

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 13, 2023, Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Murr, Wentz, Galloway, Hansen, Schilling, and Dailey were present.
<u>Staff Present</u>	City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works and Community Development Director Henne, Civil Engineer Dominguez, and Finance and Administration Director Clifton were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Hansen led the pledge of allegiance.
<u>Consent Agenda</u>	Motion by Council Member Wentz, second by Council Member Galloway to approve the consent agenda as follows: Regular Council Meeting Minutes dated January 23, 2023, as attached to the Agenda and maintained in electronic format. Payroll Vouchers – EFT’s, and 41651 through 41653, and 105969 through 105975 for the month of January, 2023, in the amount of \$448,328.34. Claims Vouchers – EFT’s, Voucher No. 105968 and 105976 through 106050 for February 13, 2023, in the amount of \$331,535.74.
<u>General Items</u>	
<u>Finance & Administration</u>	
Resolution No. – 23-11 – Appointment of Municipal Court Judges	Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 23-11 – appointing Judges to serve as Municipal Court Judges for the City of Union Gap Municipal Court. Motion carried unanimously.

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Public Works & Community
Development

Motion – Award of Bid –
Valley Mall Boulevard
Resurfacing Project; HLA
21243

Motion by Council Member Wentz, second by Council Member Galloway to accept the most qualified, lowest responsible bidder for the Valley Mall Boulevard Resurfacing Project – Central Washington Asphalt, Inc., of Moses Lake, WA. in the amount of \$954,000. Motion carried unanimously.

Resolution No. – 23-12 -
HLA Consultant Agreement;
Engineering Services –
Valley Mall Boulevard
Resurfacing Project; HLA
21243

Motion by Council Member Wentz, second by Council Member Hansen to approve Resolution No. – 23-12 - authorizing the Interim City Manager to sign a Consultant agreement with HLA Engineering and Land Surveying Inc. for the Valley Mall Boulevard Resurfacing Project. Motion carried unanimously.

Resolution No. -23-13 – Set
Closed Record Hearing –
Proposed Matson/Frank
Rezone

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 23-13 – setting a Closed Record Hearing for February 27, 2023 at 6:00 p.m. Theresa Charvet asked if people who wrote letters will be able to speak at the closed record hearing. City Attorney Brown replied “yes”. Motion carried unanimously.

Resolution No. – 23-14 –
Setting Public Hearing –
Zipty Fiber Pacific LLC
Franchise Agreement

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 23-14 – setting a public Hearing regarding entering into a Franchise Agreement with Zipty Fiber Pacific, LLC for a non-exclusive franchise within the City of Union Gap. Motion carried unanimously.

Motion – Award of Bid –
Longfibre Road Resurfacing
Project; HLA 22037

Motion by Council Member Wentz, second by Council Member Galloway to accept the most qualified, lowest responsible bidder for the Longfibre Road Resurfacing Project – Central Paving, LLC of Ellensburg, WA. in the amount of \$327,720.50. Motion carried unanimously.

Items from the Audience

Theresa Charvet addressed the Council announcing that the Library Book sale over the weekend was successful.

City Manager Report

None.

Communications/Questions/
Comments

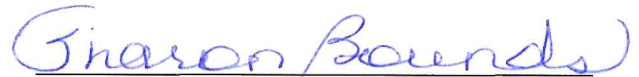
None.

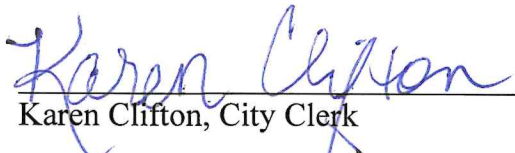
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Development of next
Agenda None.

Adjournment of Meeting At 6:14 p.m., Mayor Hodkinson adjourned the February 13, 2023
regular Council Meeting.

ATTEST:


Sharon Bounds, Interim City Mayor
manager



Karen Clifton, City Clerk

