

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*April 27, 2015*  
**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 Murr were present.

Staff Present City Attorney Brown, City Manager Otterness, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock, Finance & Administration Director Clifton, Police Chief Cobb and PR/AP Technician Bisconer were present.

Audience Present See 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:

Approve Regular Council Meeting Minutes dated April 13, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 89989 through 90047 in the amount of \$497,149.67 dated April 27, 2015.

Approve Advance travel Voucher No. 1240 in the amount of \$211.26 for the month of April, 2015.

Approve Petty Cash Voucher No. 1837 in the amount of \$80.00 for the month of April, 2015.

Adopt Resolution No. \_\_-22 authorizing the City Manager to sign a contract with Barry Woodard for public defense services.

Motion carried unanimously.

Items from the Audience None.

General Items

Public Works/Community Development

Resolution No. 15-22 – Expenditure Request – CDBG Application Motion by Council Member Butler, second by Council Member Murr to adopt Resolution No. 15-22 authorizing funding to prepare application for CDBG grant and USDA loan funds for construction of a senior activity center as part

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of the City Center project. Voting on the motion Ayes – Lenz, Olson, Butler, Murr, and Wentz; Nays – Carney and Matson. Motion carried.

Resolution No. 15-23 – Set Public Hearing – City Center  
Motion by Council Member Butler, second by Council Member Lenz to adopt Resolution No. 15-23 setting a special council meeting public hearing for 6:00 p.m. on Monday, May 18, 2015 to consider application for CDBG grant and USDA loan funding for a senior activity center as part of the City Center project. Voting on the motion Ayes – Lenz, Carney, Olson, Butler, Murr, and Wentz; Nays – Matson. Motion carried.

Advertise for Bids – City Hall Demolition  
Motion by Council Member Butler, second by Council Member Murr to authorize advertising for bids for the demolition of the former City Hall Building located at 102 W. Ahtanum Road. Voting on the motion Ayes – Lenz, Butler, Murr, and Wentz; Nays – Carney, Olson, and Matson. Motion carried.

Resolution No. 15-24 – Set Public Hearing – Six Year Transportation Plan  
Motion by Council Member Butler, second by Council Member Murr to adopt a resolution setting a public hearing for 6:00 p.m. on June 8, 2015 to consider the Six-Year (2016 – 2021) Transportation Improvement Plan. Motion carried unanimously.

Award Bid – W. Ahtanum Road Resurfacing Project  
Motion by Council Member Butler, second by Council Member Murr to authorize award of bid to Granite Construction for the W. Ahtanum Road Resurfacing Project. Motion carried unanimously.

Award Bid – 2014 Water Main Improvements & Main Street Stormwater Improvements – Phase 1  
Motion by Council Member Matson, second by Council Member Carney to authorize award of bid to Apollo, Inc. for the 2014 Water Main Improvements and Main Street Stormwater Improvements, Phase I Project. Motion passed unanimously.

Public Safety

Memorandum of Understanding – US Open Gold Tournament  
Police Chief Cobb stated that the Pierce Co. Sheriff Office has requested assistance with security requirements during the US Open Golf Tournament that will be held between June 15, 2015 and June 22, 2015. Pierce Co. will reimburse all costs to the City. Motion by Council Member Butler, second by Council Member Carney to authorize execution of contract for assistance. Motion carried unanimously.

Resolution No. 15-25 – Fire Advisory Committee Appointment  
Motion by Council Member Murr, second by Council Member Matson to appoint Tracy Richards and Alex Jech to the Fire Advisory Committee. Motion carried unanimously.

Items from the Audience  
Carl Hendricks inquired about the plans for additional discussion of the Beltway Project. Public Works and Community Development Director Henne stated that the City is in the process design of the Longfibre Extension Project phase of the project. Mayor Wentz responded that the City does not have dates

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scheduled for additional discussion at this point.

Larry Miller asked the City to look into the paving and striping of City roads near Union Gap School.

Tuck Russell requested the City design a roundabout rather than a stop light for traffic control for the Longfibre Extension Project. Motion by Council Member Olson, second by Council Member Carney to design a roundabout in the plans of the Longfibre Extension Project. Motion carried unanimously.

City Manager Report

City Manager Otterness thanked the Union Gap Lions Club for their Earth Day clean-up on 16<sup>th</sup> Avenue north of Ahtanum. He reported that he met with representatives of the Warehouse Theatre Company about possible partnership in the City Center Project. He stated the SIED Board approved a \$750,000 grant and \$750,000 loan for the Borton Annexation Project.

Communications

AWC Notice – Center for Quality Communities

Development of next agenda

None.

Other Business

None.

Adjournment of Meeting

At 6:40 p.m. Mayor Wentz adjourned the April 27, 2015 regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk