

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
April 22, 2019 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 Hodkinson, Murr, Butler, Matson, Schilling and Dailey were present.

Staff Present City Manager Fisher, City Attorney Brown, Fire Chief Markham, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the pledge of allegiance.

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

Regular Council Meeting Minutes dated April 8, 2019 as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher No. 41638, and Voucher Nos. 99073 through 99083 for the month of March, 2019, in the amount of \$423,490.65.

Claims Vouchers – EFT’s and Voucher Nos. 99085 through 99149 for April 22, 2019, in the amount of \$722,594.04.

Petty Cash Vouchers – Voucher No. 1897 for the month of March, 2019, in the amount of \$100.00

Advance Travel Vouchers – Voucher Nos. 1292 through 1293 for the month of March, 2019, in the amount of \$404.84

Motion carried unanimously.

Items from the Audience Helen Canatsey inquired if it would be possible to transfer funds from the Senior Center craft night fund to the Library/Community Center facility fund. City Attorney Brown responded that he would research the possibilities.

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General Items

Public Hearing

Alley Right-of-way Vacation At 6:02 p.m. Mayor Wentz opened a Public Hearing in the matter of vacating alley right-of-way in the City of Union Gap. Civil Engineer Dominguez gave an overview. With no written or verbal public testimony Mayor Wentz closed the public hearing at 6:04 p.m.

Public Works & Community Development

Ordinance No. – 2967 – Alley Right-of-Way Vacation Motion by Council Member Butler, second by Council Member Murr to adopt Ordinance No. - 2967 - Vacating the alley located in the City of Union Gap, Washington. Motion carried unanimously.

Resolution No. – 19-20 – Boundary Line Adjustment Motion by Council Member Hodkinson, second by Council Member Schilling to approve Resolution No. – 19-20 – initiating the combining City owned property. Motion carried unanimously.

Resolution No. – 19-21 – TIB Complete Streets Grant Agreement #C-E-181(001)-1 Motion by Deputy Mayor Matson, second by Council Member Hodkinson to approve Resolution No. – 19-21 - authorizing the City Manager to sign the Washington State Transportation Improvement Board (TIB) Complete Streets Award Grant Agreement #C-E-181(001)-1. Motion carried unanimously.

Resolution No. – 19-22 – HLA Engineering Supplemental Agreement No. 3 – West Ahtanum Road Resurfacing Project Motion by Deputy Mayor Matson, second by Council Member Murr to adopt Resolution No. – 19-22 – authorizing the City Manager to sign WSDOT Local Agency Agreement Supplement Number 1 and Supplemental Agreement No. 3 to project STPUS-4550(005) with HLA Engineering and Land Surveying, Inc. for the West Ahtanum Road Resurfacing Motion carried unanimously.

Confirm Appointment to Planning Commission Position No. 1 Jeff Shoemaker introduced himself as an applicant to serve on the Planning Commission Board.

Motion by Council Member Hodkinson, second by Council Member Schilling to confirm appointment of Jeff Shoemaker to Planning Commission Position No. 1. Motion carried unanimously.

Items from the Audience Jack Galloway made a statement that he would like 5th street in Union Gap to be considered for future improvement.

City Manager Report City Manager Fisher stated that there will be a State ADA compliance inspection of the Civic Center April 25, 2019; Comment cards have been printed and available to the community; Spring Clean-up is scheduled for May 11, 2019 with eight locations available for disposal. Flyers are being

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distributed and Community Service Officer Guzman getting involved by talking to citizens; City Banners should be placed by June 1st; New Fire Truck has been ordered; 2019 Annual Budget book had been distributed; Welcomed Planning Commissioner Shoemaker; Attended recent YVCOG Summit.

Communications/Questions/
Comments

Council Member Schilling stated that Crime Stoppers will be holding a Shred & Med Take Back Day, Saturday, April 27, 2019, located at Solarity Credit Union, 110 N. 5th Ave., Yakima.

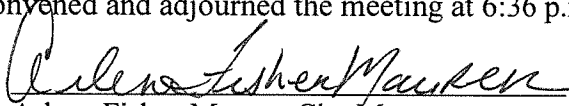
Dave Hansen inquired about street lights. Public Works/Community Development Director Henne responded that due to the weather Pacific Power has been delayed and should begin replacing bulbs in June.

Development of Next
Agenda


Library Committee presentation.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:36 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk