

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 9, 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, Carney, Olson, Butler, 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, Finance & Administration Director Clifton, Acting Public Safety Director Cobb, and PR/AP Technician Bisconer were present.

Audience Present

See list.

Pledge of Allegiance

Mayor Wentz led the Pledge of Allegiance.

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 January 26, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 89560 through 89614 in the amount of \$106,832.78 dated February 9, 2015.

Approve EFT's and Payroll Voucher Nos. 41332 through 41341 and 89549 through 89559 in the amount of \$314,855.03 dated January 29, 2015.

Approve Advance Travel Voucher No. 1236 in the amount of \$1,996.15 issued in the month of February, 2015.

Approve Petty Cash Voucher Nos. 1834 through 1835 in the amount of \$135.90 issued in the month of February, 2015.

Motion carried unanimously.

Items from the Audience

There were none.

General Items

Public Safety

Resolution No. 15-6 – Animal Control Contract

Wendy St. George, Executive Director of the Yakima Humane Society presented statistics on previous year's services, answered questions and discussed the future goals for services provided. Motion by Council Member Carney, second by Council Member Murr to Approve Resolution

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No. 15-6 authorizing the City Manager to sign a contract with the Yakima Humane Society for animal control services. Motion carried unanimously.

Finance & Administration
4th Quarter 2014 Financial Update

Finance & Administration Director Clifton presented the Fourth Quarter 2014 Financial Update.

City Manager
Resolution No. 15-8 – Indigent Defense Services Contract

Motion by Council Member Murr, second by Council Member Lenz to Approve Resolution No. 15-8 authorizing the City Manager to sign a contract with Bryan Gillilhan for indigent defense services. Motion carried unanimously.

Public Works/Community Development
Resolution No. 15-8 – Setting Closed Record Hearing

Motion by Council Member Olson, second by Council Member Murr to set a closed record hearing for February 23, 2015 at 6:00 p.m. regarding a site specific rezone application from DiMario Management Partnership. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Otterness reported on a visit to Union Gap from representatives of a large retailing company which is looking to locate a distribution warehouse in the area. The company has a proposed construction start date of August 1, 2015 and a concern was raised during the visit about access to the site which is on the proposed beltway. Dennis Henne described a possible alternative route for the beltway which would meet the concern and stated that a request to go out for bids would be brought to the next council meeting.

Communications/Questions/Comments

None.

Development of next agenda

None.

Other Business

Mayor Wentz, Council Members Olson and Matson reported on their recent Legislative Conference attendance.

Adjournment of Meeting

At 7:10 p.m. Mayor Wentz adjourned the February 9, 2015 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk