

**UNION GAP CITY COUNCIL REGULAR MEETING  
UNION GAP COUNCIL CHAMBERS  
Union Gap, Washington  
April 10, 2017 Regular Meeting  
MINUTES**

Call to Order Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present Council Members Lenz, Carney, Olson, Butler, Matson and Schilling were present.

Staff Present City Manager Fisher, City Attorney Rio, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk/Treasurer Bisconer, Public Works and Community Development Director Henne and Fire Chief Stewart were present.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

Consent Agenda Motion by Council Member Matson, second by Council Member Carney to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated March 27, 2017, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 94463 through 94533 for April 10, 2017, in the amount of \$647,235.71.

Motion carried unanimously.

Items from the Audience None.

General Items

Presentation

Recognition from Christmas Parade Committee to the First Baptist Church Item was delayed and then moved to the Next Regular Scheduled Council Meeting.

Public Works/Community Development

Resolution No. – 17-18 – Agreement for Services – CWA Consultants Deputy Mayor Schilling requested that an Amendment be made to Page 11 of the Agreement for Services to update the City name to Union Gap.

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Motion by Council Member Butler, second by Council Member Matson to approve Resolution No. 17-18 as amended authorizing the City Manager to sign an agreement with CWA Consultants of Port Orchard, WA. Motion carried unanimously.

Finance & Administration

Ordinance No. – \_\_\_\_\_ –  
2017 Budget Amendment –  
Old Town Days and Holiday  
Parades

Motion by Council Member Olson, second by Council Member Lenz to table a 2017 Budget Amendment Ordinance until the next regular scheduled Council Meeting. Those voting on the motion; Ayes – Lenz, Carney, Olson, Butler, Matson and Wentz; Nays – Schilling. Motion passes.

Resolution No. 17-19 –  
Investment Policy – Time  
Value Investments, Inc.

Motion by Council Member Olson, second by Council Member Carney to approve Resolution No. 17-19 adopting Investment Policies for the City of Union Gap, Washington. Motion carried unanimously.

City Manager Report

City Manager Fisher stated that she hasn't received any additional flood information; There have been inquiries on both the Engineer – Planner and Senior Citizen Center Liaison job openings; There has been no update on Sears closure; Fisher and Cobb will be meeting again with staff of ESD105 regarding the Summer Youth program; Staff will be attending CPR classes April 20, 2017; Will be meeting with the City of Yakima regarding boundary lines; Will be scheduling a City Hall Open House for May, 2017.

Communications/Questions/  
Comments

None.

Development of next agenda

None.

Adjournment of Meeting

Mayor Wentz adjourned the April 10, 2017 Regular Council Meeting at 6:24 p.m.

ATTEST:

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Arlene Fisher-Maurer, City Manager

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Karen Clifton, City Clerk