

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**October 27, 2014**  
**MINUTES**

Call to Order Deputy Mayor Matson 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, and Murr were present.

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

Audience Present See list.

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

Excuse Mayor Wentz Motion by Council Member Olson, second by Council Member Carney to excuse Mayor Wentz. 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 October 13, 2014 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 88807 through 88913 in the amount of \$278,235.04 dated October 27, 2014.

Approve Petty Cash Voucher Nos. 1826 through 1829 in the amount of \$493.14 for the month of September 2014.

Approve Advance Travel Voucher Nos. 1230 through 1232 in the amount of \$406.91 for the month of September, 2014.

Items from the Audience There were none.

General Items

Public Hearing Deputy Mayor Matson opened the public hearing on a franchise agreement with Falcon Video Communication, also known as Charter Communications. Public Works/Community Development Director Henne summarized the proposed draft franchise agreement. No members of the audience testified and no written comments were received. City Attorney Noe stated that Charter had requested that the record remain open and Deputy Mayor Matson continued the hearing until the next council meeting.

Public Works/Community Development

Resolution No. 14-55 – Appoint TRANS-Action Voting Delegate and Alternates

Motion by Council Member Olson, second by Council Member Lenz to adopt Resolution No. 14-55 appointing Public Works/Community Development Director Henne to serve on TRANS-Action as delegate and Council Members Olson and Carney to serve as alternates. Motion carried unanimously.

3-Party Wholesale Service Agreement – Wastewater Treatment

Public Works/Community Development Director Henne summarized the proposed draft 3-Party Wholesale agreement and stated that Steve DiJulio, of Foster Pepper PLLC and Ted Pooler, P.E. of Huibregtse, Louman Associates will attend the November 3, 2014 committee meeting to answer questions.

Public Safety

Resolution No. 14-56 – Traffic Safety Commission Memorandum of Understanding – Main Street Safety Corridor

Motion by Council Member Olson, second by Council Member Murr to adopt Resolution No. 14-56 authorizing the City Manager to sign the Memorandum of Understanding with the Traffic Safety Commission for overtime reimbursement related to traffic enforcement on the Main Street Traffic Safety Corridor. Motion carried unanimously.

Resolution No. 14-57 – Inter-local Jail Agreement

Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 14-57 authorizing the City Manager to sign the Inter-local Agreement with the City of Toppenish for bed space at its city jail. Motion carried unanimously.

Finance & Administration

Reserve Fund Policies

Motion by Council Member Olson, second by Council Member Lenz to table discussion of reserve fund policies. Motion carried unanimously.

Items from the Audience

There were none.

City Manager Report

City Manager Otterness provided the council with the list of city objectives generated by the council at its budget workshop on October 4 and with a draft strategic plan for 2015-2016.

Communications

None

Development of next agenda

None.

Other Business

None.

Adjournment of Meeting

At 7:00 p.m. Deputy Mayor Matson adjourned the October 27, 2014 regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk