

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 27, 2018 Regular Meeting
MINUTES

<u>Call to Order</u>	Deputy Mayor Matson 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, 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>	Rich Maurer led the pledge of allegiance.
<u>Excuse Mayor</u>	Motion by Council Member Butler, second by Council Member Hodkinson to excuse Mayor Wentz. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated August 13, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 97674 through 97760 for August 27, 2018, in the amount of \$1,476,666.38.</p> <p>Motion carried unanimously.</p>
<u>Moment of Silence</u>	Council Member Hodkinson requested a moment of silence for the recent passing of former Council Member Dan Olson.
<u>Items from the Audience</u>	ESD 105 Community Prevention Specialist, Julia Krolikowski read thank-you cards written by children who attended the Union Gap Summer Youth Program. Each letter read requested funding to continue the Summer program for 2019. This year there were over 100 kids registered, and 60 to 65 kids attending daily. City Manager Fisher and Police Chief Cobb both express their appreciation to Julia for administering the program. One of the mothers of an attendee addressed the Council to express her

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appreciation for the program and hopes it will be continued in the future, that it was a great help to her.

General Items

Public Works &
Community Development

Resolution No. – 18-41 –
Supplement Agreement No.
2 – JUB Engineers –
Regional Beltway
Connector Project

Motion by Council Member Murr, second by Council Member Hodkinson to approve Resolution No. – 18-41 authorizing the City Manager to sign Supplemental Agreement No. 2 to project J-U-B PRJ No. 30-16-057 with JUB Engineers Inc. for the Regional Beltway Connector Project. Motion carried unanimously.

City Manager

Resolution No. – 18-42 –
Public Defender Contract –
Valera

Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 18-42 authorizing the City Manager to sign a contract with the Teresita Valera for public defence services. Motion carried unanimously.

Resolution No. – 18-43 –
Public Defender Contract –
Woodard

Motion by Council Member Hodkinson, second by Council Member Butler to approve Resolution No. 18-43 authorizing the City Manager to sign a new contract with the Barry Woodard for public defence services. Motion carried unanimously.

Resolution No. – 18-44 –
Prosecutor Contract –
Dornay

Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 18-44 authorizing the City Manager to sign a new contract with the Margita A. Dornay for Prosecution of Misdemeanour and Gross Misdemeanour Crimes. Motion carried unanimously.

Police Department

Resolution No. - 18-45 –
High Intensity Drug
Trafficking Areas

Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. 18-45 authorizing the City Manager or designee to sign a Sub-recipient Agreement with Yakima County Sheriff's Office for overtime reimbursement for the High Drug Trafficking Areas (HDTA) and the Domestic Cannabis Eradication/Suppression programs. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager, Fisher requested Council Members to contact her if interested in attending the upcoming AWC regional meeting; Stated that there is much better communication between staff now that we are centrally located in the new building; Police Department is scheduled to move to the new building September 10, 2018; Discussion is being held

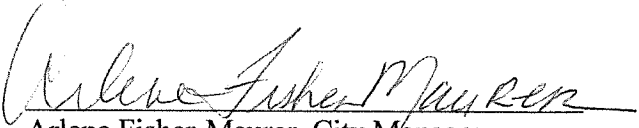
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in regards to an after school program; Announced information about services for former Council Member Olson's; Next committee meeting will be September 4, 2016 due to Labor Day holiday; The State audit is under way – inquired as to which Council Members would like to attend the entrance conference with the Auditors on Wednesday at 10:00 a.m.

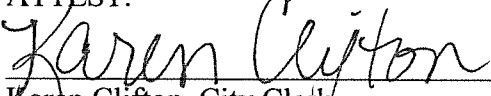
Communications/Questions/ None.
Comments

Development of Next None.
Agenda

Adjournment of Meeting Deputy Mayor Matson adjourned the meeting at 6:24 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk