

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 12, 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 Attorney Brown, Police Chief Cobb, 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>	Motion by Council Member Hodkinson, second by Council Member Murr to approve the consent agenda as follows: Regular Council Meeting Minutes dated July 22, 2019 as attached to the Agenda and maintained in electronic format. Payroll Vouchers – EFT’s and Voucher Nos. 99754 through 99761 for July 2019, in the amount of \$418,020.55 Claims Vouchers – EFT’s and Voucher Nos. 99653 through 99753 for August 12, 2019, in the amount of \$597,651.09. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Resolution No. – 19-33 – HLA Task Order 2019-03 – Complete Streets	Public Works/ Community Development Director Henne distributed exhibits and gave an overview of the Complete Streets Work Plan. Motion by Deputy Mayor Matson, second by Council Member Hodkinson to

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approve Resolution No. - 19-38 - authorizing the City Manager to sign Task Order No. 2019-03 with HLA Engineering and Land Surveying, Inc. as it relates to the Citywide Sidewalk Improvements (Complete Streets) Project.

Items from the Audience

None

City Manager Report

City Manager Fisher stated that as part of the Main street project, purchasing of right of way has begun; reported on an vehicle accident that had occurred on Ahtanum Rd. damaging City property; Invited Chief Cobb to report on recent National Night Out attendance, to which each Council Member expressed their appreciation.

Communications/Questions/Comments

Council Member Schilling stated that Library of Congress supported, Veterans History Project recently interviewed a Union Gap resident, reported by the Yakima Herald. Schilling stated that if any other citizen would like to participate in the project, contact herself for more information.

Development of Next Agenda

None.

Recess to 20 – Minutes Executive Session

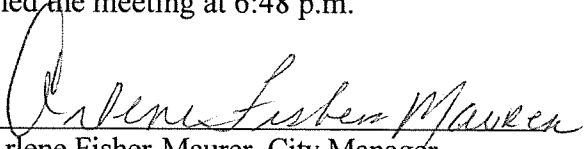
At 6:20 p.m. Mayor Wentz announced recess to 20 – Minute Executive Session to discuss real estate, pursuant to RCW 42.30.110(c). Mayor Wentz, Council Members, City Attorney Bronson, City Manager Fisher, Public Works & Community Development Director Henne, Finance and Administration Director Clifton, and Bill Almon Jr. attended.

Mayor Wentz reconvened the regular meeting at 6:40 p.m.

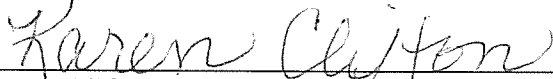
Motion by Council Member Butler, second by Council Member Murr to accept the highest offers for the sale of properties at 1800 Rainier Place, the McNair R-2 lot, and the remnant parcel on Valley Mall Boulevard and Pioneer. Motion carried unanimously.

Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:48 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk