

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*June 9, 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, Public Works/Community Development Director Henne, Acting Public Safety Director Cobb, Deputy Director of Public Works/Community Development Deputy Director Spurlock, Finance and Administration Director Clifton, and City Attorney Noe were present.

Audience Present See list.

Pledge of Allegiance Council Member Carney led the Pledge of Allegiance.

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

Approve Regular Council Meeting Minutes dated May 27th, 2014 as attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 87936 through 88020 in the amount of \$247,786.86 dated June 9, 2014.

Approve EFT's and Payroll Voucher Nos. 41193 through 41211 and 87924 through 87935 for May 29, 2014, in the amount of \$409,810.54;

Request from Old Town Pump for the closure of White Street during the Old Town Day Lion's Club Pancake Feed.

Items from the Audience There were none.

General Items

City Manager

Presentation by Sozo Sports – Bob McAllister and Kerry Martin on behalf of Sozo Sports of Central Washington provided a written and oral presentation proposing to partner with the City to develop a soccer complex at Fullbright Park. Motion by Council Member Carney second by Council Member Murr to forward this item to the Park Board for further discussion. Motion carried unanimously.

Public Works/Community Development

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Huibregtse, Louman  
Associates, Inc. -Civic  
Campus Study Services

Motion by Mayor Wentz second by Council Member Matson to table this item until the next Council Meeting to allow staff time to prepare a recommendation for funding the task order cost of approximately \$25,000. Motion carried unanimously.

Set Public Hearing – Six-Year  
Transportation Improvement  
Program Amendment

Motion by Council Member Lenz second by Council Member Murr to set a public hearing for the Six-Year Transportation Improvement Program Amendment. Motion carried unanimously.

Selection of Transit Bus  
Graphic Design

Director Henne explained that at their June 2<sup>nd</sup> committee meeting, the Council narrowed the decision for transit graphic designs down to graphic numbers 2 and 5. Council Member Olson stated that he prefers graphic number 4 with the wagon on it which goes along with our city logo.

Council Member Carney suggested using one of the two chosen graphics and adding the wagon design on the doors of the bus.

Mayor Wentz polled the council with the addition of the wagon on the doors in both choices.

Voting for graphic # 2: Lenz, Carney, Murr, Wentz; voting for graphic #5: Matson, Butler; voting for graphic #4: Olson.

Items from the Audience

Dennis Vantassel addressed the council and stated that there are several cars in front of 3709 Main Street which have been sitting there for over a year and he hopes that the property will get cleaned up.

City Manager Report

City Manager Otterness reported that the water issue which was discussed at the last council meeting has been resolved with the connection occurring to the City's water system after the family involved signed a twelve month payment plan. Staff will return with a new policy regarding payment plans in the future. He also stated that the new standards for indigent defense place additional burdens on municipal courts and could increase public defender costs. He reported on recent break-ins at the Ahtanum Youth Park necessitating additional security measures.

Communications

Two items under communication were noted: Main Street Revitalization Public Forum June 16, 2014 flyer and 2014 Old Town Days schedule.

Development of Next Agenda

None.

Recess to Executive Session  
Contract and Labor  
Negotiations Pursuant to RCW  
42.30.110 (g) and Litigation  
Pursuant to RCW 42.30.110

At 7:18 Mayor Wentz recessed to executive session for 12 minutes to discuss contract and labor negotiations pursuant to RCW 42.30.110 (g) and litigation pursuant to RCW 42.30.110 (i). Mayor Wentz, Council Members, City Manager Otterness, Acting Public Safety Director Cobb and City Attorney Noe attended.

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(i)

Re-convened at 7:30 p.m.

Authorized MOU with the Police Union for 12- hour shifts

Motion by Council Member Lenz second by Council Member Carney to authorize the City Manager to sign an MOU with the Police Union allowing 12-hour shifts for Police Officers for a 6 month trial period beginning July 1, 2014 and ending December 31, 2014. Motion carried unanimously.

Adjournment of Meeting

At 7:31 p.m. Mayor Wentz adjourned the June 9, 2014 regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk