

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
December 15, 2014
(Rescheduled from December 22, 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, Matson and Murr 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 were present.
<u>Audience Present</u>	See list.
<u>Pledge of Allegiance</u>	Council Member Lenz led the Pledge of Allegiance.
<u>Consent Agenda</u>	Motion by Council Member Lenz, second by Council Member Butler to approve the consent agenda as follows:
Resolution No. 14-70 – City of Yakima Police Communications Service	Approve Resolution No. 14-70 Authorizing the City Manager to sign a two year contract with Yakima Public Safety Communications Center for Police Dispatching. Motion carried unanimously.
<u>Items from the Audience</u>	There were none.
<u>General Items</u>	
<u>City Manager</u>	
City Attorney Discussion	Motion by Council Member Butler, second by Council Member Lenz to accept the proposal for services from Bell, Brown Rio for City Attorney services. Voting on the motion: Ayes – Lenz, Butler, Matson, Murr and Wentz; Nays – Carney and Olson. Motion carried.
<u>Items from the Audience</u>	None.
<u>City Manager Report</u>	City Manager Otterness thanked the Public Works and Police Departments for their work during the 2014 Holiday Parade. Finance and Administration Director Clifton presented the 4 th Quarter Financial Update
<u>Communications/Questions/Comments</u>	None.
<u>Development of next agenda</u>	None.

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Other Business

Mayor Wentz thanked Council Members for their work this year. Mike Brown gave an overview of the events at the Parade and said he is already working on planning next year's event.

Adjournment of Meeting

At 6:15 p.m. Mayor Wentz adjourned the December 15, 2014 regular Council Meeting to the annual Public Corporation meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk