

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MAY 23, 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 May 9, 2011, as sent out on pages 5198 through 5205 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – May 23, 2011, (CCC No. 2011-0003)
2. Petty Cash Checks – Month of April, (CCC No. 2011-0003)
3. Municipal Court Checks – Month of April, (CCC No. 2011-0003)
4. Advanced Travel Checks – Month of April, (CCC No. 2011-0003)
5. Treasurer's Checks – Month of April, (CCC No. 2011-0003)

C. Adopt and Publish Ordinances:

1. Ordinance No. 2725 – Amending 2011 Budget – Parks - Yakama Nation Legends Casino Grant, (CCC No. 2011-0001)
2. Ordinance No. 2726 - Amending 2011 Budget – Current Expense Fund - Legislative Department, (CCC No. 2011-0001)
3. Ordinance No. 2727 – Amending 2011 Budget – Fire Department - Prehospital Grant, (CCC No. 2011-0001)
4. Ordinance No. 2728 – Amending Municipal Code – Creating Craft Fund for Friends of the Library, (CCC No. 2011-0001)

5. Ordinance No. 2729 – Amending Municipal Code – Creating City General Reserve Fund, (CCC No. 2011-0001)

III. GENERAL ITEMS

- A. Resolution No. 938 – Agreement with Qwest for telephone services, (CCC No. 2011-0069)
- B. Resolution No. 939 – Facility Lease/Use Agreement with Whiplash Sports, Inc. for use of portions of Fullbright Park, (CCC No. 2010-0121)
- C. Authorization to Sell Surplus Items, (CCC No. 2011-0070)
- D. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of June 13, 2011 Council Agenda, (CCC No. 2011-0047)

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Reports – April 2011, (CCC No. 2011-0002)
- B. Fire Department Reports – January/February/March 2011, (CCC No. 2011-0028)
- C. Code Enforcement Report – Jan. – April 2011, (CCC No. 2011-0033)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT