

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 27, 2012 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA: There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda. All items listed are considered to be routine by the Union Gap City Council and will be enacted by one motion.

A. Approval of Minutes:

1. Regular Council Meeting Minutes, dated February 13, 2012, as sent out on pages 5342 through 5346 the Minute Book, (CCC No. 2012-0012)

B. Approve Vouchers:

1. Claim Vouchers – February 27, 2012, (CCC No. 2012-0003)

C. Adopt Resolution:

1. Resolution No. 987 – Authorize Appointment of Part-time City Administrator, (CCC 2012-0049)

D. Adopt Ordinance:

1. Ordinance No. 2768 – Amending 2012 Budget to fund Part-time City Administrator, (CCC No. 2012-0001)
2. Ordinance No. 2767 – Amending 2012 Budget to Purchase New Radar Unit, (CCC No. 2012-0001)

III. GENERAL ITEMS

- A. Set Public Hearing – Six Year Transportation Improvement Program, (CCC No. 2012-0045)
- B. Resolution No. 984 - Declaring Police Department Bike Equipment and Miscellaneous Equipment as Surplus, (CCC No. 2012-0044)

- C. Resolution No. 985 - Local Agency Standard Consultant Agreement with Huibregtse, Louman Associates, Inc. Yakima Non-Motorized Loop – Phase I, (CCC No. 2012 -0046)
- D. Resolution No. 986 – TIB Consultant Agreement – E. Washington Avenue and 18th Street Pavement Preservation, (CCC – 2012-0048)
- E. Main Street Improvement Project Grant Discussion, (CCC 2012-0024)

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of March 12, 2012 Council Agenda, (CCC No. 2012-0047)

V. ITEMS FROM THE AUDIENCE

VI. DEPARTMENTAL

- A. Treasurers Report December 2012,

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. RECESS TO 20-MINUTE EXECUTIVE SESSION:

- 1. Union Negotiations

IX. RECONVENE AND ADJOURN MEETING