

***UNION GAP CITY COUNCIL REGULAR MEETING  
UNION GAP COUNCIL CHAMBERS  
Union Gap, Washington  
April 24, 2017 Regular Meeting  
MINUTES***

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Lenz, Carney, Olson, Butler, Matson and Schilling were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Brown, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk/Treasurer Bisconer, Public Works and Community Development Director Henne and Fire Chief Stewart were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the Pledge of Allegiance.
<u>Items Added to Agenda</u>	Motion by Council Member Butler, second by Council Member Carney to add three presentations to the agenda. Motion carried unanimously.
<u>Presentation</u>	
New Vision	Joe Schmitt from New Vision addressed the Council to give an update on the organization and disbursed an Annual Report.
<u>Consent Agenda</u>	<p>Motion by Council Member Lenz, second by Council Member Butler to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes, dated April 10, 2017, as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher Nos. 41596 through 41601 and 94534 through 94546 for March, in the amount of \$393,497.43</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 94547 through 94649 for April 24, 2017, in the amount of \$339,853.99.</p> <p>Advance Travel Vouchers – Check Nos. 1261 through 1262 for the month of March, in the amount of \$340.26</p> <p>Petty Cash Vouchers – Check Nos. 1858 through 1859 for the month of March, in the amount of \$1,334.82</p> <p>Motion carried unanimously.</p>

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – April 24, 2017*

Items from the Audience

Fred Thompson thanked the Council for continuing the Annual Spring Clean-up program.

General Items

Presentation

Recognition from Christmas Parade Committee to the First Baptist Church

On behalf of the Christmas Parade Committee, Deputy Mayor Schilling presented a plaque to the First Baptist Church for their participation with the Annual Christmas Parade.

Public Works/Community Development

Resolution No. – 17- 20 – 2017 Yakima County Solid Waste & Moderate Risk Management Plan

Motion by Council Member Butler, second by Council Member Carney to adopt Resolution No. 17-20 authorizing the City Manager to approve and adopt the 2017 Yakima County Solid and Moderate Risk Waste Management Plan as the Solid and Moderate Risk Waste Management Plan for the City of Union Gap. Motion carried unanimously.

Resolution No. - \_\_\_\_ - Yakima Infantil Soccer League Agreement

A member of Yakima Infantil Soccer League addressed Council to give a background of the organization and wanted clarification in regards to the use of the soccer field areas located at the Ahtanum Your Park. After some discussion, the representative requested to withdraw entering into a new contract with the City of Union Gap.

Resolution No. - 17-21 – 2017 YVCOG Technical Assistance Contract Amendment No. 1

Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 17-21 authorizing the City Manager to sign Technical Assistance Contract Amendment No. 1 with the Yakima Valley Conference of Governments (YVCOG). Motion carried unanimously.

City Attorney

Resolution No. - \_\_\_\_ - 2<sup>nd</sup> Amendment to Clary Development

Motion by Council Member Carney, second by Council Member Schilling to Table Resolution - \_\_\_\_ - 2<sup>nd</sup> Amendment to Clary Development. Motion carried unanimously.

Finance & Administration

Resolution No. 17-22 – Investing – Time Value Investments, Inc.

Motion by Council Member Carney, second by Council Member Olson to approve Resolution No. 17-22 authorizing the City Manager and the Director of Finance & Administration to use one million dollars (\$1,000,000) from the Local Government Investment Pool (LGIP) to invest with Time Value Investments Inc. (TVI). Motion carried unanimously.

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – April 24, 2017*

<u>Items from the Audience</u>	Fred Thompson stated that he witnessed a Union Gap Transit driver assist a Union Gap Citizen in a walker to the bus and applauded his kindness.
<u>Presentation</u>	
1 <sup>st</sup> Quarter 2017 Fire Department Report	Fire Chief Stewart presented the 1 <sup>st</sup> Quarter 2017 Fire Department Report, answering questions as they occurred.
<u>City Manager Report</u>	City Manager Fisher stated that the Union Gap Senior Citizen Center will be open as of May 1, 2017; Interviews have been scheduled this week for the Senior Center Liaison position; Senior Citizens will be personally notified of the re-opening; The Civil Engineer job announcement has been extended; Fisher and Cobb are working on the Summer Youth Program; Boundary Line Right of Way is close to finalization; Union Gap Civic Center Open House is scheduled for May 9, 2017 and flyers will be included with Utility Bills mailed April 28, 2017.
<u>Communications/Questions/Comments</u>	Deputy Mayor Schilling inquired if a person who recently sent The Council Members letters has been contacted. Fisher stated Yes.
<u>Development of next agenda</u>	Mayor Wentz announced a reminder to submit items for the next agenda before May 3, 2017.
<u>Adjournment of Meeting</u>	Mayor Wentz adjourned the April 24, 2017 Regular Council Meeting at 6:55 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:

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Karen Clifton, City Clerk