

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 8, 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, 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 Murr second by Council Member Lenz to approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated August 25, 2014 as attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 88515 through 88599 in the amount of \$324,155.01 dated September 2, 2014.

Approve EFT's and Payroll Voucher Nos. 41252 through 41269 and 88330, and 88516 through 88528 in the amount of \$371,873.07 dated August 28, 2014.

Items from the Audience

There were none.

General Items

Contract for Fire Protection Services.

Acting Public Safety Director Cobb introduced Yakima Fire Chief Bob Stewart who described the scope of services to be provided pursuant to a proposed Fire Protection Services Agreement between Yakima and Union Gap. Council members offered suggestions for revisions to the draft agreement. Motion by Council Member Lenz second by Council Member Murr to refer the matter to the Public Safety Committee for further discussion. Motion carried unanimously.

Main Street Revitalization Task Force Recommendation

Public Works/Community Development Director Henne introduced Jeff Louman of HLA Engineering and Colie Hough-Beck of HBB Landscape Architecture for a presentation on behalf of the Main Street Revitalization Task Force. Motion by Council Member Butler second by Council Member Olson to adopt the recommendations of the Main Street

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Revitalization Task Force. Motion carried unanimously.

Transit Development Plan
Including Bus Shelters on
Main Street

Public Works/Community Development Director Henne introduced Justin Bergener and Betsy Dunbar of Medstar Cabulance Inc. who presented the draft Transit Development Plan.

Joint Transportation
Committee Tour

Public Works/Community Development Director Henne advised the Council of a meeting with the Joint Transportation Committee on September 18. Council Members Carney, Matson, and Olson expressed interest in attending.

Items from the Audience

Ray Kemp inquired on the status of the removal of tires at Fullbright Park. Mayor Wentz replied that they are scheduled to be removed in November. Ron Simmons requested that council and staff reconsider the posted speed limit for a portion of Valley Mall Blvd which he believed is too low.

City Manager Report

City Manager Otterness thanked Scott Steinloski for his five years of service as tourism promoter. He stated that the LTAC-TPA committee will bring forward a recommendation on a new tourism promoter at a later meeting. He stated that the city has taken possession of the property at 117 Ahtanum Road next to the Pioneer Graveyard and a service project to improve the grounds of the graveyard has been scheduled for September 13 by the Yakima Third Ward and Yakima Second Ward Church of Latter Day Saints.

Communications

None

Development of next agenda

Park use proposal for soccer fields

Other Business

None

Adjournment of Meeting

At 7:51 p.m. Mayor Wentz adjourned the September 8, 2014 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk