

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
AUGUST 11, 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, and Matson were present.

Staff Present

City Manager Otterness, Public Works/Community Development Director Henne, Acting Public Safety Director Cobb, 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

Claims were removed from the consent agenda for further discussion. Motion by Council Member Lenz second by Council Member Carney to approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated July 28, 2014 as attached to the Agenda and maintained in electronic format.

Adopt Ordinance No. 2862 authorizing an additional expenditure of \$3,000 from the Convention Center Reserve Fund toward the Central Washington Antique Farm Equipment Expo.

Excused Council Members

Motion by Council Member Lenz second by Council Member Carney to excuse Council Members Butler and Murr. Motion carried unanimously.

Approved vouchers

Council Member Carney said that consolidation of purchasing might result in some cost savings. City Manager Otterness said that he would ask department heads to review this during the budget process. Motion by Council Member Carney second by Council Member Lenz to approve EFT's and Claim Voucher Nos. 88329 through 88407 in the amount of \$156,879.92 dated August 11, 2014 and approve EFT's and Payroll Voucher Nos. 41232 through 41251 and 88300 through 88328 in the amount of \$412,863.62 dated July 31, 2014.

Items from the Audience

There were none

LTAC Recommendation – Pioneer Graveyard Interpretive

Motion by Council Member Matson second by Council Member Lenz authorizing the expenditure of \$5,000 from the Convention Center Reserve Fund toward the Pioneer Graveyard Interpretive Site project. Motion

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Site Project Funding carried unanimously.

There were none.

Items from the Audience

City Manager Report

City Manager Otterness reported that the Yakima Third Ward Church of Jesus Christ of Latter-Day Saints and the Second Branch of the Latter-Day Saints as well as Cub Scout Pack and Boy Scout Troop 131 would be doing a service project at the Pioneer Graveyard on Saturday, September 13. He said the project includes removal of vegetation and small trees around the outside perimeter of the graveyard and removal of overgrown ivy and vines inside the graveyard and general spruce-up of the graveyard in anticipation of the commemoration of the 150 year anniversary of the graveyard next year. He said that 75-100 participants are expected.

None

Communications

None

Development of next agenda

Recess to 10 Minute Executive Session

At 6:12 Mayor Roger Wentz recessed to an Executive Session for 10 minutes to discuss Litigation/Potential Litigation pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Manager Otterness and City Attorney Noe attended.

Re-convened at 6:22 p.m.

Adjournment of Meeting

At 6:22 p.m. Mayor Wentz adjourned the August 11, 2014 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk