

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*November 10, 2014*  
**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 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 Carney 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 October 27, 2014 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 88927 through 89026 in the amount of \$429,725.14 dated November 10, 2014.

Approve EFT's and Payroll Voucher Nos. 41289 through 41305 and 88914 through 88926 in the amount of \$382,241.70 dated October 30, 2014. Motion carried unanimously.

Items from the Audience

There were none.

General Items

Public Hearing

Mayor Wentz opened the public hearing on a franchise agreement with Falcon Video Communication, also known as Charter Communications. No written or oral comments were received. City Attorney Noe stated a final agreement will be submitted at a later council meeting. Mayor Wentz closed the public hearing.

Public Hearing

Mayor Wentz opened the public hearing on the 2015 Ad Valorem Property Tax. Finance and Administration Director Clifton presented two options for property taxes to be assessed one with and one without a 1% increase. No comments were received from the audience. Mayor Wentz closed the public hearing.

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Finance & Administration

Ordinance – No. 2863-A -  
2015 Ad Valorem Property  
Tax

Motion by Council Member Lenz, second by Council Member Murr to adopt Ordinance No. 2863A Fixing the 2015 Ad Valorem Property Tax without a 1% increase. Voting on the motion: Ayes - Lenz, Olson, Butler, Murr and Wentz; Nays - Carney. Motion carried.

Resolution No.14-58 –  
Reserve Policy

Motion by Council Member Olson, second by Council Member Murr to adopt Resolution No. 14-58 adopting Reserve Fund Policies for the City of Union Gap. Motion carried unanimously.

Resolution No. 14-59 – BIAS  
Software

Motion by Council Member Olson, second by Council Member Lenz to adopt Resolution No. 14-59 authorizing the City Manager to sign a service agreement with BIAS Software. Motion carried unanimously.

Public Works/Community  
Development

Resolution No. 14-60 –  
Yakima Youth Soccer  
Association Facility use  
amendment & Lease  
Agreement

Public Works/Community Development Director Henne gave an overview of a lease agreement and facility use agreement with Yakima Youth Soccer Association. Scott Filkins, President of Yakima Youth Soccer Association, addressed the council on behalf of the association and stated that the association supported the development of a soccer complex at Ahtanum and the agreements would not interfere with the development of such a complex. Motion by Council Member Butler, second by Council Member Matson to adopt Resolution No. 14-60 authorizing the City Manager to sign a Lease Agreement and First Amendment to the Facility Use Agreement with Yakima Youth Soccer Association. Voting on the motion: Ayes – Lenz, Butler, Matson, Murr and Wentz; Nays – Carney and Olson. Motion carried.

Resolution No. 14-61 –  
3-Party Wholesale Service  
Agreement – Wastewater  
Treatment

Motion by Council Member Lenz, second by Council Member Butler to adopt Resolution No. 14-61 authorizing the City Manager to sign an inter-local agreement with the City of Yakima for wastewater treatment and disposal services. Voting on the motion: Ayes - Lenz, Butler, Matson, Murr and Wentz; Nays – Carney and Olson. Motion carried.

Public Safety

Resolution No. 14-62 – 2015  
Yakima Co. Inter-local Jail  
Agreement

Motion by Council Member Butler, second by Council Member Murr to adopt Resolution No. 14-62 authorizing the City Manager to sign the Inter-local Correction/Detention Agreement with Yakima County for 2015. Motion carried unanimously.

Items from the Audience

There were none.

City Manager Report

City Manager Otterness reported on the AWC regional meeting and on the

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removal of the building in front of the Pioneer Graveyard.

Communications/Questions/  
Comments

PW/Community Development – Permit Report – January through October, 2014.

Development of next agenda

None.

Other Business

None.

Recess to 10 – Minutes  
Executive Session

At 6:49 Mayor Wentz recessed to an Executive Session for 10 minutes to discuss Potential Litigation pursuant to RCW 42.30.110(i) Mayor Wentz, Council Members, City Manager Otterness, Finance and Administration Director Clifton and City Attorney Noe attended.

Re-convened at 6:59 p.m.

Adjournment of Meeting

At 6:59 p.m. Mayor Wentz adjourned the November 10, 2014 regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk