

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*October 13, 2014*  
**MINUTES**

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Lenz, Carney, Olson, Butler, Murr, and Matson were present.
<u>Staff Present</u>	City Manager Otterness, Public Works/Community Development Director Henne, Acting Public Safety Director Cobb, Finance and Administration Director Clifton, PR/AP Technician Bisconer, and City Attorney Noe were present.
<u>Audience Present</u>	See list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the Pledge of Allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Approve Regular Council Meeting Minutes dated September 22, 2014 as attached to the Agenda and maintained in electronic format.</p> <p>Approve EFT's and Payroll Voucher Nos. 41270 through 41288 and 88688 through 88701 in the amount of \$420,656.35 dated September 30, 2014.</p> <p>Approve EFT's and Claim Voucher Nos. 88702 through 88806 in the amount of \$278,639.97 dated October 13, 2014.</p>
<u>Items from the Audience</u>	John Hodgkinson asked to be recognized during discussion of the park issue later in the meeting.
<u>General Items</u>	Summer Darry spoke in support of candidate Curtis Vangstad for County Commissioner and submitted a flyer to Finance and Administration Director Clifton.
<u>Tabled Items</u>	Motion by Council Member Carney, second by Council Member Olson to table discussion of Comprehensive Park Plan Proposed Soccer Field Amendment and Event Center for Economic Development until the next regular scheduled Council Meeting. Motion carried unanimously.
<u>Resolution No. 14-46 – City of Yakima Inter-local Agreement for IT Services</u>	City of Yakima IT Services Manger Wayne Wantland gave the council an overview of the proposed contract for IT services. Motion by Council Member Carney, second by Council Member Murr to adopt Resolution No. 14-46 approving IT Services Contract with the exception of the portion listed for the Fire Department services. Motion carried unanimously.

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Public Works/Community  
Development

- Public Hearing – Six Year Transit Development Plan  
Mayor Wentz opened the public meeting. Public Works/Community Development Director Henne along with Justin Bergner and Betsy Dunbar of Medstar Cabulance Inc. provided a summary of the transit development plan. Mayor Wentz closed the public hearing.
- Resolution No. 14-47 – Six Year Transit Development Plan  
Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 14-47 adopting the Six Year Transit Development Plan. Motion carried unanimously.
- Resolution No. 14-48 – Amendments to Public Works Trust Fund Loan Contracts  
Motion by Council Member Carney, second by Council Member Murr to adopt Resolution No. 14-48 authorizing the Amendments to the Public Works Trust Fund Loan Contracts. Motion carried unanimously.
- Resolution No. 14-49 – Pioneer Graveyard Interpretive Site Project Asbestos Abatement  
Motion by Council Member Lenz, second by Council Member Murr to adopt Resolution 14-49 authorizing the Pioneer Graveyard Interpretive Site Project Asbestos Abatement. Motion carried unanimously.
- Resolution No. 14-50 – Pioneer Graveyard Interpretive Site Project Building Demolition  
Motion by Council Member Murr, second by Council Member Lenz to adopt Resolution No. 14-50 authorizing the Pioneer Graveyard Interpretive Site Building Demolition. Motion carried unanimously.
- Resolution No. 14-51 – Fullbright Reservoir and Transmission Main Intertie Project Completion  
Motion by Council Member Olson, second by Council Member Carney to adopt Resolution 14-51 authorizing the Project completion Amendment of the Fullbright Reservoir and Transmission Main Intertie. Motion carried unanimously.
- Resolution No. 14-52 – Chevron Environmental Management Co. Encroachment Agreement  
Motion by Council Member Butler, second by Council Member Carney to adopt Resolution No. 14-52 authorizing the Chevron Environmental Management Company Encroachment Agreement. Motion carried unanimously.

Public Safety

- Resolution No. 14-53 – Traffic Safety Commission Memorandum of Understanding  
Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 14-53 authorizing the Traffic Safety Commission Memorandum of Understanding.

City Manager

- Resolution No. 14-54 – Contract for Prosecutor  
Motion by Council Member Lenz, second by Council Member Murr to Adopt Resolution No. 14-54 authorizing the Contract for Prosecutor

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Services	Services. Motion carried unanimously.
Request for Qualifications for City Attorney Services	Motion by Council Member Olson, second by Council Member Lenz to authorize the Request for Qualifications for City Attorney Services. Council Member Olson asked that Council Members be given copies of all responses received.
<u>Items from the Audience</u>	None.
<u>City Manager Report</u>	City Manager Otterness stated that a public hearing on the renewal of the Charter Franchise Agreement would be held at the next Council Meeting.
<u>Communications</u>	Skate-park Brochure  Mayor Wentz read aloud a letter received from Main Street Task Force member Stewart Reif asking that the City follow through on the recommendations of the task force.
<u>Development of next agenda</u>	None
<u>Other Business</u>	None.
<u>Adjournment of Meeting</u>	At 7:21 p.m. Mayor Wentz adjourned the October 13, 2014 regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk