

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 22, 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, Public Works/Community Development Deputy Director 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 Mayor Wentz 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 September 8, 2014 as attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 88600 through 88687 in the amount of \$599,233.61 dated September 22, 2014.

Adopt Resolution No. 14-40 approving Cintas Corporation Contract.

Items from the Audience There were none.

General Items

Resolution No. 14-41 – Grant J. Hunt Co. Professional Services Contract Eric Patrick and Janine Sutton from Grant J. Hunt Company introduced themselves and their firm. Motion by Council Member Carney, second by Council Member Murr to adopt Resolution No. 14-41 authorizing professional services contract with Grant J. Hunt Co. Motion carried unanimously.

Resolution No. 14-42 – Yakima Valley Tourism Professional Services Contract Motion by Council Member Carney, second by Council Member Murr to adopt Resolution No. 14-42 authorizing professional services contract with Yakima Valley Tourism. Motion carried unanimously.

Public Works/Community Development

Resolution No. 14-43 – Yakima Co. Inter-local Public Works/Community Development Deputy Director Spurlock stated that the city has contracted with the county for services for many years and recommended approval of the inter-local agreement. Motion by Council

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Agreement Member Murr, second by Council Member Lenz to adopt Resolution No. 14-43 authorizing Inter-local Agreement for Building Inspections. Motion carried unanimously.

Park use proposal for soccer fields City Manager Otterness stated that a Park Board meeting has been scheduled for 4:00 p.m. on Wednesday, October 8 to discuss the park use proposal for soccer fields.

Resolution No. 14-44 – Setting Public Hearing Motion by Council Member Carney, second by Council Member Olson to adopt Resolution No. 14-44 setting the Six Year Transit Development Plan Public Hearing for 6:00 p.m. on Monday October 13, 2014. Motion carried unanimously.

Public Safety

Resolution No. 14- 45 - Fire Protection Services Contract Acting Public Safety Director Cobb recommended approval of contract with the City of Yakima for Fire Protection Services. Motion by Council Member Lenz, second by Council Member Butler to adopt Resolution No. 14 – 45 approving Fire Protection Services Contract. Voting on the motion: ayes – Lenz, Butler, Murr, Wentz; nays – Carney, Olson, Matson. Motion carried.

Items from the Audience None.

City Manager Report City Manager Otterness stated that City Attorney Noe would be hard to replace. He stated that it might be in the city’s interest to contract with the current city prosecutor if an agreement can be reached. He stated that the criminal work is different from the civil work and that he expected to recommend that the city issue an RFP for the civil work.

Communications Letter to the Editor from Mayor Wentz thanking volunteers for their help with the Pioneer Graveyard Clean-up.
Letter of Resignation – City Attorney Robert Noe.

Development of next agenda None.

Other Business None.

Adjournment of Meeting At 6:33 p.m. Mayor Wentz adjourned the September 22, 2014 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk