

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 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 Carney, Olson, Matson, Butler, and Murr were present. Council Member Lenz was absent.

Excuse Council Member Motion by Council Member Olson second by Council Member Carney to excuse Council Member Lenz. Motion carried unanimously.

Staff Present Public Works & Community Development Director Henne, Acting Public Safety Director Cobb, AP/PR Technician Bisconer, City Manager Otterness, City Attorney Noe were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

Consent Agenda Motion by Council Member Butler second by Council Member Murr to approve the consent agenda as follows:

Approve Regular Council Meeting Meetings, dated February 10th, 2014, As attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 87225 through 87327 in the amount of \$255,622.83 dated February 24, 2014.

Items from the Audience There were none.

Public Hearing

Marijuana Moratorium Mayor Wentz opened the Public Hearing in regards to the Marijuana Moratorium. City Attorney Noe gave an update on the purpose of the Marijuana Moratorium.

Adam Marcus, Ray Kempf, and Rueben Brost offered testimony regarding the moratorium.

Mayor Wentz acknowledged the three items of correspondence received in regards the Marijuana Moratorium.

Mayor Wentz closed the Public Hearing.

General Items

Public Works/Community Development

Resolution No. 14-17 - HLA
Task Order 2014-3 - Main Street
Revitalization Study – Ahtanum
Road to South City Limit

Motion by Council member Butler, second by Council member Murr to adopt Resolution No. 14-17 authorizing the City Manager to sign Task Order 2014-3 with Huibretgse Louman Associates, Inc. for Main Street Revitalization Study – Ahtanum Road to south City limits.
Motion carried and ordinance adopted.

Resolution No. 14-18 -
Yakima Infantil Soccer
League - Two-Year
Agreement

Motion by Council member Butler, second by Council member Murr to adopt Resolution No. 14-18 authorizing the City Manager to sign a Facility Use Agreement with the Yakima Infantil Soccer League for use of part of the Ahtanum Youth Activities Park for soccer practices and games for 2014 and 2015 League play. Motion carried and ordinance adopted.

Legal

Ordinance. 2856 -
Establishing process for
Tourism Promotion Area
board to follow when
considering applications and
making recommendations

City Attorney Noe described the method by which the Union Gap Tourism Promotion Area board will make recommendations to City Council on how to expend assessments collected which method would mirror the process for expenditures of tourism tax money if the ordinance passed. Motion by Council Member Matson second by Council Member Murr to adopt Ordinance No. 2856. Roll call was taken with Council Members Murr, Matson, Butler, and Mayor Wentz voting yea and Council Members Olson and Carney voting nay. Motion passed.

City Manager

Resolution No. 14-19 –
Educational Service Dist. 105
grant writing services
agreement for Gang Free
Initiative Program.

Motion by Council member Murr, second by Council member Carney to adopt Resolution No. 14-19 authorizing the City Manager to sign an agreement with the Educational Service District 105 (ESD 105) for grant writing services to apply for federal funding for the City's Gang Free Initiative program. Motion carried and ordinance adopted.

Items from the Audience

There were none.

City Manager Report

City Manager Otterness reported on the 2013 current expense ending fund balance which increased 63% from the 2012 ending fund balance and he commended city staff and the city council for achieving this positive result.

Communications

Notice of February 26, 2014 Main Street TASKFORCE Meeting.

Questions/Comments

There were no questions or comments.

Boards, Commission & Standing Committee

There were no reports.

Reports

None.

**Development of the Next
Agenda**

Mayor Wentz reminded the council that he and Council Member Olson would be absent at the next council meeting because of their attendance at the National League of Cities conference in D.C.

**Recess to Executive Session
Property Acquisition
Pursuant to RCW
42.30.110(b)**

At 7:05 Mayor Roger Wentz recessed to an Executive Session for 10 minutes to discuss Property Acquisition pursuant to RCW 42.30.110(b) Mayor Wentz, Council Members, Public Works and Community Development Director Henne, City Manager Otterness and City Attorney Noe attended.

Re-convened at 7:15 p.m.

Adjournment of Meeting

At 7:16 p.m. Mayor Wentz adjourned the February 24, 2014 regular Council Meeting

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk