

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*January 27, 2013*  
**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, Matson, Butler, and Murr were present.

Staff Present Public Works & Community Development Director Henne, Finance & Administration Director Clifton, Acting Public Safety Director Cobb, AP/PR Technician Bisconer, Acting Deputy Director for Public Works and Community Development Spurlock, City Manager Otterness, City Attorney Noe were present.

Audience Present See list.

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

Consent Agenda Motion by Council Member Murr second by Council Member Olson to move the Council Meeting Minutes of January 13, 2014 from the consent agenda to general items.

Motion carried unanimously.

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

Approve EFT's and Claim Voucher Nos. 87020 through 87090 in the amount of \$201,918.88 dated January 20, 2014.

Approve EFT's and Claim Vouchers Nos. 87091 through 87143 in the amount of \$309,345.60 dated January 27, 2014.

Motion carried unanimously.

**General Items**

City Manager City Manager Otterness explained the changes that have been made to the process of assigning ordinance and resolution numbers for 2014.

Motion by Council Member Murr second by Council Member Olson to approve the minutes of January 13, 2014.

Motion carried unanimously.

**Public Works/Community  
Development**

Ordinance No. 2843 – Amending Municipal Code; Adopting 2012 International Fire Code

Motion by Council Member Butler second by Council Member Lenz to adopt Ordinance no. 2843 – amending the municipal code to adopt the 2012 International Fire Code. Motion carried unanimously.

Ordinance No. 2844 – Amending Municipal Code; Adopting 2012 International Building Code

Motion by Council Member Lenz second by Council Member Murr to adopt Ordinance No. 2844 amending the municipal code to adopt the 2012 International Building Code. Motion carried unanimously.

Resolution No. 14-10 – HLA Task Order 2014-1- Main Street Stormwater Improvements

Motion by Council Member Butler second by Council Member Olson to adopt Resolution No. 14-10 authorizing the City Manager to sign Task Order 2014-1 with Huibretgse Louman Associates Inc. for Main Street Stormwater Improvements – Second Street to Franklin Street. Motion carried unanimously.

Resolution No. 14-11 – HLA Task Order 2014-2- Main Street Stormwater Improvements

Motion by Council Member Olson second by Council Member Lenz to adopt Resolution No. 14-11 authorizing the City Manager to sign Task Order 2014-2 with Huibretgse Louman Associates Inc. for Main Street Stormwater Improvements – Franklin Street to Washington Street. Motion carried unanimously.

Resolution No. 14-12 – HLA Consultant Agreement – West Ahtanum Road Resurfacing

Motion by Council Member Butler second by Council Member Olson to Adopt Resolution No. 14-12 authorizing the City Manager to sign a Consultant Agreement with Huibretgse Louman Associates Inc. For West Ahtanum Road Resurfacing. Motion carried unanimously.

Appointment – Transit RFP Council Committee

Motion by Council Member Lenz second by Council Member Olson to appoint Council Members Olson, Carney, and Wentz to the Transit RFP Council Committee. Motion carried unanimously.

**Legal**

Discussion – Marijuana Moratorium

Motion by Council Member Lenz second by Council Member Olson to approve a six month marijuana moratorium. Voting on the motion – Aye: Olson, Carney, Lenz; Nay: Murr, Matson, Butler, Wentz. Motion Fails.

Motion by Mayor Wentz second by Council Member Murr to approve a three month marijuana moratorium. Motion carried unanimously.

Ordinance Nos. 2845 – 2852 – Amendment to Union Gap Municipal Code

Motion by Council Member Lenz second by Council Member Murr to adopt Ordinance Nos. 2845 – 2852 with the following changes:

Ordinance No. 2847 – Municipal Code Chapter 6.04, Dogs – strike the

requirement of licensing dogs that have previously been impounded; and to strike the description of a Pitt Bull.

Ordinance No. 2846 – Municipal Code Title 5, Chapter 40 Garbage and Rubbish – change the word from “cans to containers” in section 5.04.140.

Motion carried unanimously.

**City Manager**

Discussion – Transportation Benefit District

Motion by Council Member Olson second by Council Member Carney to refer the Transportation Benefit District to a Council Committee. Motion carried unanimously.

Ordinance No. 2853 – 2014 Budget Amendment – Salary Schedules for Newly Created Positions

Motion by Council Member Lenz second by Council Member Murr to adopt Ordinance No. 2853 amending the 2014 budget to include increased salaries for newly created positions. Voting on the motion – Aye: Murr, Matson, Butler, Lenz, Wentz; Nay: Olson, Carney. Motion carried and Ordinance No. 2853 passed.

Resolution No. 14-15 – Amendment to the Legal Services Contract

Motion by Council Member Lenz second by Council Member Murr to amend the Legal Services Contract. Voting on the motion – Aye: Murr, Matson, Butler, Lenz, Wentz; Nay: Olson, Carney. Motion carried and Resolution No. 14-15 passed.

**Finance/Administration**

Ordinance No. 2854 – 2013 Budget Amendment – Year End Budget Adjustments

Motion by Council Member Murr second by Council Member Olson to adopt Ordinance No. 2854 – amending the 2013 Budget for year-end budget adjustments. Motion carried unanimously.

**Mayor**

Discussion – Council Committees

Motion by Council Member Olson second by Council Member Carney to approve the Council Committees as proposed by the Mayor. Motion carried unanimously.

**Items from the Audience**

There were no items.

**City Manager Report**

City Manager Otterness gave an update on the Main Street Revitalization, the YPAC agreement allowing the Council Meetings to be viewed on the City website, Fire Protection Services, and the Gang Free Initiative.

**Communications Questions/Comments**

There were no communications.

**Boards, Commission & Standing Committee Reports**

None reported.

**Development of the Next Agenda**

Council Member Olson requested that there be further discussion about changes to the Criminal Code ordinances.

**Recess to Executive Session**

**Property Acquisition Pursuant to RCW 42.30.110 (b)**

At 7:00 Mayor Wentz recessed to an Executive Session for 10 minutes to discuss Property Acquisition Pursuant to RCW 42.30.110(b) Mayor Wentz, Council Members, City Manager Otterness, Public Works/Economic Development Director Henne, and City Attorney Noe attended.

Re-convened 7:10

**Adjournment of Meeting**

At 7:11 p.m. Mayor Wentz adjourned the January 27, 2014, Regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk