

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
April 8, 2019 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 Hodkinson, Murr, Butler, Matson, Schilling and Dailey were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Brown, Acting Police Chief McKinley, Fire Chief Markham, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated March 25, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 98983 through 99072 for April 8, 2019, in the amount of \$773,993.85.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	Jack Galloway inquired about the Main Street Revitalization project to which Public Works/Community Development Director Henne stated that Phase I is under way with construction to begin Spring 2020; Dave Hansen inquired about the Beltway Project to which Henne stated that there had been a recent ground breaking ceremony and the roundabout portion should be completed Winter 2019.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Resolution No. – 19-18 – Set Public Hearing Initiating the Vacation of City Right-of-Way	Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 19-18 – setting a public hearing to consider vacation of a portion of unimproved alley right-of-way for Block 2, of Yakima City Plat (Now Union Gap), on April 22, 2019 at 6:00 p.m.

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Motion carried unanimously.

Encroachment Agreement between the City of Union Gap and SHS, LLC

Motion by Council Member Butler, second by Deputy Mayor Matson to authorize the City Manager to sign an Encroachment Agreement between the City of Union Gap and SHS, LLC for the installation of up to one groundwater monitoring well in the City's right-of-way as depicted on Exhibit A. Motion carried unanimously.

Finance & Administration

Ordinance No. – 2969 – 2019 Budget Amendment – Old Town Days

Motion by Council Member Murr, second by Council Member Butler to adopt Ordinance No. 2966 – amending the 2019 Budget authorizing a transfer of \$3,400 from the Current Expense ending fund balance (001.508) to the Community Events Fund (132), and authorizing an expenditure of those funds for 2019 Old Town Days. Motion carried unanimously.

Police Department

Resolution No. – 19-19 – Interlocal Agreement – ESD 105 Summer Youth Program

Motion by Deputy Mayor Matson, second by Council Member Schilling to approve Resolution No. 19-19 authorizing the City Manager to sign an Interlocal Agreement with Educational Service District 105 (ESD 105) for the purpose of administering the Summer Youth Program held annually at Loudon Park. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher stated that The City of Union Gap had received a Complete Streets Program award from the WA State Transportation Improvement Board (TIB) in the amount of \$375,000; Comp. report will be submitted to Council next week; Spring Clean-up with a cop day will be held May 11, 2019, 9:00 a.m. to 12:00 p.m. which will be advertised in the city newsletter as well as utility bill mailing; Hosting YVCOG dinner May 10, 2019.

Communications/Questions/Comments

Mayor Wentz stated that an application has been received for Planning Commission.

Development of Next Agenda

None.

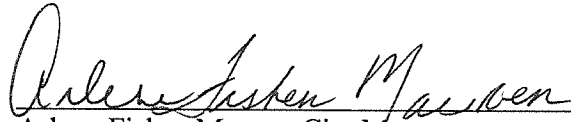
Recess to 15 – Minutes executive Session

At 6:30 Mayor Wentz announced recess to 15 Minutes executive Session to discuss litigation, pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Attorney Bronson, City Manager Fisher, Acting Police Chief McKinley, Finance and Administration Director Clifton attended.

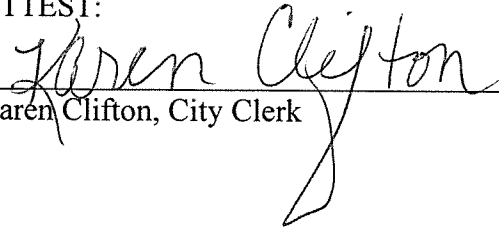
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Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 7:15 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk