

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
**March 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 and Lenz were present.

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

Audience Present See list.

Pledge of Allegiance City Attorney Noe led the Pledge of Allegiance.

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

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

Approve EFT's and Claim Voucher Nos. 87421 through 87503 in the amount of \$256,579.72 dated March 24, 2014.

Approve Petty Cash Check Nos. 1800 through 1818 in the amount of \$2,524.19 for the months of October 2013 through February 2014.

Approve Advance Travel Check Nos. 1200 through 1218 in the amount of \$6,313.27 for the months of September 2013 through February 2014.

Items from the Audience There were none.

**General Items**

**Public Works/Community Development**

Property Donation – Terry McGuire – Parcel No. 191206-31413 Public Works Director/Community Development Director, Henne requested that Council accept the property donation from Terry McGuire – Parcel No. 191206-31413.

Motion by Council Member Butler, second by Council Member Olson to

accept the property donation by Terry McGuire. Motion carried.

Resolution No. 14-22 -  
Yakima County SIED  
Program Application – South  
Union Gap Beltway  
Extension

Public Works Director/Community Development Director, Henne requested authorization to submit Yakima County SIED Program application for the South Union Gap Beltway Extension and requesting that \$1,458,000 be paid out of the Infrastructure Reserve Fund.

Motion by Mayor Wentz second by Council Member Olson to direct staff to coordinate with the SIED Board for a 15-year SIED Loan, while agreeing to accept a 10-year SIED Loan if that is all that is available. Motion carried and resolution approved.

**City Manager**

City Hall

City Manager, Otterness discussed the City Hall building issue requesting authorization to further develop a proposed “new construction” option for city hall.

Jeff Enright, board member for the Sister Rebecca Bergoff Foundation discussed the foundation’s interest in partnering with the City on the new city hall development.

Motion by Council Member Olson second by Council Member Carney to authorize staff to move forward with a comprehensive plan for development of city hall, reviewing all potential partners and funding types. Voting on the motion – Aye: Murr, Butler, Olson, Carney, Wentz; Nay: Matson, Lenz. Motion carried.

Appointment – Park Board  
Council Liaison

Manager Otterness asked to appoint a Council Member as a liaison to attend Park Board Meetings.

Mayor Wentz nominated Council Member Butler as a Park Board Council Liaison. Council Member Carney was also interested in this position since he was a Park Board Member prior to becoming a Council Member.

Motion by Council Member Olson second by Mayor Wentz to appoint both Council Member Butler and Council Member Carney as Park Board Council Liaisons. Motion carried.

**Items from the Audience**

There were none.

**Communications**

There were no communications.

**Questions/Comments**

There were no questions or comments.

**Boards, Commission & Standing Committee**

There were no reports.

**Reports**

There were no reports.

**Development of the Next Agenda**

Council Member Olson requested that an update on the SIED Grant application and the Request for Proposals for the Police Department Reroof be included on the next agenda.

**Recess to Executive Session**

City Manager Performance Appraisal Review Pursuant to RCW 42.30.110 (g)

At 7:05 Mayor Wentz recessed to an Executive Session for 15 minutes to review the performance of the City Manager Pursuant to RCW 42.30.110(g) Mayor Wentz, Council Members Lenz, Murr, Butler, Matson, and City Attorney Noe attended.

Re-convened 7:20

On behalf of himself and the Council Members who attended the Executive Session, Mayor Wentz commended Manager Otterness on the good job that he has been doing for the City.

City Manager Salary Review

Motion by Council Member Matson second by Council Member Lenz to increase the City Manager's salary to \$95,000 per year. Voting on the motion – Aye: Murr, Butler, Wentz, Matson, Lenz; Nay: Olson, Carney. Motion carried.

**Adjournment of Meeting**

At 8:40 p.m. Mayor Wentz adjourned the March 24, 2014, Regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk