

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**April 11, 2016 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 Attorney Brown, City Manager Otterness, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock, Police Chief Cobb 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 Butler, second by Council Member Lenz to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated March 28, 2016, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 92145 through 92217 for April 11, 2016, in the amount of \$584,274.78.

Motion carried unanimously.

Items from the Audience None.

Finance & Administration

People for People update on services Chief Executive Officer Madelyn Carlson gave an update on the services provided by People for People and that the organization had recently donated salvaged vehicle lifts to the Central Washington Ag Museum.

Public Works/Community Development

Closed Record Hearing – Mare’s Pasture Binding Site Plan At 6:09 p.m. Mayor Wentz opened a Closed Record Hearing to discuss the Mare’s Pasture Binding Site Plan. Public Works/Community Development Deputy Director Spurlock stated that a Public Hearing was held March 16, 2016 and that on March 30,

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2016 the Hearing Examiner made a recommendation of approval subject to conditions. Mayor Wentz closed the hearing at 6:12 p.m.

Resolution No. 16-19 – Mare’s Pasture Binding Sit Plan

Motion by Council Member Carney, second by Council Member Matson to approve Resolution No. 16-19 authorizing approval of Mare’s Pasture Binding Site. Motion carried unanimously.

Resolution No. 16-20 – FASTLANE Grant Application

Motion by Council Member Olson, second by Council Member Carney to approve Resolution No. 16-20 authorizing an application for funding assistance to the United States Department of Transportation with an amendment to authorize Public Works/Community Development Director Henne to make the formal application. Motion carried unanimously.

Award Bid – Borton Packing Center Utility Extension

Motion by Council member Carney, second by Council Member Lenz to accept the most qualified, lowest responsible bidder, Borton & Sons, Inc. in the amount of \$808,401.11 for the Borton Packing Center Utility Extension Project. Motion carried unanimously.

City Manager

Yakima Youth Soccer Association Lease

With Council Members Olson and Carney recusing themselves. Yakima Youth Soccer Association Treasurer, Ron Sabari with President Scott Filkins present gave a presentation in regard to future development near Ahtanum Youth Park and requested Council to discuss a possible long term lease for the use of the Ahtanum Youth Park. After some discussion Mayor Wentz recommended that the issue be referred to the Park Board for further discussion.

Items from the Audience

Outgoing City Manager Otterness gave a speech in regards to his three years of employment with the City of Union Gap and presented the City with a \$650.00 donation from the Lions Club to purchase seating for the Pioneer Graveyard. Mayor Wentz expressed his appreciation and presented a plaque to Mr. Otterness. Representatives of the Vine Venue, Central WA. Ag. Museum, Civil War Group and Skate park Committee each expressed their gratitude to Mr. Otterness.

City Manager Report

City Manager Otterness referred to Finance and Administration Director Clifton to give an update on the City Manager Job Announcements.

Motion by Council Member Carney, second by Council Member Lenz to authorize up to \$1,000.00 for the City Manager Job advertisement. Motion carried unanimously.

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Communications/Questions/  
Comments

The City of Union Gap 2016 WellCity Award.

Development of next agenda

Update on Library; Executive Session regarding tires removal at Fullbright Park; Public Safety issue Council Member Schilling will discuss with the Police Chief.

Adjournment of Meeting

Mayor Wentz adjourned the March 28, 2016 Regular Council Meeting at 7:15 p.m.

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Greg Cobb, Interim City Manager

ATTEST:

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Karen Clifton, City Clerk