

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 23, 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, 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 Butler, second by Council Member Murr to remove Resolution No. 15-9 from the consent Agenda for discussion and approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated February 9, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 89615 through 89677 in the amount of \$191,303.49 dated February 23, 2015.

Approve Petty Cash Voucher No. 1836 in the amount of \$60.00 issued in the month of January, 2015.

Motion carried unanimously.

Legal Department

Resolution No. 15-9 – Amendment to Clary Development Agreement Motion by Council Member Olson, second by Council Member Carney to Adopt Resolution No 15-9 authorizing the City Manager to sign an amendment to the Development Agreement with James Clary. Motion carried unanimously.

Items from the Audience Julie Schilling representing the Union Gap Park Board invited John Hodkinson to speak on behalf of a park improvement project for a soccer complex at the Ahtanum Youth Activities Park. Hodkinson described the project and requested a resolution be brought to the next regular council meeting. Motion by Council Member Carney, second by Council Member Murr directing staff to draft a resolution for consideration at the next council meeting. Motion carried unanimously.

General Items

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Public Hearing – DiMario Management Partnership Rezone

At 6:14 p.m. Mayor Wentz opened a Closed Record Hearing for the DiMario Management Partnership Rezone. Public Works/Community Development Director Henne gave a report on the subject and there was no public comment.

Public Safety

Fire Services Update/Life Safety Award

Chief Bob Stewart awarded citizen Barbara Bryan a Life Safety Award for successfully conducting CPR and resuscitating John Long. Stewart also gave an update on the fire department transition and advised that fire inspections for the businesses of the City of Union Gap are scheduled to begin March 1, 2015.

Public Works/Community Development

Ordinance No. 2870 – DiMario Management Partnership Rezone

Motion by Council Member Olson, second by Council Member Carney to approve Ordinance No. 2870 accepting the DiMario Management Partnership Rezone. Motion carried unanimously.

Resolution No. 15-10 – Beltway Design and Construction

Motion by Council Member Olson, second by Council Member Murr to adopt Resolution No. 15-10 authorizing the City Manager to sign Task Order 2015-1 with Huibregtse, Louman Associates, Inc. relating to the Beltway Extension Phase 1 Design and Construction. Motion carried unanimously.

Resolution No. 15-11 – Advertise for Bids

Motion by Council Member Olson, second by Council Member Carney to approve Resolution No. 15-11 authorizing staff to advertise for bids for construction of the Longfibre Road Phase I and the Beltway Extension Project Phase I. Motion carried unanimously.

Resolution No. 15-12 – Setting a Public Hearing

Motion by Council Member Olson, second by Council Member Carney approving Resolution No. 15-12 setting a Public Hearing for March 9, 2015 to consider the establishment of the Regional Beltway Benefit Area. Motion carried unanimously.

Draft SIED Application

Yakima County Assessor Dave Cook explained tax collection on new construction projects in the area proposed annexation in connection with the Borton & Sons, Inc. project. Motion by Council Member Olson, second by Council Member Carney to authorize staff to make application for SIED funds for the Borton & Sons, Inc. project.

Items from the Audience

None.

City Manager Report

City Manager Otterness reported that the completion of the South Union Gap interchange is included among the projects in the State Senate Committee transportation package.

Communications/Questions/

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Comments Council Member Olson thanked Yakima County Assessor Dave Cook for his attendance at the meeting and for providing the information on property tax revenues as it relates to the Borton project. He noted that the project would be an asset for years to come.

Development of next agenda None.

Other Business None.

Adjournment of Meeting At 6:56 p.m. Mayor Wentz adjourned the February 23, 2015 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk