

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
August 8, 2022, Regular Meeting
MINUTES

- Call to Order Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
- Council Members Present Council Members Murr, Galloway, Hansen, Schilling, and Dailey were present.
- Staff Present City Manager Fisher, City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works and Community Development Director Henne, Civil Engineer Dominguez, and Finance and Administration Director Clifton, were present. Council Member Wentz attended virtually.
- Audience Present See attached list.
- Pledge of Allegiance Council Member Dailey led the pledge of allegiance.
- Consent Agenda Motion by Council Member Hansen, second by Council Member Galloway to approve the consent agenda as follows.
- Regular Council Meeting Minutes dated July 11, 2022, with added transcription, as attached to the Agenda and maintained in electronic format. Motion carried unanimously.
- Regular Council Meeting Minutes dated July 25, 2022, as attached to the Agenda and maintained in electronic format.
- Claims Vouchers – EFT’s, Voucher No. 105023 through 105093 for August 08, 2022, in the amount of \$271,200.10.
- Voting on the motion – Ayes – Murr, Wentz, Galloway, Hansen, Dailey and Hodkinson. Nays - Schilling. Motion passes.
- Items from the Audience Julie Schilling took the podium representing the 501c3, standing in as the deputy chair, in the chair’s absence. Schilling announced notification of a receipt of a congressionally directed spending request in the amount of one million dollars. The notification was received from US Senator Patty Murray and is a line-item that will be included in the OMNI bill for fiscal year 2023. Schilling stated that the citizens voted on a 6,000 sq. ft. community center and library, pre-COVID, and that they owe it to them to make every penny

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count. They continue their efforts to raise additional funding, and thus far, The Friends of Union Gap Library and Community Center 501c3, and the Union Gap Library and Community Center Committee have received from WA. State Dept. of Commerce, Senator Jim Honeyford, \$2 million; US Senator Patty Murray \$1 million; Union Gap Community fund-raising \$103,225, for a subtotal of \$3,103,225. They show a grand total of \$3,959,973, which is a little bit different than what the City shows. Schilling distributed documentation to each Council Member. Teresa Charvet requested permission to clap, audience clapped.

General Items

Public Works & Community
Development

Ordinance No. – 3024 –
Budget Amendment –
Purchase Public Works
Department Vehicles

Motion by Council Member Murr, second by Council Member Galloway to adopt Ordinance No. – 3024 - amending the 2022 budget, utilizing a portion of the City’s *State and Local Fiscal Recovery (SLRF)* COVID revenue, to purchase new vehicles for the Public Works Department. Council Member Hansen asked how many vehicles would be purchased. Public Works and Community Development Director Henne replied that there would be 3 vehicles in this purchase, and he has \$4,000.00 in the equipment reserve fund to make up for any short falls. Motion carried unanimously.

Resolution No. – 22-33 – Set
Public Hearing – UGMC
Code Title 17 Zoning –
Manufactured Home Park
Standards

Motion by Council Member Wentz, second by Council Member Hansen to approve Resolution No. – 22-33 – setting a public hearing to consider amending Union Gap Municipal Code Title 17 – Zoning – Manufactured Home Park Standards. Motion carried unanimously.

Resolution No. – 22-34 – Set
Public Hearing – UGMC
Code Title 2 Chapter 2.52
State Environmental Policy
Act

Motion by Council Member Wentz, second by Council Member Hansen to approve Resolution No. – 22-34 – setting a public hearing to consider amending Union Gap Municipal Code Title 2 Chapter 2.52 State Environmental Policy Act. Motion carried unanimously.

Resolution No. – 22-35 – Set
Public Hearing – UGMC
Code Title 15 Mobile Homes

Motion by Council Member Wentz, second by Council Member Hansen to approve Resolution No. – 22-35 – setting a public hearing to consider amending Union Gap Municipal Code Title 15 Mobile Homes. Motion carried unanimously. Council Member Schilling asked how the citizens would be notified about the public hearing, asked the audience members if they read about the meeting in the Herald. Some did, some did not. Schilling asked if there was some other way to advertise. City Manager Fisher replied the city website, to send out notice to every citizen is not cost effective, what is happening with the Yakima Herald is not of our doing, we are required by law to advertise with them, and asked what other suggestions Schilling had. Schilling replied maybe an email list. Fisher stated that her suggestion will be taken into consideration.

