

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
May 27, 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 Mayor Wentz, Council Members Lenz, Carney, Olson, Butler, Matson and Murr were present.

Staff Present City Manager Otterness, Acting Public Safety Director Cobb, Deputy Director of Public Works/Community Development Spurlock, Finance and Administration Director Clifton, AP/PR Technician Bisconer, and 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 Lenz to approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated May 12th, 2014 as attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 87860 through 87922 in the amount of \$156,894.74 dated May 27, 2014.

Approve Petty Cash - Check Nos. 1819 through 1821 for March 2014 through April 2014, in the amount of \$320.00.

Approve Advance Travel – Check Nos. 1219 through 1227 for March 2014 through April 2014, in the amount of \$4,637.09 dated May 27, 2014.

Items from the Audience There were none.

Public Hearing

Marijuana Moratorium Mayor Wentz opened the public hearing at 6:03 p.m. Paul Weaver, Jedidiah Haney, Adam Markus, David Rand, and Justin Healler spoke in opposition to banning marijuana. Anna Marie Dufault, Carmen Mendez, Deborah Sanders, Lisa Eddy, and Teresa Sharbay spoke in favor of banning marijuana. Mayor Wentz closed the public hearing.

General Items

Public Works/Community Development

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Ordinance No. 2861 -
Marijuana

Motion by Council Member Matson second by Council Member Murr to adopt Ordinance #2861 establishing zoning regulations to implement initiative 502 and chapter 314-55 WAC for any Marijuana Businesses by adding a new Chapter 17.29 and modifying table 17.040.03 within the Union Gap Municipal Code as recommended by the Planning Commission but without the 1000' residential buffer. Voting on the motion – ayes: Butler, Matson, Murr, Wentz - nays: Carney, Olson, Lenz. Motion carried.

Resolution No. 14-29 –
Transit Service Contract

Motion by Council Member Olson second by Council Member Lenz to adopt Resolution No. 14-29 authorizing the City Manager to sign a contract between the City and Medstar, LLC for transit services. Motion carried unanimously.

Tony Hawk Foundation and
Grant Application

Benjamin Niebuhr addressed the council. He stated that he supports development of a skatepark and has helped with other skateparks including the Kiwanis Skatepark in Yakima and is willing to help with this skatepark. Motion by Council Member Lenz second by Council Member Matson to authorize the City Manager to apply for a grant from the Tony Hawk Foundation for partial funding of a proposed skatepark to be located in Cahalan Park with a matching cash grant of \$25,000 from the city and in-kind support of an additional \$25,000. Motion carried unanimously.

Items from the Audience

There were none.

Directed Staff to Review
Water Hook-Up Fee Payment
Plan

Council Member Matson stated that he had been approached by a resident family whose well has run dry. The family is requesting hook-up to municipal water with the hook-up fee paid in installments. Motion by Council Member Carney second by Council Member Murr to direct staff to review use of a payment plan for the hook-up fee. Motion carried unanimously.

City Manager Report

City Manager Otterness reported on the RFP for the Tourism Promoter/Coordinator, updated signage for the Ahtanum Youth Park, and the effort to continue the commuter bus from Ellensburg to Yakima. He requested the council appoint voting delegates to the AWC Conference in Spokane.

Appointment of Voting
Delegates to AWC Conference

Motion by Mayor Wentz second by Council Member Murr to appoint Council Members Olson and Carney as voting delegates to the AWC Conference in Spokane. Motion carried unanimously.

Communications

There were none.

Development of Next Agenda

There were none.

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Adjournment of Meeting

At 7:43 p.m. Mayor Wentz adjourned the May 27, 2014 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk