

**UNION GAP CITY COUNCIL  
SPECIAL MEETING AGENDA  
MONDAY JULY 15, 2019 – 6:00 P.M.  
CITY HALL, 102 W. AHTANUM ROAD, UNION GAP**

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**I. CALL TO ORDER**

**II. GENERAL ITEMS**

**City Manager & City Attorney**


1. Resolution No. - \_\_\_\_\_ - Requesting a Special Election – Yakima County Rural Library District Annexation
2. Library Update – City Manager
3. Topics for the July 22<sup>nd</sup> Agenda

**X. ADJOURN SPECIAL MEETING**

**CITY OF UNION GAP  
NOTICE OF A SPECIAL  
CITY COUNCIL MEETING**

**NOTICE IS HEREBY GIVEN** that on Monday, July 15, 2019 at 6:00 p.m. the Union Gap City Council will conduct a special meeting to discuss the approval of a resolution requesting a special election to annex into the Yakima County Rural Library District; to hear a library update by the City Manager; and to discuss topics for the July 22, 2019 agenda.

The meeting will be held at the Union Gap Civic Campus Council Chambers located at 102 W. Ahtanum Road, Union Gap, WA 98903.

  
\_\_\_\_\_  
Karen Clifton, City Clerk



## City Council Communication

**Meeting Date:** July 15, 2019

**From:** Arlene Fisher, City Manager  
Bronson Brown, City Attorney

**Topic/Issue:** Resolution – Requesting a Special Election – Yakima County Rural Library District Annexation

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**SYNOPSIS:** The City would like to request a special election be set on November 5, 2019, regarding the annexation of the City of Union Gap to the Yakima County Rural Library District, which operates as the Yakima Valley Libraries.

**RECOMMENDATION:** Approve a resolution, requesting a special election for the annexation of the City of Union Gap to the Yakima County Rural Library District, which operates as the Yakima Valley Libraries.

**LEGAL REVIEW:** The City Attorney prepared this resolution.

**FINANCIAL REVIEW:** N/A

**BACKGROUND INFORMATION:** N/A

**ADDITIONAL OPTIONS:** N/A

**ATTACHMENTS:** 1. Resolution  
2. Yakima Valley Libraries Resolution no.19-003

**CITY OF UNION GAP, WASHINGTON  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION** requesting a special election to be set on November 5, 2019 in the City of Union Gap regarding the annexation of the City of Union Gap to the Yakima County Rural Library District, operating as the Yakima Valley Libraries.

**WHEREAS**, the Yakima County Rural Library District (“Library District”), operating as the Yakima Valley Libraries, is a rural library district duly organized and existing under the laws of the State of Washington; and

**WHEREAS**, the City of Union Gap (“City”) is a city duly organized and existing under the laws of the State of Washington, and has continuously been affiliated with the Library District to provide library service to the City; and

**WHEREAS**, the City Council approved Ordinance 2969 declaring its intention to join the Library District by annexation, pursuant to RCW 27.12.360; and

**WHEREAS**, the Board of Trustees of the Library District has concurred in the proposed annexation by Resolution No. 19-003; and

**WHEREAS**, RCW 27.12.370 requires the Yakima County Board of Commissioners, by resolution, to call a special election to be held in the City of Union Gap on November 5, 2019, to pass on the question of annexation of the City to the Library District; and

**WHEREAS**, the Union Gap City Council finds that the above actions are in the best interests of residents of the City of Union Gap and will promote the general health, safety and welfare;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNION GAP:**

**Section 1.** The Union Gap City Council requests that the Yakima County Board of Commissioners schedule a special election to be held in the City on November 5, 2019, to pass on the question of the annexation of the City to the Library District.

**Section 2.** The ballot proposition shall read substantially as follows:

PROPOSITION NO. 1  
ANNEXATION OF THE CITY OF UNION GAP TO YAKIMA COUNTY RURAL LIBRARY  
DISTRICT, OPERATING AS THE YAKIMA VALLEY LIBRARIES?

Shall the City of Union Gap be annexed to and be part of Yakima County Rural Library District?

YES .....   
NO.....

Section 3. The City Manager of the City of Union Gap is hereby authorized to submit this Resolution to the Yakima County Board of Commissioners and to other parties in interest.

ADOPTED BY THE CITY COUNCIL this 15<sup>th</sup> day of July, 2019.