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Finance & Administration

Ordinance No. – 3025 –
Personnel Policy Handbook
Update – FMLA and PFML

Motion by Council Member Wentz, second by Council Member Murr to adopt Ordinance No. – 3025 – amending the City of Union Gap Personnel Policy Handbook. Motion carried unanimously.

City Manager

Resolution No. – 22-36 –
Professional Services
Agreement – Kutak Rock
LLP

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 22-36 – authorizing the City Manager to sign an agreement for professional legal services with Kutak Rock LLP for legal services to prepare and advise on a development agreement. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher passed to Police Chief Cobb, for information about National Night Out. Chief Cobb stated that they would be out at Louden Park the next day from 5:00pm to 7:00pm, with Union Gap and Grandview police departments the only two holding their events on that date. Cobb invited Council Members to attend.

Communications/Questions/
Comments

None.

Development of next Agenda

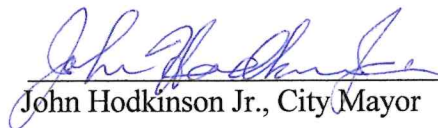
None.

Recess to 30 Minute
Executive Session

At 6:25 p.m. Mayor Hodkinson announced a recess to 30 minute executive session to discuss litigation per RCW 42.30.110 (i), and that the Council would not be taking action. At 6:55 p.m. Mayor Hodkinson announced a 10 minute extension to the executive session.

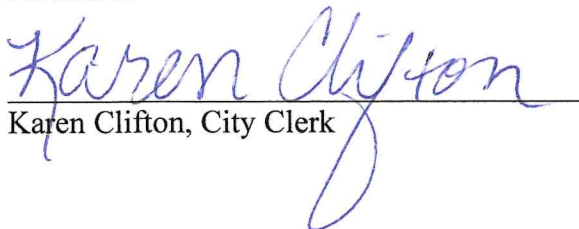
Reconvene & Adjournment
of Meeting

At 7:05 p.m., Mayor Hodkinson reconvened and adjourned the August 8, 2022 regular Council Meeting.



John Hodkinson Jr., City Mayor

ATTEST:



Karen Clifton, City Clerk

CITY OF UNION GAP
REGULAR UNION GAP COUNCIL MEETING
SIGN IN SHEET

6:00 P.M. - August 8, 2022

NAME (Please Print) (Date) ADDRESS

NAME (Please Print)	(Date)	ADDRESS	
Terry Smith	8-8-22	26 Eagle Crest Dr	98903
Theresa Charvet	8-8-2022	2604 4th St	UG
HARRY Peter R. Sen	8-8-22	617 So 40th Ave	
Helen Caughey	8-8-2022		
Philip Fluitt	8-8-2022	2705 So. 90th Ave	
Blch Mann	8/8/2022	450 Conover Ln	
Georgia Rasmussen	8/8/22	314 White St	
Maralyn Killoran	Aug 8, 22	108 W Pine St	
Debbie Saunders	8/8/22	400 W Pine #97	
Jessie Stull	8/8/22	14 Park Ave	UG
Fred Lopez	8/8/22	4006 4th street	UG
Melanie Lopez	8/8/22	4006 4th street	UG
Paula Lopez	8/8/22	4006 4th St.	Union Gap
Victor Lopez	8/8/22	4006 4th St.	Union Gap
Jo Ann	"	2 McAdams Blvd	UG
Holly Lay	8/8/22	95.	
Stephanie Mun	8/8/22		
Chris Petersen	8/8/22		
Bonnie McManell	"	Yakima	
Bill Cox	"	YAKIMA 98903	