

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
December 9, 2019 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 Hodkinson, Murr, Butler, Matson, Schilling, and Dailey were present.
<u>Staff Present</u>	City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works & Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<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 November 25, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s, and Voucher Nos. 100395 through 100466 for December 9, 2019, in the amount of \$341,233.60.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	Mark Crouchet addressed the Council to recognize those who served as Library and Community Center Board members and advisors. Georgia Reitmire will be speaker of the Board as Jack Galloway steps down.
<u>General Items</u>	
<u>Police Department</u>	
Employee Awards	Police Chief Cobb awarded the Bravery Award to Officer Jimenez and Officer Sanders for their actions July 2019, resulting in the saving of human life. Cobb read into record the citation. City Manager Fisher thanked attending family members for their sacrifices, allowing the officers to serve.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – December 9, 2019

Resolution No. – 19-60 –
Animal Control Agreement

Motion by Deputy Mayor Matson, second by Council Member Murr to adopt Resolution No. 19-60 authorizing the City Manager to sign the Animal Control Agreement with the Yakima Humane Society for Animal Control Agreement with the Yakima Humane Society for animal control and sheltering services. Motion carried unanimously.

Finance & Administration

Ordinance No. – 2978 –
Adopting 2020 Budget

City Manager Fisher and Finance and Administration Director Clifton submitted the 2020 Budget with a brief overview. Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. – 2978 – adopting the 2020 Budget for the City of Union Gap, Washington. Motion carried unanimously.

Ordinance No. – 2979 –
2019 Year-End Budget
Amendment

Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. – 2979 – amending the 2019 budget, adjusting certain funds for unforeseen expenditures not included in the 2019 budget. Motion carried unanimously.

Public Works & Community
Development

Ordinance No. – 2980 –
Amending Municipal Code –
Development Permit Fees

Motion by Council Member Murr, second by Council Member Butler to adopt Ordinance No. – 2980 – amending Union Gap Municipal Code Title 18, Development Regulation Administration, Chapter 80, Application and Appeals Fees. Motion carried unanimously.

Resolution No. – 19-61 –
Declare Project Complete
and Approve Acceptance –
LED Streetlight Conversion
Project

Motion by Council Member Hodkinson, second by Council Member Butler to adopt Resolution No. - 19-61 – authorizing final acceptance and close-out to the City’s contract agreement with PacificCorp and the Washington State Transportation Improvement Board (TIB) as it relates to the LED Streetlight Conversion project. Motion carried unanimously.

Resolution No. – 19-62 –
Selection of Municipal
Engineering and Land
Surveying Services & Main
Street Improvements Phase 1

Motion by Council Member Butler, second by Council Member Hodkinson to adopt Resolution No. – 19-62 – authorizing the City Manager to negotiate a Professional Services Agreement with HLA Engineering and Land Surveying, Inc. for Municipal Engineering and Land Surveying Services for the 2020, 2021 & 2022 calendar years; and Main Street Improvements Phase 1 project. Motion carried unanimously.

Cancellation of Council
Meeting

Motion by Council Member Murr, second by Council Member Hodkinson to cancel the regular Council Meeting dated December 23, 2019. Motion carried unanimously.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – December 9, 2019

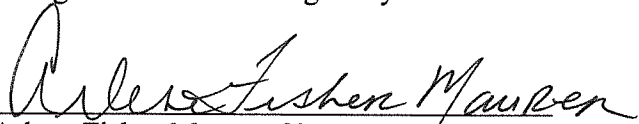
Items from the Audience None.

City Manager Report City Manager Fisher presented Council Members Butler and Matson with awards for their years of serving the Public as Council Members.

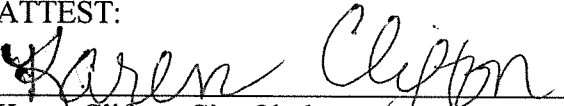
Communications/Questions/Comments Council Member Schilling reminded all of the upcoming Old Town Lighted Christmas Parade scheduled for Sunday, December 15, 2019 at 6:00 p.m.

Development of Next Agenda None.

Adjournment of Meeting Mayor Wentz adjourned the meeting at 6:32 p.m. wishing everyone a Merry Christmas and Happy New Year on behalf of the Council, stating that it has been a privilege and honor serving this year.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk