

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
November 24, 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 were present.

Audience Present See list.

Pledge of Allegiance Council Member Butler 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 November 10, 2014 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 89027 through 89105 in the amount of \$387,890.81 dated November 24, 2014.

Approve Advance Travel Voucher Nos. 1233 through 1235 in the amount of \$918.03 for the month of October, 2014.

Approve Petty Cash Voucher Nos. 1830 through 1832 in the amount of \$138.18 for the month of October, 2014.
Motion carried unanimously.

Items from the Audience There were none.

General Items

Public Hearing Mayor Wentz opened the public hearing on the 2015 Preliminary Budget. Finance and Administration Director Clifton summarized the proposed budget including the dollar amounts to be placed in reserves due to the recently adopted Reserve Policy. No written or oral comments from the public were received. Mayor Wentz closed the public hearing.

Public Safety

Resolution No. 14-63 – Fire Protection Services Contract Motion by Council Member Butler, second by Council Member Murr to adopt Resolution No. 14-63 authorizing the City Manager to sign the revised Yakima Fire Protection Service Contract. Voting on the motion: Ayes –

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Lenz, Butler, Murr and Wentz; Nays – Matson, Carney and Olson. Motion carried.

Finance & Administration

Resolution – No. 14-64 –
2015 Yakima Valley Libraries
Contract

Motion by Council Member Lenz, second by Council Member Murr to adopt Resolution No. 14-64 authorizing the City Manager to sign an agreement renewing the library services contract. Motion carried unanimously.

City Manager

Resolution No.14-65 – Public
Defense Services Grant

Motion by Council Member Butler, second by Council Member Lenz to adopt Resolution No. 14-65 approving acceptance of the Public Defense Services Grant. Motion carried unanimously.

Public Works/Community
Development

Ordinance No. 2864 – Setting
Sewer Rates & Charges.

Motion by Council Member Murr, second by Council Member Lenz to adopt Ordinance No. 2864 imposing rates and charges for certain sewer services in Union Gap. Voting on the motion: Ayes – Lenz, Butler, Matson, Murr and Wentz; Nays – Carney and Olson. Motion carried.

Items from the Audience

Julie Schilling announced that Carrie Greenough will be the Grand Marshall of the 2014 Lighted Christmas Parade and invited council member participation.

City Manager Report

City Manager Otterness reported on the results to the request for qualifications for city attorney services and on the active shooter drill held at the Valley Mall.

Communications/Questions/
Comments

None.

Development of next agenda

None.

Other Business

None.

Adjournment of Meeting

At 6:24 p.m. Mayor Wentz adjourned the November 24, 2014 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk