

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 14, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATIONS, (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. Special Council Meeting Minutes, dated January 24, 2011, as sent out on pages 5160 through 5163 of the Minute Book, (CCC No. 2011-0012)
2. Regular Council Meeting Minutes, dated January 24, 2011, as sent out on pages 5164 through 5166 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – January 31, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – January 31, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – February 14, 2011, (CCC No. 2011-0003)

C. Adopt Resolutions:

1. Resolution No. 910 – Extension of Transit Agreement with T.C. Transportation Services, Inc., (CCC No. 2011-0020)
2. Resolution No. 911 - 2011 Agreement with Yakima Valley Visitors & Convention Bureau, (CCC No. 2011-0023)
3. Resolution No. 912 – Memorandum of Understanding with Union Gap Police Department Regarding 2011 Payroll Dates, (CCC No. 2011-0026)

D. Adopt Findings, Conclusion, and Decision:

1. Adopt Findings, Conclusion, and Decision for the Business License Revocation Appeal Hearing for the Glass Hook, (CCC No. 2011-0027)

E. Set Public Hearing:

1. Set Public Hearing for the 6-Year Transportation Improvement Program for February 28, 2011, (CCC No. 2011-0024)

IV. GENERAL ITEMS

- A. Public Hearing – Intent to Establish Tourism Promotion Area, (CCC No. 2011-0014)
- B. Ordinance No. 2704 – Amending Municipal Code - Water Rate Increases Recommended by Public Works Council Committee, (CCC No. 2011-0019)
- C. Ordinance No. 2706 - Amending 2011 Budget – Creating Administrative Secretary Position, (CCC No. 2011-0025)
- D. Resolution No. 913 – 2010 Multi-Jurisdictional Hazard Mitigation Plan, (CCC No. 2011-0030)
- E. Resolution No. 914 – Agreement with Yakima Valley Conference of Governments for South Broadway Water Extension, (CCC No. 2011-0031)
- F. Resolution No. 915 – Amendment to Contract with Ag Museum, (CCC No. 2011-0034)
- G. Resolution No. 916 - Consultant Agreement with Huibregtse, Louman Associates, Inc. for the Reservoir Intertie Improvements Project, (CCC No. 2011-0035)
- H. Resolution No. 917 – Amendment to Collective Bargained Agreement with AFSCME Public Works Employees, (CCC No. 2011-0037)
- I. Resolution No. 918 – Interlocal Agreement with City of Wapato Relating to the use of Inmate Workers, (CCC No. 2011-0038)
- J. Resolution No. 919 – Modification to Jail Contracts with City of Wapato, (CCC No. 2011-0039)

- K. Consider Recommendation from the Park Board Regarding Designation of Yakima Non-Motorized Pathway, De Minimus Use, (CCC No. 2011-0040)
- L. Discuss Ordinance No. 2697 – Providing for 5% of sales tax collected to be deposited to the City's Current Expense Fund for the year 2011, (CCC No. 2010-0112)
- M. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of February 28, 2011 Council Agenda, (CCC No. 2011-0047)

VI. DEPARTMENTAL

- A. Tax Revenue Reports – January 2011, (CCC No. 2011-0007)
- B. Building/Mechanical & Plumbing Reports – December 2010/January 2011, (CCC No. 2011-0002)
- C. Tourism Promoter Status Report – January 2011, (CCC No. 2011-0032)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURNMENT

HAPPY VALENTINE'S DAY!

