

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 10, 2020, 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, Wentz, Galloway, Hansen, Schilling, and Dailey were present.

Staff Present City Manager Fisher, 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.

Audience Present See attached list.

Pledge of Allegiance Council Member Hansen led the pledge of allegiance.

Consent Agenda Motion by Council Member Wentz, second by Council Member Hansen to approve the consent agenda as follows:

Regular Council Meeting Minutes dated January 27, 2020 as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s, and Voucher Nos. 100725 through 100765 for February 10, 2020, in the amount of \$153,515.52.

Motion carried unanimously.

Items from the Audience None.

General Items

Proclamation

Resolution No. – 20-08 –
Proclaiming June 6, 2020 as
Lemonade Day

Greater Yakima Chamber of Commerce, Information & Events Coordinator Amy Lopez addressed the Council to explain the Yakima County Lemonade Day Youth Entrepreneurship Program.

Mayor Hodkinson read into record Resolution No. – 20-08 - proclaiming June 6, 2020 as Lemonade Day. Motion by Council Member Murr, second by Council Member Wentz to approve the proclamation. Motion

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carried unanimously.

City Manager

Resolution No. – 20-09 –
Setting Number of Council
Members and Staff Traveling
to Conferences and Meeting

Motion by Council Member Murr, second by Council Member Galloway to approve Resolution No. – 20-09 – restricting number of Council Members traveling to conferences and meetings. Council member Schilling stated that the Resolution would go against State law. City Attorney Brown responded saying that the Council has the authority to set policy and would not be violating State law. Mr. Matson addressed the Council to state that the Ordinance would help avoid the appearance of the Council violating the open public meetings act. Council Member Murr rescinded his motion. Council Member Wentz then made a motion to approve the Resolution, second by Council Member Galloway. Voting on the motion – Ayes – Wentz, Galloway, Hansen, Dailey and Hodkinson. Nays – Schilling, Murr. Motion passes

Resolution No. – 20-10 –
Appointing Library and
Community Center
Committee Spokesperson

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 20-10 – defining the City Manager as the Project Manager for the Union Gap Library and Community Center project and appointing Georgia Reitmire as the new spokesperson for the Union Gap Library and Community Center Committee. (aka Project). Motion carried unanimously.

Public Works & Community
Development

Resolution No. – 20-11 –
Agreement with Elegant
Soccer League – Regular
Session

Motion by Council Member Wentz, second by Council Member Dailey to adopt Resolution No. – 20-11 authorizing the City Manager to sign a Facility Use Agreement with the Elegant Soccer League for soccer practices and league play games. Motion carried unanimously.

Police Department

Ordinance No. – 2984 –
Adopting Chapter 8.54 –
Regulation of Camping on
Public Property

Motion by Council Member Murr, second by Council Member Galloway to adopt Ordinance No. – 2984 – adopting a new Chapter 8.54 to the Union Gap Municipal Code regarding regulation of camping on public property, and other matters relating thereto. Council Member schilling stated that she thought Mayor Hodkinson should recuse himself because he could possibly benefit from the ordinance as he is a realtor. Mayor Hodkinson did not recuse himself. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager stated that there was an upcoming YVCOG meeting Feb.

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19, 2020 and asked if those who would like to attend would contact her for scheduling; Working with the town of Harrah to facilitate planning, permitting and inspection processes; Working on the 2020 Budget document and closing out 2019.

Communications/Questions/
Comments

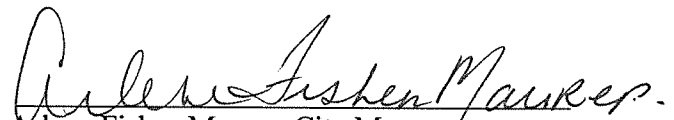
Council Member Hansen thanked Mr. Matson for his input regarding Council Members and staff traveling to conferences and meetings.

Development of Next Agenda


Mayor Hodkinson requested an update from the Library Committee.

Adjournment of Meeting

Mayor Hodkinson adjourned the meeting at 6:26 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk