# UNION GAP CITY COUNCIL REGULAR MEETING UNION GAP COUNCIL CHAMBERS

# Union Gap, Washington February 10, 2025, 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 Sewell, Wentz, Galloway, Schilling, Fredrickson

and Dailey were present.

Staff Present

City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Public Works & Community Development Director Cavanaugh, Civil Engineer Dominguez, and Finance &

Administration Director Bisconer were present.

Audience Present

See attached list.

Pledge of Allegiance

Mayor Hodkinson led the pledge of allegiance.

Consent Agenda

Motion by Council Member Wentz, second by Council Member

Galloway to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated January 27, 2025, as attached

to the Agenda and maintained in electronic format

Claims Vouchers – EFT's, and Check No's 109843 through 109898

for February 10, 2025 in the amount of \$328,730.83

Motion carried unanimously.

### City Council

Resolution No. – 25-17 – Appointing YVCOG General Membership Members and Alternate Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 25-17 – appointing Jack Galloway, to serve on Yakima Valley Conference of Governments (YVCOG) as the City of Union Gap's voting representative elected official and appointing Julie Schilling as an alternate elected voting representative, and Planning Commission Member Aubrey Reeves as an additional alternate. Motion carried unanimously.

Resolution No. – 25-18 – Homeless Dollars

Motion by Council Member Dailey, second by Council Member Wentz to approve Resolution No. – 25-18 – declaring the City's

### CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES - February 10, 2025

intention and commitment to delegate Yakima Valley Conference of Governments to operate a local homeless housing program on its behalf. Yakima County Commissioner Kyle Curtis gave an overview of how the homeless dollars are used and requested Council to take a pause on this resolution because he believes it warrants a full discussion after the County's new 5-year plan is adopted to ensure we are holding the County accountable on administration of funds. Yakima County Commissioner Kyle Curtis continued to answer questions of Council. Motion by Council Member Schilling, second by Council Member Sewell, to table the motion of approving Resolution – 25-18 – in order to hear the plans of both Yakima Valley Conference of Governments and Yakima County. Voting to table the motion of approving Resolution -25-18 – Aye's – Council Members Sewell, Wentz, Galloway, Schilling, Fredrickson and Dailey. Nay's - Mayor Hodkinson. Motion to table carried.

### Finance & Administration

Ordinance No. – 3114 – 2025 Budget Amendment – Lodging Tax Advisory Committee (LTAC) – Big Foot Convention Sponsorship

Motion made by Council Member Wentz, second by Council Member Sewell to approve Ordinance No. – 3114 – amending the 2025 budget authorizing an expenditure of \$7,500 from the Lodging Tax Fund (107), for the refinishing project for both Yakima Valley SunDome Basketball courts, and the 2025 Tourism Promotion Area Fund (108) to provide \$5,500 for Bandwango for advertising multiple upcoming events. Motion carried unanimously.

Ordinance No. – 3115 – 2025 Budget Amendment – Lodging Tax Advisory Committee (LTAC) – Rock and Mineral Club Contribution Motion made by Council Member Schilling, second by Council Member Wentz to approve Ordinance No. – 3115 – amending the 2025 budget authorizing an expenditure of \$1,000 from the Tourism Promotion Area Fund (108), for contribution to the Rock and Mineral Club for advertisement. Motion carried unanimously.

### Committee Reports

Council Member Schilling informed she attended a Federal Call meeting and obtained grant documentation and contact numbers for City Manager Bounds. Council Member Schilling also informed the AWC Nominating Committee is looking for nominations for people who want to represent our district.

### Items from the Audience

None.

### City Manager Report

City Manager Bounds informed a Mini Council Retreat is scheduled

## CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES - February 10, 2025

for February 24, 2024 after the Regular Council Meeting. Council Member Schilling informed she is unable to attend and requested the meeting be rescheduled. Mayor Hodkinson stated February 24, 2024 was chosen in order for the City Attorney to attend and not make a special trip. Council Member Schilling informed she therefore would be requesting a private meeting with the City Attorney and City Manager to go over items discussed at the meeting. City Manager Bounds informed she could do a video recording for Council Member Schilling. Council Member Schilling stated she did not want a video recording because she would not be able to ask questions. Council Member Wentz stated a video recording is reasonable and questions could be submitted after watching the video recording. Mayor Hodkinson stated a video recording will be done and available if wanted.

<u>Communications/Questions/</u> Comments

None.

Development of Next Agenda

None.

Adjournment of Meeting

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

Sharon Bounds, City Manager

ATTEST:

Lynette Bisconer, City Clerk

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

6:00 P.M. – February 10, 2025

NAME (Please Print)

(Date)

**ADDRESS** 

HUTCORY COLLINS TOUR REMONELY	Kyle Confis	2/10/25	
MURRAY COULYS 764 Transonly	Lodin GAILOWAY	2-10-25	2711-5-55
	MORGAN COLLI	NI	764 Peners
		* * * * * * * * * * * * * * * * * * * *	
		<del></del>	
			1
	,		
	,		
		1	