

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 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. Regular Council Meeting Minutes, dated February 28, 2011, as sent out on pages 5172 through 5176 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – February 28, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – February 28, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – March 14, 2011, (CCC No. 2011-0003)

C. Ordinances:

1. Ordinance No. 2711 - Amend 2011 Budget to Fund City Administrator Position, (CCC No. 2011-0001)

IV. GENERAL ITEMS

- A. In Touch Marketing Proposal for 2011 Old Town Days, (CCC No. 2011-0444)
- B. 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)
- C. Resolution No. 923 – Authorizing Mayor to Sign Agreement for Certification Acceptance Services with Yakima County for CMAQ Funding – Alley Paving Project (CCC No. 2011-0045)

- D. Ordinance No. 2713 – Amend 2011 Budget to Re-establish/Funding for City Janitor Position, (CCC No. 2011-0001)
- E. Ordinance No. 2710 – Amend 2011 Budget - Re-fund Layoff Position of City of Union Gap Police Clerk (Records), (CCC No. 2011-0001)
- F. Ordinance No. 2712 - Amend 2011 Budget - Re-establish/Fund Administrator Secretary (Fire) Position to Fulltime, (CCC No. 2011-0001)
- G. Ordinance No. 2714 - Amend 2011 Budget Re-establish/Fund Finance Tech (Accounts Payable) Position to Fulltime, (CCC No. 2011-0001)
- H. Resolution No. 924 – Support of Formation of Regional Fire Authority or District (CCC No. 2011-0048)
- I. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

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

VI. DEPARTMENTAL

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

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURNMENT