

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
April 27, 2020, Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Hodkinson 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>	City Manager Fisher, Public Works and Community Development Director Henne, Civil Engineer Dominguez, and Finance and Administration Director Clifton were present. City Attorney Brown was present telephonically.
<u>Audience Present</u>	See attached list.
<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 April 13, 2020 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s, and Voucher Nos. 101098 through 101174 for April 27, 2020, in the amount of \$784,324.96.</p> <p>Petty Cash Vouchers – Check Nos. 1915 through 1917 for March 2020, in the amount of \$342.69.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Resolution No. – 20-19 – Supplemental Agreement No. 5; HLA Engineering – Main Street Reconstruction Phase 1 Project	HLA Engineering and Land Surveying Inc., Michael Battle was present telephonically, to explain and answer questions regarding the Main Street Reconstruction Phase 1 Project. Council Member Schilling inquired if the request was for \$2,400 or \$18,000. Battle responded that the amount is \$18,000 with a city match of about \$2,500.

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Motion by Council Member Galloway, second by Council Member Murr to approve Resolution No. – 20-19 – authorizing the City Manager to sign Contract Supplemental Agreement No. 5 to project STPUS-4579(012) with HLA Engineering and Land Surveying, Inc. (HLA) for the Main Street Reconstruction – Phase 1 Project. Motion carried unanimously.

Resolution No. – 20-20 –
HLA Task Order 2020-01 –
South Broadway Area Sewer
Extension (GSP Phase 3)

Motion by Council Member Murr, second by Council Member Wentz to approve Resolution No. – 20-20 – authorizing the City Manager to sign Task Order No. 2020-01 with HLA Engineering and Land Surveying, Inc. as it relates to constructing public infrastructure in support of private development by Two Eagles Properties LLC, at the corner of South 16th Avenue and West Washington Avenue. Voting on the motion – Ayes – Murr, Wentz, Galloway, Hansen, Dailey and Hodkinson. Council Member Schilling abstained. Motion passes.

Resolution No. – 20-21 – Set
Public Hearing – Six-Year
(2020-2025) Transportation
Improvement Program

Motion by Council Member Galloway, second by Council Member Schilling to approve Resolution No. – 20-21 – setting a public hearing to consider the Six-Year (2020-2025) Transportation Improvement Plan. Motion carried unanimously.

Appoint Review and
Selection Committee –
Professional Engineering
Services – South 10th Avenue
Bridge Replacement Project

Motion by Council Member Murr, second by Council Member Schilling to appoint members of the Public Works & Community Development Committee as the review and selection committee for Professional Engineering Services, South 10th Avenue Bridge Replacement Project. Motion carried unanimously.

City Manager and BORA
Architecture

The City Manager and Sheri Brockway, from BORArchitect, PLLC presented draft floor plans and elevations for the Library and Community Center project. After some discussion, Mayor Hodkinson requested a roll call agreeing to move forward with Site #A4. Voting on the request – Ayes – Murr, Wentz, Galloway, Schilling, Dailey and Hodkinson. Hansen abstained. Motion passes. **See minutes of 11/23/2020 for additional information about the details of this vote.*

Items from the Audience

None.

City Manager Report

City Manager Fisher stated that as a result of COVID-19 the City is losing approximately \$17,000 per day in sales tax; There are two employment positions open, but are not filling them at this point and there will be no seasonal workers for the Parks Department; There is currently \$3.1 million in City reserves; The Governor will be opening outdoor activities including fishing, but still no public gatherings; The City of Union Gap's Summer Youth Program has been cancelled; Must

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keep on track for the Library and Community Center building project, as to not lose the grant money; The May 8th Newsletter be dedicated to the Library and Community Center, and will be sending out mailers to citizens showing the plans of the Library and Community Center; The WA State Dept. of Transportation freeway and Rock Avenue sewer system project will be resuming.

Library and Community Center Committee

Committee Member, Mark Crocher addressed the Council to inform them that the 501-C3 has been granted and the committee is out locating donations for projects.

Development of Next Agenda

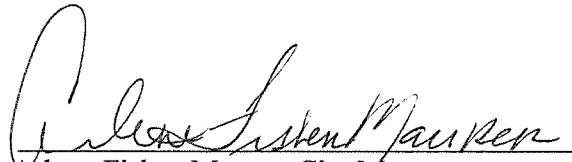
None.

Communications/Questions/Comments


Council Member Hansen inquired about news on Rod's House. City Manager Fisher replied that she had heard nothing from them at all.

Adjournment of Meeting

Mayor Hodkinson adjourned the meeting at 7:25 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk