

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 23, 2021, Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Murr, Wentz, Galloway, Hansen, Schilling, and Dailey were present.
<u>Staff Present</u>	City Manager Fisher, Police Chief Cobb, Public Works and Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, City Attorney Brown, and Fire Chief Markham were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Murr led the pledge of allegiance.
<u>Consent Agenda</u>	Motion by Council Member Dailey, second by Council Member Galloway to approve the consent agenda as follows: Regular Council Meeting Minutes dated August 9, 2021 as attached to the Agenda and maintained in electronic format. Payroll Vouchers – EFT’s and Voucher No. 103264 through 103270 for the month of July 2021, in the amount of \$462,147.58. Claims Vouchers – EFT’s and Voucher No. 103271 through 103338 for August 23, 2021, in the amount of \$185,299.55. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Hearing</u>	
Six-Year Transit Development Plan 2022-2027	Mayor Hodkinson opened a public hearing at 6:03 p.m. to receive public testimony on the draft amendment of the Six-Year Transit Development Plan 2022 – 2027.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – August 23, 2021

Civil Engineer Dominguez introduced Gena Rivera, Medstar Transportation operations Manager, who gave an update on current transit service operations.

With no written or oral comments, Mayor Hodkinson closed the public hearing at 6:05 p.m.

Council Member Hansen asked Mrs. Rivera how they are handling number 3 and 4 on page 5. Mrs. Rivera responded by saying that for number 4 they are building up their staff to make sure they are answering their calls as quickly as possible, and addressing any clientele issues right away. For operations and efficiencies, the added staff will help get new ideas and help efficiencies.

Mayor Hodkinson asked what the average costs per rider was. Mrs. Rivera replied that she did not have that information at the time, but would report back to City Manager Fisher with the information.

Public Works & Community
Development

Resolution No. – 21-21 –
Adopting the 2022-2027 Six-
Year Transit Development
Plan

Motion by Council Member Dailey, second by Council Member Galloway to approve Resolution No. – 21-21 adopting a Six-Year Transit Development Plan 2022 – 2027. Motion carried unanimously.

Resolution No. – 21-22 – Set
Public Hearing; Repayment
Agreement between the City
and TWOEAGLES
Properties, LLC

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 21-22 – setting a public hearing regarding the City and TwoEagles Properties, LLC. Repayment Agreement. Motion carried unanimously.

Resolution No. – 21-23 –
HLA Task Order 2021-02 –
Ahtanum Rd/ Main St.
Stormwater Improvements
Construction Services

Public Works and Community Development Director Henne gave an overview of Task Order 2021-02, and then Principal Engineer of HLA Engineering, Mike Uhlman addressed the Council to describe the project, site locations, and impacts to the public, which is anticipated to begin in November.

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 21-23 –authorizing the City Manager to sign Task Order No. 2021-02 with HLA Engineering and Land Surveying, Inc. as it relates to the Ahtanum road & Main Street Stormwater Improvement Construction Project. Motion carried unanimously.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – August 23, 2021

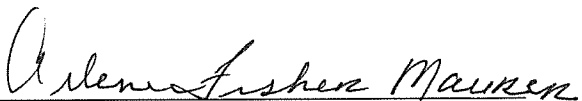
Items from the audience Theresa Charvet addressed the Council to state that on September 18th, at LaSalle High School there will be a Book Sale and there are still a few legacy bricks available for those interested.

City Manager Report City Manager Fisher stated that we are all following the Governors mask mandate, including all staff; last Thursday she attended a meeting with the friends of the Library and spoke to Matt Reed in regards to the current construction prices. Prices are lower, but Matt would get back to staff after getting a broader sense of the market and pricing. Fisher plans to have Matt come in probably the September 19th workshop for an update, but wanted Council to know that it is not forgotten and they are keeping on top of it.; Fisher and her husband attended the Pioneer Power show last weekend and encourages people who have not visited the Central WA. Ag museum to do so, that they do an outstanding job; tomorrow begins the audit process and will be having the entrance conference at 10:00. Council Members are invited to join and been sent a Zoom link to join, and it has been advertised in the paper; Municode updates are being reviewed every Tuesday for about an hour and 45 minutes as schedules allow to make the changes as needed.

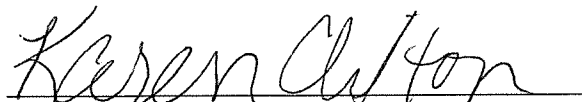
Communications/Questions/Comments Chief Cobb addressed the Council to give them an update on a recent homicide located at the Mall within the City of Union Gap. Council Member Schilling asked if was possible to have a Kiosk at the Mall with an officer rotating through, similar to one in the Bellevue area. Chief Cobb replied that we currently do not have the staffing to be able to do that. There will be discussion with Mall staff in regards to future security at their location.

Development of Next Agenda None.

Adjournment of Meeting At 6:30 p.m., Mayor Hodkinson adjourned the August 23, 2021 regular Council Meeting.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk