

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, DECEMBER 12, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. PRESENTATION OF SPECIAL RECOGNITION CERTIFICATES, (CCC No. 2011-0011)

III. 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. Study Session Council Meeting Minutes, dated November 28, 2011, as sent out on pages 5312 through 5316 of the Minute Book, (CCC No. 2011-0012)
2. Regular Council Meeting Minutes, dated November 28, 2011, as sent out on pages 5317 through 5323 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – November 30, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – November 30, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – December 12, 2011, (CCC No. 2011-0003)

C. Adopt and Publish Ordinances:

1. Ordinance No. 2755 – Amending Municipal Code – Creating Tourism Promotion Area (TPA) Fund, (CCC No. 2011-0014)
2. Ordinance No. 2756 – Amending 2011 Budget – Holiday Parade, (CCC No. 2011-0001)

IV. GENERAL ITEMS

- A. Ordinance No. 2757 – Adopting 2012 Budget, (CCC No. 2011-0099)
- B. Resolution No. 972 – Facility Use Agreement with Yakima Infantil Soccer League, (CCC No. 2011-0063)

- C. Resolution No. 973 - Amendment No. 1 to Interlocal Agreement With Department of General Administration for State Purchasing Cooperative Program, (CCC No. 2011-0121)
- D. Resolution No. 974 – Interlocal Corrections/Detention Agreement with Yakima County, (CCC No. 2011-0122)
- E. Final Acceptance of Alley Paving Improvements Project, (CCC No. 2011-0053)
- F. Discussion of 4/10 versus 5/8 work week, (CCC No. 2011-0124)
- G. Consider canceling December 27, 2011 Council meeting, (CCC No. 2011-0125)

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of January 9, 2012 Council Agenda, (CCC No. 2011-0047)

VI. ITEMS FROM THE AUDIENCE

VII. DEPARTMENTAL

- A. New Businesses Report – November 2011, (CCC No. 2011-0008)
- B. Tourism Promoter Report – November 2011, (CCC No. 2011-0032)
- C. Tax Revenue Reports – November, 2011, (CCC No. 2011-0007)

VIII. COMMUNICATIONS/QUESTIONS/COMMENTS

IX. ADJOURN TO A 5-MINUTE PUBLIC CORPORATION ANNUAL MEETING & SIGNING OF CHRISTMAS CARDS