

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
AUGUST 25, 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, Murr, and Matson were present.

Staff Present City Manager Otterness, Public Works/Community Development Director Henne, Deputy Director Public Works/Community Development Spurlock, Acting Public Safety Director Cobb, Finance and Administration Director Clifton, PR/AP Technician Bisconer, and City Attorney Noe were present.

Audience Present See list.

Pledge of Allegiance Council Member Butler 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 August 11, 2014 as attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 88408 through 88514 in the amount of \$547,469.25 dated August 25, 2014.

Approve Petty Cash Voucher No. 1825 in the amount of \$16.12.

Items from the Audience There were none.

General Items

Resolution No. 14-40 – Adopting Public Defence Standards Motion by Council Member Lenz second by Council Member Carney to adopt Resolution No. 14-40 Adopting Public Defense Standards. Motion carried unanimously.

Resolution No. 14-41 – Award Asbestos Abatement Bid John Hodgkinson provided the council with a letter from Clark Custom Remodeling and attached estimate for renovation of city hall using the existing floor plan. Motion by Council Member Lenz second by Council Member Butler to adopt Resolution No. 14-41 Awarding Asbestos Abatement Bid to Tri-Valley Construction. Voting on the motion. Ayes – Lenz, Butler, Murr, and Wentz. Nays – Carney, Olson, and Matson. Motion passes.

Items from the Audience There were none.

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City Manager Report City Manager Otterness reported that the city has asked consultant Mike Bailey to facilitate a discussion with council regarding the 2015 city budget.

Communications None

Development of next agenda Discussion of reserve accounts and bus shelters along Main Street.

Recess to 30 Minute Executive Session At 6:21 Mayor Roger Wentz recessed to an Executive Session for 30 minutes to discuss Litigation/Potential Litigation pursuant to RCW 42.30.110(i) and Property Acquisition pursuant to RCW 42.30.110(b). Mayor Wentz, Council Members, City Manager Otterness, Public Works/Community Development Director Henne, Acting Public Safety Director Cobb and City Attorney Noe attended.

Re-convened at 6:51 p.m.

Resolution No. 14-42 – Property Acquisition Motion Council Member Carney second by Council Member Murr to adopt Resolution No. 14-42 authorizing property acquisition. Motion carried unanimously.

Other Business Mayor Wentz accepted the A.L.S. “Ice Bucket Challenge” and challenged Yakima Mayor Micah Cawley.

Adjournment of Meeting At 7:00 p.m. Mayor Wentz adjourned the August 25, 2014 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk