

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
**JULY 14, 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 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 Spurlock, Finance and Administration Director Clifton, PR/AP Technician Bisconer, and City Attorney Noe were present.

Audience Present

See list.

Pledge of Allegiance

Deputy Mayor Matson 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 23rd, 2014 as attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 88144 through 88230 in the amount of \$312,087.86 dated July 14, 2014.

Approve EFT's and Payroll Voucher Nos. 41212 through 41231 and 88101 through 88113 in the amount of \$438,657.62 dated June 30, 2014.

Items from the Audience

Kara Estabrook addressed the council and expressed concern about the police response to an assault upon her neighbour witnessed by her son. Mayor Wentz asked that she make an appointment with the City Manager to discuss the concern. Fred Thompson addressed the council and suggested the "I.C.E." building located in Union Gap be used as temporary housing for illegal immigrants.

General Items

Public Works/Community Development

Resolution No. 14-33 - setting a public meeting on Borton & Son's Inc. Notice of Intent to

Motion by Council Member Carney second by Council Member Murr to adopt Resolution No. 14-33 authorizing a public meeting on Borton & Son's Inc. (Borton Fruit's) Notice of Intent to Annex. Motion carried unanimously.

Annex

Request for Proposal – City Hall Asbestos Abatement  
Motion by Council Member Butler second by council member Murr authorizing staff to request proposals for City Hall asbestos abatement with the intent of demolition. Voting on the motion – ayes: Lenz, Murr, Wentz, Butler; nays: Carney, Matson, Olson. Motion carried.

Resolution No. 14-34 – Authorization to Execute SIED Contract – Longfibre Road Extension Project  
Motion by Council Member Carney second by Council Member Murr to adopt Resolution 14-34 authorizing execution of SIED Contract Number YC-LR-14 between Yakima County and the City of Union Gap for the extension of Longfibre Road. Motion carried unanimously.

Public Safety

Resolution No. 14-35 – Authorizing execution of contract for Police Department Roof  
Motion by Council Member Butler second by Council Member Lenz to adopt Resolution No. 14-35 authorizing execution of a contract with Leslie & Campbell, Inc. to re-roof the Police Station. Voting on the motion – ayes: Lenz, Carney, Olson, Butler, Matson, Murr; nays: Wentz. Motion carried.

City Manager

Pioneer Graveyard Interpretive Site – Approve Request for LTAC/TPA Funding  
Motion by Council Member Murr second by Council Member Lenz to authorize staff to request funding from the LTAC/TPA Advisory Committee for the Pioneer Graveyard Interpretive Site. Voting on the motion – ayes: Lenz, Murr, Matson, Butler, Olson, Wentz; nays: Carney. Motion carried.

Finance/Administration

Council Budget Retreat  
Mayor Wentz polled Council Members regarding the scheduling of a budget retreat from 9:00 a.m. – 2:00 p.m. on September 6.

City Attorney

Municipal Code review and rewrite  
City Attorney Noe submitted a draft copy of suggested changes to Chapter 2 of the City’s Municipal Code. Council Members requested additional time for review and discussion at a committee meeting.

Items from the Audience

There were none.

City Manager Report

City Manager Otterness gave an update on the 12<sup>th</sup> Avenue construction project and training he would attend to assure compliance with new requirements for management of the city’s public defender contract.

Communications

Mayor Wentz asked Deputy Director of Public Works/Community Development Spurlock for an update on filling the vacant Code Enforcement position. Spurlock advised that it is an ongoing process.

Development of next agenda

Presentation of Intent to Annex.

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Recess to 20 – Minutes  
Executive Session

At 6:37 Mayor Roger Wentz recessed to an Executive Session for 20 minutes to discuss Contract and Labor Negotiations pursuant to RCW 42.30.110(g) and Property Acquisition Pursuant to RCW 42.30.110. (b). Mayor Wentz, Council Members, City Manager Otterness, Acting Public Safety Director Cobb and City Attorney Noe attended.

Re-convened at 6:57 p.m.

Approved contract with  
International Association of  
Fire Fighters Union Local  
#3680

Motion by Council Member Carney second by Council Member Murr to approve contract with Fire Fighters Local #3680 for the period January 1, 2013 – December 31, 2014. Motion carried unanimously.

Adjournment of Meeting

At 6:58 p.m. Mayor Wentz adjourned the July 14, 2014 regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk