

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 8, 2016 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 Lenz, Carney, Olson, Butler, Matson and Schilling were present.
<u>Staff Present</u>	City Attorney Brown, City Manager Fisher-Maurer, Police Chief Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne and Fire Chief Stewart were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the Pledge of Allegiance.
<u>Consent Agenda</u>	Motion by Council Member Carney, second by Council Member Lenz to approve the consent agenda as follows: Regular Council Meeting Minutes, dated July 25, 2016, as attached to the Agenda and maintained in electronic format. Claims Vouchers – EFT’s and Voucher Nos. 92876 through 92963 for August 8, 2016, in the amount of \$398,944.23. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works/Community Development</u>	
Summer Youth Program Presentation	Julia Krolikowski of ESD 105 (Educational Service District) and Gerardo Galindo from the Davis High School Can club gave an overview of the curriculum and activities of the 2016 Summer Youth Program and discussed future plans for the 2017 program. Volunteers

who helped with the program spoke of their experiences working with the youth who attended. A mother and citizen of Union Gap thanked the Council for authorizing the Program, expressed her appreciation and requested that the program be extended for a longer period of time next year.

Mayor Wentz thanked the ESD 105 staff as well as the volunteers for their participation & for making the Summer Youth program a success. Council Member Matson also thanked Changing Point Church for their donation of the luncheon held.

Resolution No. – 16-42 –
Matching Fund Commitment
– South 14th Street
Improvements Project

Motion by Council Member Olson, second by Council Member Matson to adopt Resolution No. 16-42 committing \$406,000 from the 124 infrastructure reserve fund as TIB 22% match and designates the City Manager as the authorized Chief Administrative official and the authorized representative to act in all official matters in connection with this application and the City of Union Gap’s participation in the Urban Arterial Program for the South 14th Street Improvement project. Motion carried unanimously.

Finance & Administration

2016 2nd Quarter Financial
Update

Finance and Administration Director Clifton presented the 2016 2nd Quarter Financial Update giving an overview and answered questions of the Council.

Ordinance No. 2904 – 2016
Budget Amendment – Lenk
Case

Motion by Council Member Carney. Second by Council Member Lenz to adopt Ordinance No. 2904 amending the 2016 budget authorizing an expenditure of \$111,759 from the Current Expense ending fund balance for expenditures related to the Lenk Case. Motion carried unanimously.

Items from the Audience

YVCOG Executive director, Larry Mattson introduced himself and stated that he likes to attend occasional meetings just to see what the community’s concerns are.

City Manager Report

City Manager Fisher-Maurer stated that she signed paperwork to secure an interest rate of 2.75% to fund the City Hall Complex; Thanked staff for their efforts with National Night Out that served nearly three hundred meals and mentioned that she attended the Summer Youth Program Bar-B-Q held by ESD 105 and commended Police Chief Cobb for organizing the Alcohol & Drug awareness program; Fisher-Maurer gave an update that a meeting had recently been held in regards to a particular home in the city which has been declared a nuisance and Chief Cobb has begun

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the abatement process. Meetings will be held to keep the Council updated on the process.

Fisher-Maurer informed Council that a single audit has begun as of Aug. 8, 2016 and anticipate that it will last through the end of August; IPAD tablets are being ordered and there will be training provided when tablets are received;

Contracts have been signed for Phase 1 & 2 of the Longfibre Rd. extension and the ground breaking ceremony is scheduled for Aug. 15, 2016 at 12:00 p.m. as well as the skatepark project contract with Grindline to begin work Aug 16, 2016 with a ground breaking ceremony to be held Aug. 13, 2016 at 10:00 a.m. Notices will be posted for the public. A contract was signed by JUB Engineering on the preliminary work for the Beltway project; Final steps are being worked on to submit paperwork on the annexation and should be submitted by morning;

Fisher-Maurer thanked staff for work well done.

Communications/Questions/
Comments

Deputy Mayor Schilling stated that the Yakima Co. Republican is bringing in State Candidates and a meeting is to be held at Springcreek Aug. 10, 2016 5:00 p.m. to 9:00 p.m. free of charge with meals available for purchase.

Development of next agenda

None.

Any other Business

None.

Adjournment of Meeting

Mayor Wentz adjourned the August 8, 2016 Regular Council Meeting at 6:40 p.m.

Greg Cobb, Interim City Manager

ATTEST:

Karen Clifton, City Clerk