

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 12, 2018 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, Matson, Schilling and Dailey were present. Council Member Murr attended telephonically.
- Staff Present City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, and Civil Engineer Dominguez.
- Audience Present See attached list.
- Consent Agenda Motion by Deputy Mayor Matson, second by Council Member Murr to approve the consent agenda as follows:
- Amended Regular Council Meeting Minutes, dated January 22, 2018, as attached to the Agenda and maintained in electronic format.
- Payroll Vouchers – EFT’s and Voucher Nos. 96460 through 96469 for January 2018, in the amount of \$323,609.64.
- Claims Vouchers – EFT’s and Voucher Nos. 96455 through 96459 and 96470 through 96553 for February 12, 2018, in the amount of \$1,060,646.70.
- Motion carried unanimously.
- Items from the Audience Kim Eisenzimmer, owner of Skateland and The Vine venue addressed the Council to notify them that prayer group is held at the Vine Venue every second and fourth Tuesday at 12:00 if they would like to attend.
- Excuse Council Member Motion by Council Member Hodkinson, second by Council Member Matson to excuse Council Member Butler. Motion carried unanimously.
- General Items
- Police Department
- Ordinance No. – 2939 – Motion by Council Member Hodkinson, second by Council Member

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – February 12, 2018

Creating Position and
Setting Salary for
Community Service Officer
Position

Schilling to adopt Ordinance No. 2939 creating the position, setting the salary and establishing an effective date for the Community Service Officer. Motion carried unanimously.

Ordinance No. – 2940 –
Community Service Officer
Code Amendment

Motion by Council Member Hodkinson, second by Council Member Dailey to adopt Ordinance No. 2940 amending Chapter 2.84.010 of the Union Gap Municipal Code relating to Community Service Officer and repealing Chapter 2.84.020. Motion carried unanimously.

Ordinance No. – 2941 –
Unnecessary Noise Code
Amendment

Motion by Deputy Mayor Matson, second by Council Member Schilling to adopt Ordinance No. 2941 amending Chapter 8.06.090 of the Union Gap Municipal Code relating to unnecessary noise. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

In City Manager Fisher's absence, Chief Cobb stated that Fisher had met with YVCOG executive Director, Larry Matson in regards to contracting for Grant services for Main Street and South Broadway area water & sewer and will be reporting back to Council; Yakima Basin Fish & Wild Life is looking for a representative from the Union Gap City Council. Motion by Deputy Mayor Matson, second by Council Member Murr to appoint Council Member Schilling as delegate and Dan Olson as alternate. Motion carried unanimously; Cobb requested Council Members let City Manager Fisher know by Friday if they are interested in attending the 2018 Regional Solutions Summit, currently the attendees will be Council Member Hodkinson and City Manager Fisher; Cobb gave an update on the movement of the Rattlesnake ridge; Cobb stated that Fire Chief Stewart and Deputy Fire Chief Soptich will be retiring this month and spoke highly of both individuals.

Communications/Questions/
Comments

None.

Development of Next
Agenda

Council Member Schilling stated that she would like discussion on the sewer issues in the South Broadway area. Mayor Wentz stated that they will have a discussion on the topic at the next committee meeting and decide at that point if it should be scheduled for the next regular Council Meeting.

Recess to 20 – Minutes
Executive Session


At 6:15 Mayor Wentz announced a recess to 20 minute executive Session after allowing five minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(I). Mayor Wentz, Council

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – February 12, 2018


Members, Hodkinson, Schilling, Dailey, Murr, telephonically, Deputy Mayor Matson, City Attorney Brown, Police Chief Cobb, Finance and Administration Director Clifton, Public Works/Community Development Director Henne and Foster Pepper PLLC, Colm Nelson attended.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:40 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk