

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
JULY 28, 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 Mayor Wentz led the Pledge of Allegiance.

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

Approve Regular Council Meeting Minutes dated July 14, 2014 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 88231 through 88314 in the amount of \$315,026.41 dated July 28, 2014.

Approve Petty Cash Voucher Nos. 1822 through 1824 in the amount of \$288.25 for the months of May through June, 2014.

Approve Advance Travel Voucher Nos. 1228 through 1229 in the amount of \$220.47 for the months of May through June, 2014.

Appoint Kara Estabrook and Ron Simmons to the Park Board; Jack Galloway to the Planning Commission Board.

Items from the Audience There were none.

Public Meeting on Pétition of Annexation – Borton Fruit Mayor Wentz opened the public meeting. Deputy Director of Public Works/Community Development Spurlock gave an overview of zoning recommendations and proposed boundary lines shown on map submitted in addition to documents describing the annexation process. Mayor Wentz closed the public meeting.

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Resolution No. – 14-36
Authorizing Petition for
Annexation

Motion by Council Member Olson second by Council Member Carney to adopt Resolution No. 14-36 authorizing Borton & Sons Inc. (Borton Fruit's) Petition for Annexation. Motion carried unanimously.

Lodging Tax Advisory
Committee (LTAC)
Recommendation on Tourism
Promoter/Coordinator
Contract

Tom Denlea addressed the council on behalf of the LTAC-TPA Committee. He stated that the committee is recommending termination of the existing Tourism Promoter and Coordinator and Tourism Promotion Area - Management Agreement contracts. He said termination would be effective October 1, 2014 but in the meantime the committee would be discussing a possible new contract under a revised scope of work. Motion by Council Member Carney second by Council Member Murr to terminate the existing Tourism Promoter and Coordinator and Tourism Promotion Area - Management Agreement contracts. Voting on the motion – ayes: Lenz, Carney, Olson, Matson, Murr, Wentz; nays: Butler. Motion carried.

Central WA Antique Farm
Equipment Expo

City Manager Otterness stated that city solicited the Central Washington antique Farm Equipment Club to hold their annual expo at Fullbright Park in 1990 and did not charge a reservation fee until the last several years. He recommended waiver of the park reservation fee for the Central WA Antique Farm Equipment Expo and said that the LTAC – TPA committee has budgeted \$3000 for advertising and is now recommending an additional \$3000 payment for advertising. Council Member Matson stated that he would like a total of \$10,000 for advertising the expo because the club puts a lot back into the park and the success of the expo helps the city. Motion by Council Member Olson second by Council Member Murr to approve waiver of park reservation fee and an additional \$3000 payment for advertising. Voting on the motion – ayes: Murr, Carney, Mattson, Olson; nays: Lenz, Butler, Wentz. Motion carried. Motion by Council Member Mattson second by Council Member Murr to approve an additional \$4000 for advertising. Voting on the motion – ayes: Murr, Carney, Mattson; nays: Lenz, Butler, Wentz, Olson. Motion failed.

Cahalan Skate Park – Tony
Hawk Grant Agreement

Motion by Council Member Lenz second by Council Member Murr to approve the Tony Hawk Foundation Challenge Grant Agreement letter. Voting on the motion – ayes; Lenz, Murr, Matson, Wentz, Butler; nays: Carney, Olson. Motion carried.

Items from the Audience

There were none.

City Manager Report

City Manager Otterness thanked the newly appointed volunteer board members for their willingness to serve and asked the council to consider how the city might thank these volunteers as well as the other volunteers who serve on the city's Park Board, Planning Commission, and Civil Service Commission. He also stated that city staff has met with WCIA staff as part of this year's insurance audit which is focused on members' land use

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practices. He said that very little needs to be done as the result of the insurance audit because Public Works and Community Development Deputy Director Spurlock has made sure the city is on top of things.

Communications

Public Works/Community Development Director Henne thanked Home Depot staff for volunteering their time through the city's Adopt-A-Park program to repaint the bathroom and out-building at Loudon Park in time for National Night Out on August 5, 2014.

Development of next agenda

None.

Recess to 15 – Minutes
Executive Session

At 6:47 Mayor Roger Wentz recessed to an Executive Session for 15 minutes to discuss Litigation/Potential Litigation pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Manager Otterness, Public Works/Community Development Director Henne and City Attorney Noe attended.

Re-convened at 7:02 p.m.

Adjournment of Meeting

At 7:02 p.m. Mayor Wentz adjourned the July 28, 2014 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk