

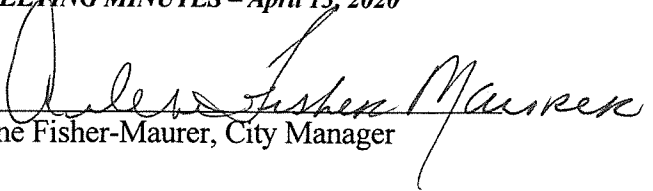
UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
April 13, 2020, Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Hodgkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Murr, Galloway, Hansen, Schilling, and Dailey and Wentz were present telephonically.
<u>Staff Present</u>	Police Chief Cobb, Public Works and Community Development Director Henne, Civil Engineer Dominguez, and Finance and Administration Director Clifton were present.
<u>Audience Present</u>	See attached list.
<u>Excuse Council Member</u>	Motion by Council Member Schilling, second by Council Member Dailey to excuse Council Member Hansen, who joined at a later time. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Wentz, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated March 23, 2020 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s, and Voucher No. 101090 through 101097 for March 2020, in the amount of \$587,354.49.</p> <p>Claims Vouchers – EFT’s, and Voucher Nos. 101003 through 101089 for April 13, 2020, in the amount of \$410,705.73.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	Motion by Council Member Hansen, second by Council Member Galloway to approve the proclamation. Motion carried unanimously.
<u>Public Works & Community Development</u>	
Award of Bid – Main Street Reconstruction Phase 1	Motion by Council Member Wentz, second by Council Member Murr to accept the most qualified, lowest responsible bidder, Interstate

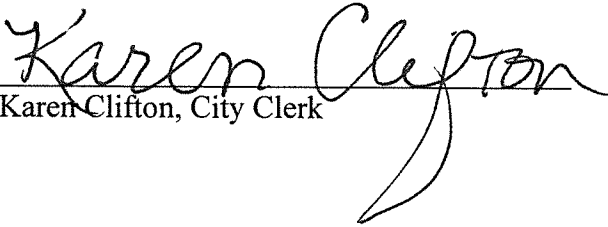
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- Project Concrete & Asphalt Co. DBA Columbia Asphalt & Ready-Mix of Yakima, Washington in the amount of \$2,474,325, for the Main Street Reconstruction Phase 1 Project. Motion carried unanimously.
- Award of Bid – Rock Avenue Sewer Extension Motion by Council Member Wentz, second by Council Member Dailey to accept the most qualified, lowest responsible bidder, TTC Construction, Inc. of Yakima, Washington in the amount of \$158,074.63, for Rock Avenue Sewer Extension Project. Motion carried unanimously.
- Public Works and Community Development Director requested authorization to spend full amount of up to \$220,000 installing additional pipe in the area while price is low. Voting on the request – Ayes – Murr, Wentz, Galloway, Hansen, Dailey and Hodkinson. Nays – Schilling. Request passes.
- Items from the Audience None.
- City Manager Report Acting City Manager Cobb stated that City staff has continued coming in to work despite the recent COVID-19 pandemic; Monitoring information posted by the Dept. of Health and CDC; Expecting possible business re-openings at two to four weeks .
- Council Member Murr inquired if tire shops and car lots are allowed to be open. Cobb responded no, that mechanical and automotive work only is allowed.
- Development of Next Agenda Council Member Schilling requested that an update on a 501C3 be added to the next agenda.
- Communications/Questions/Comments Council Member Hansen requested an update on the recent NLC Conference. Council Member Wentz stated that those who attended met with Congressman Newhouse, Senator Murray. Senator Cantwell’s staff, and members of the Department of Transportation, who were all receptive but focussed mostly on the COVID-19 pandemic; Discussed all city projects including the Beltway; Information was received well but no definitive dollars provided. COVID-19 overshoot everything else.
- Council Member Hansen questioned the amount of the MedStar bill.
- Adjournment of Meeting Mayor Hodkinson adjourned the meeting at 6:28 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk