

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
June 23, 2014
MINUTES

Call to Order Deputy Mayor Matson 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. Absent Mayor Wentz.

Staff Present City Manager Otterness, Public Works/Community Development Director Henne, 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 Ray Kemp 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 June 9, 2014 as attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 88021 through 88100 in the amount of \$603,894.89 dated June 23, 2014.

Excused absent member Motion by Council Member Lenz second by Council Member Carney to excuse Mayor Wentz. Motion carried unanimously.

Items from the Audience There were none.

Public Hearing

Six-Year Transportation Improvement Program Amendment Public Works/Community Development Director Henne explained the need to amend the Six-Year Transportation Improvement Plan. John Hodkinson addressed the council and questioned why the amendment does not include utility improvements. Henne stated that utility improvements cannot be included in a street improvement grant request but that it is important to coordinate street projects with utility work. Deputy Mayor Matson closed the public hearing at 6:31 p.m.

General Items

City Manager

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2014 Old Town Days Ag Museum President Nick Schultz reported that the 2014 Old Town Days was very successful. He stated the attendance was the highest of the 14 years he has been involved and thanked the Council and staff for their help.

Received Union Gap Lions Club Skatepark Donation Union Gap Lions Club President Patsy Roy presented a \$100 donation for the skatepark from the Union Gap Lions Club.

Adopt-A-Park Program Motion by Deputy Mayor Matson second by Council member Murr to approve the Union Gap Adopt-A-Park Program. Motion carried unanimously.

Public Works/Community Development

Resolution No. 14-30 – Stormwater Interlocal Agreement Motion by Council Member Olson second by Council Member Murr to adopt Resolution No. 14-30 approving Stormwater Interlocal Agreement with Yakima County, Selah, and Sunnyside. Motion carried unanimously.

Resolution No. 14-31 – Huibregtse, Louman Associates, Inc. Civic Campus Study Services Motion by Council Member Olson second by Council Member Lenz to adopt Resolution No. 14-29 approving Huibregtse, Louman Associates, Inc. task order to perform a Civic Campus study. Motion carried unanimously.

Resolution No. 14-32 – Adopting the Six Year Transportation Improvement Plan Amendment Motion by Council Member Olson, second by Council Member Butler to adopt Resolution No. 14-32 adopting the Six Year Transportation Improvement Plan Amendment. Motion carried unanimously.

Main Street Revitalization Update Jeff Louman with Huibregtse, Louman Associates Inc. gave an update on the Main Street Revitalization Project.

Items from the Audience Ray Kemp expressed a concern about tires at Fullbright Park. City Attorney Noe stated that the city is scheduling a meeting to discuss the removal of the tires.

Authorized contractor estimate for city hall renovation John Hodkinson suggested that the city get a free estimate from a contractor he knows to renovate the building at 102 W. Ahtanum Road. Council Member Olson stated he knew of a contractor that would provide a free estimate, as well. Motion by Council Member Carney second by Council Member Olson to get estimates from Clark Construction and McKinstry to renovate 102 W. Ahtanum Rd. Voting on the motion – ayes: Butler, Carney, Matson, Murr, Olson; nays: Lenz; absent: Wentz. Motion carried.

City Manager Report City Manager Otterness thanked the Ag Museum and President Nick Schultz for their work on the 2014 Old Town Days. He also thanked Julie Schilling for her help with the Main Street Revitalization Task Force Open House.

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Communications

Council member Olson gave an report on his and Council Member Carney’s attendance at the recent AWC. Conference.

YVCOG Complete Streets Program

Deputy Director of Public Works/Community Development Spurlock recommended the council initiate a Complete Streets program through YVCOG. Motion by Council Member Carney second by Council Member Olson to participate in the Complete Streets Program. Motion Carried unanimously.

Development of Next Agenda

There were none.

Adjournment of Meeting

At 8:23 p.m. Deputy Mayor Matson adjourned the June 23, 2014 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk