### UNION GAP CITY COUNCIL REGULAR MEETING UNION GAP COUNCIL CHAMBERS

Union Gap, Washington April 28, 2025, Regular Meeting MINUTES

Call to Order

Mayor Hodkinson called the Regular Meeting of the Union Gap City

Council to order at 6:00 p.m.

Council Members Present

Council Members Sewell, Galloway, Fredrickson, Schilling and

Dailey were present.

Staff Present

City Attorney Foltz, Police Chief Cobb, Finance & Administration

Director Bisconer and Civil Engineer Dominguez were present.

**Audience Present** 

See attached list.

Pledge of Allegiance

Council Member Galloway led the Pledge of Allegiance.

Excuse Council Member

Wentz

Mayor Hodkinson informed Council Member Wentz is in Washington

D.C. with Public Works and Community Development Director Cavanaugh therefore he will be absent. Motion by Council Member Fredrickson, second by Council Member Galloway to excuse Council

Member Wentz. Motion carried unanimously.

Consent Agenda

Motion by Council Member Dailey, second by Council Member

Galloway to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated April 14, 2025, as attached

to the Agenda and maintained in electronic format

Claims Vouchers - EFT's, and Check No's 110214 through 110288

for April 28, 2025 in the amount of \$926,437.74

Motion carried unanimously.

#### Finance & Administration

Donation Presentation – Friends of the Union Gap Library & Community Center

Mark Crouchet, President of Friends of the Union Gap Library & Community Center, presented to Council three donations for the library totalling \$36,148.49 to be used for furniture, equipment and

other items not related to construction.

#### CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES - April 28, 2025

Ordinance No. – 3118 – 2025 Budget Amendment – Valley Mall Boulevard Improvement Fund Finance and Administration Director Bisconer gave an overview of proposed 2025 Budget Amendment for the Valley Mall Boulevard Improvement Fund. Motion by Council Member Dailey, second by Council Member Galloway to approve Ordinance No. – 3118 – an Ordinance for the City of Union Gap, Washington providing for the closure of Fund 304 and authorizing the transfer of money from the closed fund to Fund 305. Voting on the motion - Ayes – Mayor Hodkinson, Council Members Sewell, Galloway, Fredrickson and Dailey. Nays – Council Member Schilling. Motion passes.

## Public Works & Community <u>Development</u>

Resolution No. – 25-29 – Set Public Hearing – Regional Beltway Utility Benefit Area Civil Engineer Dominguez gave an overview of proposed public hearing pertaining to the Regional Beltway Utility Benefit Area and informed that due to Monday, May 26, 2025 being a holiday it has been proposed for Tuesday, May 27, 2025. Motion by Council Member Galloway, second by Council Member Dailey to approve Resolution No. -25-29 – setting a public hearing for Tuesday, May 27, 2025 at 6:00 p.m. to consider the Regional Beltway Utility Benefit Area. Motion carried unanimously.

Resolution No. – 25-30 – Set Public Hearing – Six-Year Transportation Improvement Program (2026-2031) Civil Engineer Dominguez gave an overview of the Six-Year Transportation Improvement Program Update for 2026-2031. Motion by Council Member Fredrickson, second by Council Member Sewell to approve Resolution No. – 25-30 – setting a public hearing for Tuesday, May 27, 2025 at 6:00 p.m. to consider the Six-Year (2026-2031) Transportation Plan. Council Member Schilling stated she believes the public hearing should not be set for the day after a holiday since most people think our meetings are held on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month. Voting on the motion - Ayes – Mayor Hodkinson, Council Members Sewell, Galloway, Fredrickson and Dailey. Nays – Council Member Schilling. Motion passes.

Resolution No. – 25-31 – Interlocal Agreement – Town of Harrah Building Plan Review/Inspection Services

Civil Engineer Dominguez gave an overview of the Interlocal Agreement with Town of Harrah. Motion by Council Member Dailey, second by Council Member Galloway to approve Resolution No. – 25-31 – authorizing the City Manager to enter into an Interlocal Agreement with the Town of Harrah for Building Plan Review and Inspection Services. Motion carried unanimously.

Resolution No. - 25-32 -

Civil Engineer Dominguez gave a short summary of the Facility Use

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Facility Use Agreement – Yakima Youth Rugby (YYR)

Agreement with Yakima Youth Rugby (YYR). Motion by Council Member Galloway, second by Council Member Sewell to approve Resolution No. -25-32 — authorizing the City Manager to sign a Facility Use Agreement with the Yakima Youth Rugby League for use of part of the Ahtanum Youth Activities Park for rugby practices and games for 2025 League play. Motion carried unanimously.

Resolution No. – 25-33 – Facility Use Agreement – Hop Country Cornhole League

Civil Engineer Dominguez gave a short summary of the Facility Use Agreement with Hop Country Cornhole. Motion by Council Member Dailey, second by Council Member Sewell to approve Resolution No. – 25-33 – authorizing the City Manager to sign a Facility Use Agreement with the Hop Country Cornhole League for use of part of the Ahtanum Youth Activities Building for Cornhole League practices and games for 2025 play. Motion carried unanimously.

Resolution No. – 25-34 – Facility Use Agreement – Yakima Valley Grid Kids League

Civil Engineer Dominguez gave a short summary of the proposed Facility Use Agreement with Yakima Valley Grid Kids League. Motion by Council Member Dailey, second by Council Member Galloway to approve Resolution No. – 25-34 – authorizing the City Manager to sign a Facility Use Agreement with the Yakima Valley Grid Kids League for use of part of the Ahtanum Youth Activities Park for football practices and games for 2025 League play. Motion carried unanimously.

Jeanna Hernandez on behalf of Yakima Valley Grid Kids thanked Council and staff and stated they are looking forward to working with the City.

Resolution No. – 25-35 – Facility Use Agreement – Table Tennis Group

Civil Engineer Dominguez gave a short summary of the proposed Facility Use Agreement with the Table Tennis Group. Motion by Council Member Dailey, second by Council Member Schilling to approve Resolution No. -25-35 — authorizing the City Manager to sign a Facility Use Agreement with the Table Tennis Group for use of part of the Ahtanum Youth Activities Park for Table Tennis Group practices and games for 2025 Recreational and Club play. Motion carried unanimously.

#### Police

Ordinance No. – 3119 – 2025 Budget Amendment from Criminal Justice Fund (123) Police Chief Cobb gave an overview of the proposed 2025 budget amendment from Criminal Justice Fund (123). Motion by Council Member Galloway, second by Council Member Sewell to approve Ordinance No. – 3119 – amending the 2025 budget authorizing an

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expenditure of \$24,202.96 from the Criminal Justice Fund (123). additional funding for two StarChase vehicle launch tracking systems. Motion carried unanimously.

Resolution No. – 25-36 – Contract Addendum with Yakima Humane Society for altering feral cats

Police Chief Cobb gave an overview of the contract addendum with Yakima Humane Society. Motion by Council Member Sewell, second by Council Member Fredrickson to approve Resolution No. -25-36 – authorizing the City Manager to sign a contract addendum with the Yakima Humane Society for altering feral cats. Motion carried unanimously.

Committee Reports

Mayor Hodkinson stated the car show held on April 27, 2025 at the Ag Museum was great.

Council Member Dailey reported that the Yakima Greenway Kids Fish Fest held on April 26, 2025 had a great turnout. Council Member Dailey further reported that annual Yakima Gap2Gap event is scheduled for May 31, 2025.

Items from the Audience

None.

City Manager Report

None:

Communications/Questions/

None.

Comments

Development of Next Agenda

None.

Adjournment of Meeting

Lynette Bisconer, City Clerk

Mayor Hodkinson adjourned the regular meeting at 6:25p.m.

Sharon Bounds, City Manager

ATTEST:

# CITY OF UNION GAP REGULAR UNION GAP COUNCIL MEETING SIGN IN SHEET

6:00 P.M. - April 28, 2025

NAME (Please Print)

**ADDRESS** 

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