

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 14, 2017 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 Lenz, Carney, Butler, Matson and Schilling were present.
- Staff Present City Manager Fisher, City Attorney Brown, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk/Treasurer Bisconer, Public Works and Community Development Director Henne and Fire Chief Stewart were present.
- Audience Present See attached list.
- Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.
- Excuse Council Members Motion by Council Member Lenz, second by Council Member Carney to excuse Council Member Olson. Motion carried unanimously.
- Consent Agenda Motion by Council Member Carney, second by Council Member Lenz to approve the consent agenda as follows:
- Regular Council Meeting Minutes, dated July 24, 2017, as attached to the Agenda and maintained in electronic format.
- Payroll Vouchers – EFT’s and Voucher No. 41611 and 95240 through 95252 for July 2017, in the amount of \$372,545.94.
- Claims Vouchers – EFT’s and Voucher Nos. 95238 through 95349 for August 14, 2017, in the amount of \$587,782.54.
- Motion carried unanimously.
- Items from the Audience Dale Glaspey of Union Gap addressed the Council to express his appreciation to Council and staff for so quickly replacing a fence bordering his property and the Ahtanum Youth Park.
- General Items
- Public Works/Community Development
- Resolution No. – 17-41 – Declare Project Complete and Approve Acceptance – City Motion by Council Member Butler, second by Council Member Carney to adopt Resolution No. 17-41 authorizing final acceptance and authorizing close-out to the City’s contract agreement related to the City Hall Sewer

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Hall Sewer Relocation Project Relocation Project. Motion carried unanimously.

Award of Bid – Main Street Stormwater Improvements Phase 2 Motion by Council Member Carney, second by Council Member Matson to accept the most qualified responsible bidder, Reclaim Company of Yakima, Washington in the amount of \$201,777.77 for the Main Street Stormwater Improvements Phase 2 Project. Motion carried unanimously.

Finance & Administration

Draft Ordinance – Public Records Request Policy Finance & Administration Director Clifton submitted a Draft Ordinance for discussion only in regards to a Public Records Request Policy and explained that the final draft will be brought to Council for final approval.

Items from the Audience None.

City Manager Report City Manager Fisher requested that each Council Member schedule appointments with her to discuss the upcoming 2018 Budget; Fisher stated that she had recently attended the local Legislative Luncheon and suggested logging onto the AWC Website to view a summary of the Legislative session; The City of Union Gap had recently received a 1.9 million dollar grant for repairs to Valley Mall Boulevard; She was recently inducted into the Downtown Rotary Club; Recognition to Chief Cobb for a successful National Night Out and a great Summer Youth Program, thanking Julia with ESD 105 and Kim & Connie with Skateland as well; Update on Senior Center activities; Update on City Boundary lines; City Civic Center to be held August 21, 2017; Court files update; Update on transportation efficiencies; WinCo has begun construction; Update on processing public records requests.

Communications/Questions/Comments Mayor Wentz presented City Manager Fisher with an award for her 1 year of service and expressed his appreciation.

John Hodkinson requested an update on the Engineer position to which City Manager Fisher replied that there is a tentative offer to an individual.

Development of next agenda Discuss Vendor application process and the scheduling a Council meeting to be held at The Vine Venue.

Adjournment of Meeting Mayor Wentz adjourned the August 14, 2017 Regular Council Meeting at 6:20 p.m.

ATTEST:

Arlene Fisher-Maurer, City Manager

Karen Clifton, City Clerk