima Deputy Fire Chief, Mark Soptich gave an update on the Fire Department transition and advised of the Fire Inspection plan for 2015.

Public Works/Community
Development

Declare Project Complete &
Approve acceptance

Motion by Council Member Lenz, second by Council Member Murr to accept the South 12th Avenue Bridge #329 Replacement Project as complete and authorize release of the Contract Bond to Cascade Bridge, LLC after all conditions are met. Voting on the motion: Ayes – Lenz, Murr, Carney, Olson and Wentz; Nays – Matson. Motion carried.

Declare Project Complete &
Approve acceptance

Motion by Council Member Olson, second by Council Member Carney to accept the Police Station re-roof Project as complete and authorize release of retainage in the amount of \$3,869.49 after all conditions have been met. Motion carried unanimously.

Finance and Administration

Resolution No. 15-5 –
Adopting the 2015/2016
Union Gap Strategic Plan

Motion by Council Member Lenz, second by Council Member Murr to adopt Resolution No. 15-5 adopting the 2015/2016 Union Gap Strategic Plan. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Otterness

Communications/Questions/
Comments

An inquiry of when the next Park Board Meeting would be held.

Development of next agenda

None.

Other Business

None.

Recess to 20 – Minute
Executive Session

At 6:31 Mayor Wentz recessed to an Executive Session for 20 minutes to discuss Litigation pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Manager Otterness, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock and City Attorney Brown attended.

At 6:51 City Manager Otterness advised that an additional 10 minutes will be needed. Re-convened at 7:01 p.m.

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Adjournment of Meeting

At 7:01 p.m. Mayor Wentz adjourned the January 26, 2015 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk