

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 13, 2018 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 Bronson, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Fire Chief Markham.
<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 Hodkinson to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated July 23, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher Nos. 97550 through 97559 for July, 2018, in the amount of \$402,671.80</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 97549 and 97560 through 97673 for August 13, 2018, in the amount of \$1,741,419.29.</p> <p>Petty Cash Vouchers – Voucher No. 1883 for the month of July, 2018, in the amount of \$387.00</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Hearing</u>	
Franchise Agreement with Charter Communications	Mayor Wentz opened a public meeting in regards to a Franchise Agreement with Charter Communications. Public Works/Community

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – August 13, 2018

Development Director Henne gave an overview. With no written or oral testimony Mayor Wentz closed the public meeting at 6:03.

Public Works &
Community Development

Ordinance No. – 2948 –
Franchise Agreement with
Charter Communications

Motion by Council Member Hodkinson, second by Deputy Mayor Matson to adopt Ordinance No. 2948 granting a 10-year cable communications system franchise to Falcon Video Communications, LP, locally known as Charter Communications. With Council Member Murr abstaining, motion carried unanimously.

Resolution No. – 18-37 –
Pacific Power Wattsmart
Incentive Offer; Streetlight
Conversion

Motion by Deputy Mayor Matson, second by Council Member Murr to approve Resolution No. 18-37 authorizing the City Manager to sign an incentive offer with Pacific Power relating to the wattsmart incentive program for the LED Streetlight Conversion project and Resolution No. 18-38 authorizing the City Manager to sign agreement #S-E-181(002)-1 between the Washington State Transportation Improvement Board and the City of Union Gap relating to Fuel Tax Grant funds for the LED Lighting Conversion project. Motion carried unanimously.

Resolution No. – 18-38 –
TIB Relight Washington
Grant Agreement #S-E-
181(002)-1; Streetlight
Conversion

City Manager

Ordinance No. – 2949 –
Executive Assistant/Deputy
City Clerk/Public Records
Officer and Accounts
Payable Position

Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. 2949 creating a new position of Executive Assistant/Deputy City Clerk/Public Records Officer/Accounts Payable, and establishing the job description for the position. Motion carried unanimously.

Resolution No. – 18-39 –
NextRequest Public Record
Software

Motion by Deputy Mayor Matson, second by Council Member Murr to approve Resolution No. 18-39 authorizing the City Manager to negotiate a contract with NextRequest for a public record software program. Motion carried unanimously.

Resolution No. - 18-40 –
STEM Program Contract

Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. 18-40 authorizing the City Manager to sign an agreement with Union Gap School District to run a Science, Technology, Engineering and Math (STEM) afterschool program. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager, Fisher stated that the Summer Camp Program ended last Friday and estimated a daily attendance of 90 to 100 kids; Fisher dispersed

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – August 13, 2018

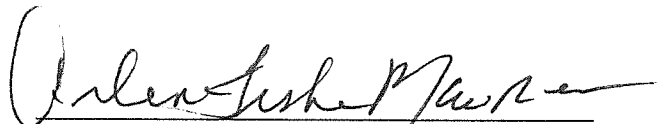
copies and read aloud a letter received from one of the Summer Camp Program attendees who requested continued funding for the program; The next regular scheduled committee meeting will be held in the Council chambers of the newly built Civic Campus; Employees are anticipated to move into the Civic Campus this week and will be expecting to serve the citizens at the new location as of August 20, 2018. The Police department will move the following week; Fisher has been appointed to the executive board of Leadership Yakima and Rod's House; Chief Cobb recently served on a project with Lead Task Force; National Night Out had approximately 640 attendees; The City of Union Gap received the second highest votes submitted by drop box in Yakima County.

Communications/Questions/ None.
Comments

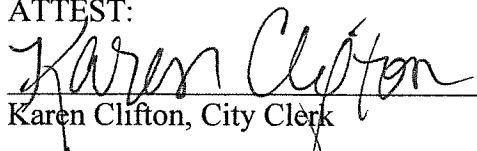
Development of Next None.
Agenda

Recess to 15 – Minutes At 6:28 Mayor Wentz announced recess to 40 Minutes executive Session
Executive Session after allowing seven minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(c). Mayor Wentz, Council Members, City Attorney Bronson, City Manager Fisher, Finance and Administration Director Clifton, Public Works/Community Development Director Henne, and Attorney Ken Harper attended.

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