

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 13, 2017 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 Lenz, Olson, Butler, Matson and Schilling were present. Council Member Carney attended telephonically.

Staff Present City Attorney Brown, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk/Treasurer Bisconer, Public Works/Community Development Director Henne and Fire Chief Stewart were present.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Regular Council Meeting Minutes, dated January 23, 2017, as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher Nos. 41589 through 41592, and 94091 through 94104 for January 2017, in the amount of \$371,653.26.

Claims Vouchers – EFT’s and Voucher Nos. 94090 and 94105 through 94195 for February 13, 2017, in the amount of \$579,551.54.

Motion carried unanimously.

Items from the Audience Don Durkee addressed the council to submit envelopes of information addressed public records which was given to Finance & Administration Director Clifton.

Darrell Tidrick of Racing Rascals addressed the council in regards to moving a quarter midget racing club to Fullbright Park. Mayor Wentz advised Tidrick to make contact with Public Works/Community Development Director Henne to discuss his proposal.

General Items

Public Works/Community Development

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Resolution No. – 17-11 – Authorizing Relight Washington Program Grant Agreement

Motion by Council Member Butler, second by Council Member Matson to approve Resolution No. 17-11 authorizing the City Manager to sign the Relight Washington Grant Agreement #S-E-181(001)-1 with the Washington State Transportation Improvement Board (TIB) for the LED Streetlight Conversion Project within Union Gap city limits. Motion carried unanimously.

Resolution No. 17-12 – YVCOG Sub-recipient Agreement Amendment

Motion by Deputy Mayor Schilling, second by Council Member Lenz to approve Resolution No. 17-12 authorizing the City Manager to sign Sub-Recipient Agreement Amendment #1, between the City and Yakima Valley Conference of Government (YVCOG). Motion carried unanimously.

Advertise for Bids – Valley Mall Blvd./Goodman Road Signal Project

Motion by Council Member Butler, second by Council Member Matson to authorize staff to advertise for bids for construction of the Valley Mall Blvd/Goodman Road Traffic Signal Project. Those voting on the motion; Ayes - Lenz, Olson, Butler, Matson, Schilling and Wentz. Nays - Carney. Motion passes.

Police Department

Resolution No. 17-13 – Surplus Police Department Vehicles

Motion by Council Member Butler, second by Council Member Matson to approve Resolution No. 17-13 declaring Police Department vehicles surplus and authorizing the Police Department to sell them to another agency or auction them at the Haverlo's spring auction. Motion carried unanimously.

Items from the Audience

Mike Shuttleworth from YVCOG introduced himself as the representative that will be doing some planning and working with City staff.

City Manager Report

Police Chief Cobb gave an update on Public Works and Police Department winter weather events; pothole patching is occurring; New hire report; Staff is continuing to work with ARC in regards to City campus plans and the DC itinerary is being worked on and will be distributed when complete.

Communications/Questions/Comments

Deputy Mayor Schilling inquired if council would like to discuss the library information at the next regular meeting.

Development of next agenda

Library report.

Recess to 15 – Minutes executive session

At 6:29 p.m. Mayor Wentz announced a 15 minute executive session after 5 minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(i); Mayor Wentz, Council Members, Council Member Carney telephonically, City Attorney Brown, Police Chief Cobb, Finance and

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Administration Director Clifton, Public Works/Community Development Director Henne attended.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the February 13, 2017 Regular Council Meeting at 6:49 p.m.

Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk