

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
April 25, 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 Carney, Olson, Butler, Matson, and Schilling were present.

Staff Present City Attorney Brown, Interim City Manager Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock were present.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

Excuse Council Member Motion by Council Member Olson, second by Council Member Carney to excuse Council Member Lenz. Motion carried unanimously.

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

Regular Council Meeting Minutes, dated April 11, 2016, as attached to the Agenda and maintained in electronic format.

Approve EFT's, and Payroll Voucher Nos. 41512 through 41518 and 92218 through 92229 in the amount of \$366,391.97 dated April 14, 2016.

Claims Vouchers – EFT's and Voucher Nos. 92230 through 92330 for April 25, 2016, in the amount of \$809,742.86.

Motion carried unanimously.

Items from the Audience Don Mittlieder expressed his appreciation to The City of Union Gap for supporting his business by utilizing his services. Mr. Mittlieder also expressed his frustration that a Council Member had approached his landlord with questions in regards to his business instead of contacting him directly.

General Items

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Public Works/Community
Development

Ordinance No. 2895 – 2016
Budget Amendment – S Union
Gap Beltway

Motion by Council Member Carney, second by Council Member Matson to adopt Ordinance No. 2895 amending the 2016 budget authorizing an expenditure of \$400,000 from the Infrastructure Reserve Fund (124) for costs associated with South Union Gap Beltway, Preliminary Engineering Services. Voting on the motion Ayes: Carney, Olson, Matson and Wentz; Nays: Butler and Schilling. Motion carried.

Resolution No. 16-21 – Yakima
Infantil Soccer League – One
Year Agreement

Motion by Council Member Carney, second by Council Member Olson to adopt Resolution No. 16.21 authorizing the City Manager to sign a Facility Use Agreement with the Yakima Infantil Soccer League for use of part of the Ahtanum Youth Activities Park for soccer practices and games for 2016 League play. Motion carried unanimously.

Resolution No. 16-22 –
Janitorial Services Contract

Motion by Council member Butler, second by Council Member Matson to adopt Resolution No. 16-22 authorizing the Interim City Manager to sign a Janitorial Service Contract with White Glove Cleaning Services. Voting on the motion Ayes: Olson, Butler, Matson, Schilling and Wentz; Nays: Carney. Motion carried.

Public Safety

Ordinance No. 2896 – Police
Department Recruitment

Motion by Council Member Carney, second by Council Member Schilling to adopt Ordinance No. 2896 creating additional benefits for lateral police officer new hires for the benefit of recruiting qualified experienced police officers. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

Interim City Manager Cobb stated that there has been a meeting with the architects in regards to the City complex. Weekly meetings are being held with City department heads and they will be re-applying for a Public Defender Grant in July.

Communications/Questions/
Comments

None.

Development of next agenda

None.

Recess to executive session.

At 6:30 p.m. the council recessed for 20 minutes to an executive session for potential litigation Pursuant to RCW 42.30.110(i); the

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Council may take action. Mayor Wentz, Council Members, Interim City Manager Cobb, Public Works/Community Development Director Henne, City Attorney Brown and Attorney Ken Harper of Menke Jackson Beyer Ehlis & Harper LLP attended. At 6:50 Mayor Wentz reconvened.

Ordinance No. 2897 - 2016
Budget Amendment – Removal
of tires at Fullbright Park

Motion by Council Member Olson, second by Council Member Carney to adopt Ordinance No. 2897 amending the 2016 budget authorizing a transfer of up to \$47,000 from the Current Expense Ending Fund Balance to the Garbage Fund to pay cost associated with the removal of tires left by Whiplash Sports in Fullbright Park. Motion carried unanimously.

Adjournment of Meeting

Mayor Wentz adjourned the April 25, 2016 Regular Council Meeting at 6:54 p.m.

Greg Cobb, Interim City Manager

ATTEST:

Karen Clifton, City Clerk