

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, APRIL 11, 2011 – 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 March 28, 2011, as sent out on pages 5184 through 5191 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – March 31, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – March 31, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – April 11, 2011, (CCC No. 2011-0003)

C. Adopt & Publish Ordinances:

1. Ordinance No. 2720 – Amending 2011 Budget – Police Department Equipment, (CCC No. 2011-0001)
2. Ordinance No. 2721 – Amending 2011 Budget – Municipal Court/Police Department - Jail Costs, (CCC No. 2011-0001)
3. Ordinance No. 2722 – Amending 2011 Budget – Convention Center Reserve Fund – WIAA Events, (CCC No. 2011-0001)

III. GENERAL ITEMS

- A. Ordinance No. 2717 – Amending Municipal Code (UGMC) Chapter 12.12 – Sewer Use and Pretreatment Regulations, (CCC No. 2011-0057)
- B. Resolution No. 929 - Adopting Greenhouse Emissions Policy, (CCC No. 2011-0059)

- C. Resolution No. 930 – Task Order No. 2011-2 with Huibregtse, Louman Associates, Inc. – Municipal Stormwater Capacity Grants Program, (CCC No. 2011-0060)
- D. Resolution No. 931 – Adopting 2010 Comprehensive Emergency Management Program, (CCC No. 2011-0061)
- E. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of April 25, 2011 Council Agenda, (CCC No. 2011-0047)

V. DEPARTMENTAL

- A. Tax Revenue Reports – March 2011, (CCC No. 2011-0007)
- B. Tourism Promoter Status Report – March 2011, (CCC No. 2011-0032)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT