

**UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
April 9, 2018 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 Hodkinson, Murr, Butler, Matson, Schilling and Dailey were present.

Staff Present City Manager Fisher, City Attorney Bronson, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez and Deputy Fire Chief Markham.

Audience Present See attached list.

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

Regular Council Meeting Minutes dated March 26, 2018 as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 96795 through 96875 for April 9, 2018, in the amount of \$752,827.81.

Motion carried unanimously.

Items from the Audience None.

General Items

Presentation Rich Austin, Director of Sports Development, Yakima Valley Tourism submitted information pertaining to the SOZO Sports of Central Washington facilities located just west of Union Gap, and gave an overview of the information. Austin introduced Dave Mullen, Athletic & Operations Director, SOZO Sports of Central Washington who gave a brief overview of the activities and planned events managed by SOZO sports.

Closed Record Hearing Mayor Wentz opened a Closed Record Hearing at 6:10 p.m. on the proposed Rezone Application 2017.0303.RZ0001 to rezone nine parcels totalling 45.93 acres from Light Industrial to Wholesale Warehouse

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Zone. No testimony will be entered into the record.

Public Works/Community Development Director Henne introduced YVCOG planning Manager, Mike Shuttleworth, who gave a brief overview. Mayor Wentz closed the Closed Record Hearing at 6:14 p.m.

Public Works & Community Development

Ordinance No. - 2942 –
Amending City’s Official
Zoning Map

Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. 2942 amending the City of Union Gap Official Zoning Map to rezone nine (9) individual parcels from Light Industrial (L-I) to Wholesale Warehouse (WW). Voting on the motion, Ayes – Hodkinson, Murr, Matson, Schilling, Dailey and Wentz; Nays – Butler. Motion passes.

City Manager

Ordinance No. – 2943 –
Employee Step Increase

Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. 2943 allowing the City Manager to give an employee a one-time one(1) step increase with their salary range; and establishing an effective date. Motion carried unanimously.

City Council

Discussion

Council Member Schilling gave a brief overview of a recent Fish & Wildlife Committee meeting and projects underway.

Items from the Audience

None.

City Manager Report

City Manager Fisher stated that she attended a Chamber of Commerce Luncheon and spoke on behalf of Marijuana Excise Tax; Will be attending the YVCOG Summit; Update on the Civic Campus construction; Will be attending a meeting in Washington DC April 22, 2018; WINCO Grand Opening will be Thursday, April 12, 2018 at 9:00 a.m.; Distributed copies of the completed 2018 Budget.

Communications/Questions/
Comments

None.

Development of Next
Agenda

None

Adjournment of Meeting

Mayor Wentz adjourned the meeting at 7:10 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk