

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 28, 2017 Special Meeting
MINUTES

<u>Call to Order</u>	Mayor Wentz called the Special Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Lenz, Carney, Butler, Matson and Schilling were present.
<u>Staff Present</u>	City Manager Fisher, Police Chief Cobb, Fire Chief Stewart, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer and Public Works & Community Development Director Henne.
<u>Audience Present</u>	See attached list.
<u>Excuse Council Members</u>	Motion by Council Member Carney, second by Council Member Schilling to excuse Council Member Olson from the Special Council Meeting held August 21, 2017 and the Regular Council Meeting August 21, 2017. Motion carried unanimously.
<u>Consent Agenda</u>	Motion by Council Member Butler, second by Council Member Carney to approve the consent agenda as follows:
<u>General Items</u>	Regular Council Meeting Minutes, dated August 14, 2017, 2017, as attached to the Agenda and maintained in electronic format. Special Council Meeting Minutes, dated August 21, 2017, as attached to the Agenda and maintained in electronic format.
<u>Public Works & Community Development</u>	Claims Vouchers – EFT’s and Voucher Nos. 95350 through 95458 for August 28, 2017, in the amount of \$578,412.76. Motion carried unanimously.
South Union Gap Regional Beltway, De Minimis Use	Motion by Council Member Matson, second by Council Member Carney to approve Park Board’s recommendation to consider the South Union Gap Regional Beltway Project a “De Minimis Use”, of Fullbright Park. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>City Manager Report</u>	City Manager Fisher stated that she has scheduled meetings with each Council Member to discuss the 2018 Budget; has scheduled a meeting with Union Gap School Interim Principal; City Hall will be closed September 7, 2017 due to power being disrupted for installation of a generator.

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Communications/Questions/
Comments None.

Development of Next
Agenda None.

Recess to 30 – Minutes
Executive Session At 6:05 Mayor Wentz announced a recess to 30 Minutes executive Session after allowing two minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(I) and 42.30.110(g).

Mayor Wentz reconvened the meeting at 6:37. Motion by Council Member Carney, second by Council Member Lenz to vacate the 1987 water service agreement with the City of Yakima. Motion carried unanimously.

Adjournment of Meeting Mayor Wentz adjourned the August 21, 2017 Council Meeting at 6:38 p.m.

Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk