

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**February 11, 2019 Regular Meeting**  
**MINUTES**

- Call to Order Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
- Council Members Present Council Members Hodkinson, Murr, Matson, Schilling, and Dailey were present. Council Member Butler attended telephonically stating that no other persons were present at his location.
- Staff Present 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 Mayor Wentz led the pledge of allegiance.
- Consent Agenda Motion by Deputy Mayor Matson, second by Council Member Murr to approve the consent agenda as follows:
- Regular Council Meeting Minutes dated January 28, 2019 as attached to the Agenda and maintained in electronic format.
- Payroll Vouchers – EFT’s and Voucher Nos. 41634 through 41637, and 98680 Voucher Nos. 98680 through 98690 for February 11, 2019, in the amount of \$478,469.06.
- Claims Vouchers – EFT’s and Voucher Nos. 98691 through 98752 for February 11, 2019, in the amount of \$478,469.06.
- Motion carried unanimously.
- Items from the Audience None.
- General Items
- Public Hearing
- Water System Plan Mayor Wentz opened a Public Hearing in regards to the City of Union Gap’s Water System Plan. Civil Engineer Dominquez gave an overview, and explained that modifications to the maintenance schedule were made due to comments received by the Department of Health. With no written or verbal public testimony Mayor Wentz closed the public hearing at 6:05.

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Public Works &  
Community Development

Resolution No. - 19-12 –  
Adopt 2019 Water System  
Plan Amendments

Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. 19-12 adopting the 2019 Water System Plan Update. Motion carried unanimously.

Council

Presentation and Discussion  
– Library and Community  
Center

Council Member Schilling addressed the Council on behalf of the Library Committee presenting the goals and steps to be taken in obtaining grants and educating people of a possible Library Levy, to fund the construction, operation and maintenance of a Library and Community Center. Council members agreed to the proposed location near the Civic Campus and authorized committee members to attend grant writing school, and apply for particular grants.

Resolution No. – 19-13 –  
Supporting VFW Sales Tax  
Exemption

Motion by Council Member Murr, second by Council Member Hodkinson to approve Resolution No. 19-13 supporting a Washington State House Bill (HB 1307), which provides a sales tax exemption on eligible purchases made on behalf of Washington chapters of the Veterans of Foreign Wars (VFW). Voting on the motion, Ayes – Hodkinson, Murr, Butler, Schilling, Dailey; Nays – Matson and Wentz. Motion passes.

Items from the Audience

None.

City Manager Report

Acting City Manager Cobb stated that the upcoming AWC conference had been cancelled due to hazardous conditions and that the fees will be applied to future registrations; Public Works employees have been working long hours maintaining the roads due to heavy snow; Mayor Wentz expressed his appreciation to Public Works staff; Cobb stated that the State Auditors department had replied back in regards to staff inquiry regarding year end balances and they confirmed Council notification was adequate.

Communications/Questions/  
Comments

Council Member Schilling commented on recently riding along with two Union Gap police officers and was impressed with how busy and non-stop they were during that time. Schilling also stated that she is also grateful for public works staff, after having a conversation with a citizen new to Union Gap, who commented on how staff seems to care about the City.

Council Member Hodkinson inquired which Council Members would be attending the upcoming YVCOG meeting.

Development of Next  
Agenda

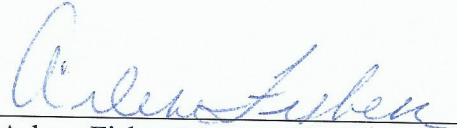
None.



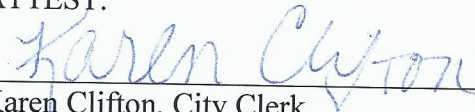
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Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:29 p.m.

  
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Arlene Fisher-Maurer, City Manager

ATTEST:

  
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Karen Clifton, City Clerk