

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 28, 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 14, 2011, as sent out on pages 5177 through 5183 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – March 28, 2011, (CCC No. 2011-0003)

C. Adopt & Publish Ordinances:

1. Ordinance No. 2718 – Amending Municipal Code – City Council Meeting Time, (CCC No. 2011-0056)
2. Ordinance No. 2716 – Amending 2011 Budget – Reflect Receipt from Eagles for Fire Dept. EMS Related Equipment, (CCC No. 2011-0001)

D. Adopt Resolution:

1. Resolution No. 928 – Agreement with In Touch Marketing for 2011 Old Town Days, (CCC No. 2011-0044)

III. GENERAL ITEMS

- A. Public Hearing – Community Development Block Grant Close Out – South Broadway Area Water & Sewer Planning Study, (CCC No. 2011-0050)
- B. Public Hearing – Six-Year Transit Development Plan, (CCC No. 2011-0049)

- C. Resolution No. 926 – Adopting Six-Year Transit Development Plan, (CCC No. 2011-0049)
- D. Public Hearing – Comprehensive Plan Amendment Requested By Ron Frank, (CCC No. 2011-0051)
- E. Ordinance No. 2715 – Approve Comprehensive Plan Amendment Requested By Ron Frank, (CCC No. 2011-0051)
- F. Discuss New Information/Consider Adopting Ordinance No. 2719 – Creating Union Gap Public Facilities District, (CCC No. 2011-0041)
- G. Resolution No. 925 – Support Creating a Committee to Participate in a Study Group Related to a Regional Fire Authority or District, (CCC No. 2011- 0048)
- H. Resolution No. 927 – Agreement with Yakima Valley Sports Commission for WIAA Events, (CCC No. 2011-0055)
- I. Authorize Mayor to Negotiate Construction Engineering Contract with Huibregtse Louman Associates, Inc. – South 12th Avenue Bridge Project, (CCC No. 2011-0054)
- J. Authorization to Advertise for Bids - Alley Paving Project, (CCC No. 2011-0053)
- K. Discuss Budget Amendment for Contribution of Cost for Yakima County Juvenile Detention Unit/Pods, (CCC No. 2011- 0052)
- L. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of April 11, 2011 Council Agenda, (CCC No. 2011-0047)

V. DEPARTMENTAL

- A. Police Department Status Report – February 2011, (CCC No. 2011-0006)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. RECESS TO 30-MINUTE EXECUTIVE SESSION:

1. Collective Bargaining

VIII. RECONVENE & ADJOURN MEETING