\_\_\_\_\_  
Roger Wentz, City Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Karen Clifton, City Clerk

\_\_\_\_\_  
Bronson Brown, City Attorney

**BEFORE THE BOARD OF TRUSTEES  
YAKIMA VALLEY LIBRARIES**

Resolution of the Board of Trustees of Yakima County Rural Library District, operating as Yakima Valley Libraries, Concurring in the Proposed Annexation of the City of Union Gap to Yakima County Rural Library District **RESOLUTION #19-003**

WHEREAS, the Yakima County Rural Library District, operating as Yakima Valley Libraries, (“Library District”) is a rural county library district duly organized and existing under the laws of the State of Washington; and

WHEREAS, the City of Union Gap (“City”) is a city with a population of less than three hundred thousand people, duly organized and existing under the laws of the State of Washington, and has continuously contracted with the Library District for library services since December 3, 1945; and

WHEREAS, the Union Gap City Council on July 8, 2019, passed Ordinance 2969 stating its intent to join the Library District; and initiating the process that will result in a special election to determine whether the City of Union Gap shall annex into the Library district by declaring the required intent to join the Library District and by finding that such annexation is in the public interest (“Ordinance”); and

WHEREAS, Ordinance 2969 has been submitted to this Board of Trustees of the Library District for review and recommendations, and concurrence of the Library District in and to the annexation of the City to the Library District; and

WHEREAS, the City Council of Union Gap on July 22, 2019, will review and consider for adoption a resolution requesting that the Yakima County Commissioners set a special election for November 5, 2019 in Yakima County regarding the annexation of the City in and to the Library District, and

WHEREAS, present limitations of revenue and taxation have impacted the City substantially, and

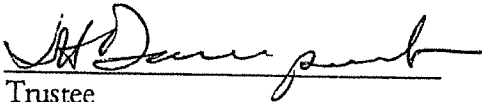
WHEREAS, Section 27.12.010 and Section 27.12.360, Section 27.12.370, and Section 27.12.390 of the Revised Code of Washington provide a process for the annexation of the City into the Library District, and

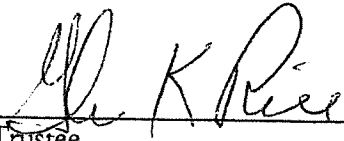
WHEREAS, the Board of Trustees of the Library District has reviewed the City’s Ordinance and has found that the public interest will be served by the City becoming part of the Library District, now therefore

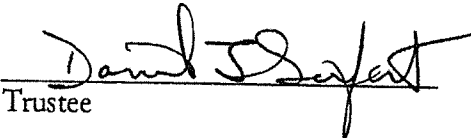
NOW THEREFORE, be it resolved, that the Library District concurs in the proposed annexation of the City in and to the Library District and hereby directs that a copy of this resolution be forwarded to the Yakima County Commissioners and thereby notify them of this resolution. Adoption of this Resolution is approved without prejudice to the negotiation of an agreement with the City of Union Gap regarding the terms and conditions of the operation, finance, budget and facilities of a branch of the Yakima Valley Libraries within the city limits of the City of Union Gap.

ADOPTED by the Board of Trustees this 10<sup>th</sup> day of July, 2019.

  
Trustee

  
Trustee

  
Trustee

  
Trustee

  
Trustee



## City Council Communication

**Meeting Date:** July 15, 2019  
**From:** Arlene Fisher, City Manager  
**Topic/Issue:** Library Update – City Manager

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**SYNOPSIS:** The City Manager would like to give the Council an update on the library.

**RECOMMENDATION:** Discussion only.

**LEGAL REVIEW:** N/A

**FINANCIAL REVIEW:** N/A

**BACKGROUND INFORMATION:** N/A

**ADDITIONAL OPTIONS:** N/A

**ATTACHMENTS:** N/A





## City Council Communication

**Meeting Date:** July 15, 2019  
**From:** Arlene Fisher, City Manager  
**Topic/Issue:** Topics for the July 22, 2019 Agenda

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**SYNOPSIS:** The City Manager would like to discuss topics for the July 22, 2019 agenda.

**RECOMMENDATION:** Discussion only.

**LEGAL REVIEW:** N/A

**FINANCIAL REVIEW:** N/A

**BACKGROUND INFORMATION:** N/A

**ADDITIONAL OPTIONS:** N/A

**ATTACHMENTS:** N/A