

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*August 22, 2016 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, Olson, Matson and Schilling were present.

Staff Present City Attorney Brown, City Manager Fisher-Maurer, Police Chief Cobb, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Deputy Public Works/Community Development Director Spurlock and Fire Chief Stewart were present.

Audience Present See attached list.

Pledge of Allegiance Deputy Mayor Schilling led the Pledge of Allegiance.

Excuse Council Member Motion by Council Member Olson, second by Council Member Carney to excuse Council Member Butler. 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 August 8, 2016, as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher Nos. 41539 through 41543, and 92966 through 92977 for July, 2016, in the amount of \$368,823.60.

Claims Vouchers – EFT’s and Voucher Nos. 92964, 92965, and 92978 through 93075 for August 22, 2016, in the amount of \$417,351.09.

Petty Cash Vouchers – Check No. 1849 for the month of July, in the amount of \$310.00.

Resolution No. 16-43 – Establishing City Manager Retirement Plan.

Motion carried unanimously.

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Items from the Audience Darin Clark from Entertainment Plus Disc Jockey Services discussed the noise ordinance as it relates to Union Gap parks.

General Items

Employee Recognition City Manager Arlene Fisher presented Chief Cobb a plaque for extraordinary service as the Interim City Manager.

Public Works/Community Development Motion by Council Member Carney, second by Deputy Mayor Schilling to approve Resolution No. 16-44 authorizing the City Manager to sign HLA Task Order 2016-05 for the City Hall Sanitary Sewer Relocation Project. Motion carried unanimously.

Legislative City Manager Fisher-Maurer reminded that the City Council Committee meeting will be on Tuesday, September 6, 2016 due to the Labor Day holiday.

Items from the Audience None.

City Manager Report City Manager Fisher-Maurer stated that she has had outreach meetings with the Agricultural Museum; Master Gardeners; District Court Judges; Larry Matson of YVCOG; Yakima City Manager, Cliff Moore; and also attended the Union Gap School board meeting.

Manager Fisher-Maurer gave an update on the annual State audit, the Council IPADs; the Longfibre Road Extension Project, and the Skatepark project.

Recess to 15 – Minutes Executive Session At 6:42 p.m. Mayor Wentz announced a 15 minute executive session to discuss litigation pursuant to RCW 42.30.110(i); Mayor Wentz, Council Members, City Manager Fisher-Maurer, Director of Public Works & Community Development, and City Attorney Brown attended. Mayor Wentz reconvened at 6:57 p.m.

Adjourn Mayor Wentz adjourned the August 22, 2016 Regular Council Meeting at 6:57 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:

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Karen Clifton, City Clerk