

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 28, 2023, 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 Sewell, Wentz, Galloway, Hansen, Schilling, and Dailey were present.
<u>Staff Present</u>	City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Public Works & Community Development Director Henne, Civil Engineer Dominquez, and Finance & Administration Director Clifton were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Hansen led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Hansen, second by Council Member Wentz to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes, dated August 14, 2023, as attached to the Agenda and maintained in electronic format</p> <p>Claims Vouchers – EFT’s, and Voucher No. 106997 through 107058 for August 28, 2023, in the amount of \$1,219,932.43.</p> <p>USDA Voucher – July 2023, in the amount of \$114,307.00</p> <p>Motion carried unanimously.</p>
<u>General Items</u>	
<u>City Manager</u>	
Ordinance No. – 3053 – Impact/Developer Fees – Union Gap Infrastructure Improvement Program	Motion by Council Member Wentz, second by Council Member Galloway to approve Ordinance No – 3053 – establishing City of Union Gap Infrastructure Improvement Program, and establishing development fees for development within the City of Union Gap, Washington. Motion carried unanimously.

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Resolution No. – 23-45 – Setting a Public Hearing – Tourism Promotion Area
Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. - 23-45 – setting a public hearing to consider a petition to impose an additional charge to Union Gap Tourism Promotion Area Assessment. Motion carried unanimously.

Public Works & Community Development

Resolution No. – 23-46 – Encroachment Agreement; Aerotech Environmental Consulting, Inc.
Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 23-46 – authorizing the City Manager to sign an Encroachment Agreement with Aerotech Environmental Consulting, Inc. Motion carried unanimously.

Committee Reports

Council Member Dailey stated that the Greenway foundation had a recent meeting, going over their 25-year master plan, and the improvements of the Greenway. Dailey stated that it was very exciting to see how the Greenway is creating a welcoming environment for the community.

Mayor Hodkinson stated that the Crime Lab is functioning well.

Items from the Audience

Citizen Rick Green addressed the Council to discuss a recent complaint made by one of his neighbours in regards to his property. The officer who responded to the complaint informed him that he also needed to remove the three cars in his driveway. Green stated that one of the vehicles is a vintique, and that he is restoring it. Mayor Hodkinson asked Police Chief Cobb to check into Greens complaint. Green then commented on the upcoming utility bill late fee, neighbourhood thefts, and thanked Council Member Schilling for advising him of how to get more information on his issues.

City Manager Report

None.

Communications/Questions/Comments

None.

Development of next Agenda

None.

Adjournment of Meeting

Mayor Hodkinson adjourned the August 28, 2023 regular Council meeting at 6:25 p.m.

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Sharon Bounds
Sharon Bounds, City Manager

ATTEST:

Karen Clifton
Karen Clifton, City Clerk

