

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 26, 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 Manager Fisher, City Attorney Brown, Police Chief Cobb, Fire Chief Markham, 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>	<p>Motion by Council Member Murr, second by Council Member Butler to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated August 12, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 99762 through 99845 for August 26, 2019, in the amount of \$1,602,954.02.</p> <p>Petty Cash Vouchers – Check nos. 1904 through 1907 for August, 2019, in the amount of \$634.00.</p> <p>Advance Travel Vouchers – Check Nos. 1297 through 1298 for August, 2019, in the amount of \$116.81.</p> <p>Voting on the Motion – Ayes – Hodkinson, Murr, Butler, Matson, Dailey and Went; Nays – Schilling. Motion passes.</p>
<u>Items from the Audience</u>	Jack Galloway addressed the Council to request donations for the children’s area, planned for the Library and Community Center; Stated that Friends of Union Gap Library and Community Center had been issued Articles of Incorporation, a WA Non-profit Corporation, effective 08/19/2019; Introduced Katlin Cluck as an advisor of the board; September 12 th , 2019 6:00 p.m. will be the next scheduled meeting in regards to the Community Center.

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Kathy Cluck stated that during the parent night held at Union Gap School, several parents and children expressed their enthusiasm in regards to the Library and Community Center.

General Items

Public Works &
Community Development

Resolution No. – 19-39 –
Set Public Hearing – Six
Year Transit Development
Plan

Motion by Deputy Mayor Matson, second by Council Member Murr to approve Resolution No. - 19-39 – setting a public hearing, for September 9, 2019 at 6:00 p.m. regarding the Six (6) Year Transit Development Plan 2020 – 2025. Motion carried unanimously.

City Manager

LTAC Resignation and
Appointment

City Manager Fisher requested that Council Member Hodkinson speak in regards to the LTAC Resignation and Appointment. Hodkinson made a recommendation to appoint Ann Moneymaker to the LTAC Committee. Motion by Council Member Schilling, second by Council Member Butler to appoint Ann Moneymaker to the Lodging Tax Advisory Committee (LTAC). Motion carried unanimously

Items from the Audience

None.

City Manager Report

City Manager Fisher thanked Council Member Hodkinson for the LTAC recommendation; Stated that banners are being installed around the City by Pacific Power; Purchasing right of way for the Main Street Improvement project is ongoing; Distributed copies of a Yakima Herald Republic publication in regards to road projects effecting Union Gap; Reminded everyone that kids are back in school and officers are being extra attentive to school zones;

Police Chief Cobb addressed the Council to request approval of a letter of support to the Board of Yakima Co. Commissioners, moving forward with a request for proposal process in the selection of a single ambulance provider, serving Yakima Co. trauma zone 1. Motion by Deputy Mayor Matson, second by Council Member Murr to approve the letter of support. Motion carried unanimously.

Communications/Questions/
Comments

None.

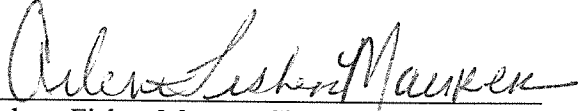
Development of Next
Agenda

None.

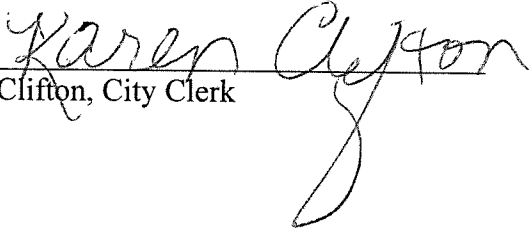
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Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:16 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk