

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**February 24, 2020, 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 & Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Murr led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Wentz, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated February 10, 2020 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s, and Voucher Nos. 41640 through 41642, and Voucher Nos. 100767 through 100774 for the Month of January, 2020, in the amount of \$379,352.79</p> <p>Claims Vouchers – EFT’s, and Voucher No. 100766 and Voucher Nos. 100775 through 100851 for February 24, 2020, in the amount of \$114,307.00.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	Jeff Shoemaker addressed the Council requesting a spreadsheet added to the agenda to separate costs accrued for the Library and Community Center. Finance & Administration Director Clifton stated that his request may be possible.
<u>General Items</u>	
<u>Police Department</u>	

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – February 24, 2020*

Resolution No. – 20-12 –  
Interagency Agreement –  
Washington Traffic Safety  
Commission

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 20-12 – authorizing the City Manager or designee to sign an Interagency Agreement with the Washington Traffic Safety Commission for overtime reimbursement relating to High Visibility enforcement (HVE) traffic safety emphasis patrols in support of the Target Zero priorities. Motion carried unanimously.

Public Works & Community  
Development

Resolution No. – 20-13 –  
Interlocal Agreement with the  
Town of Harrah for Building  
Plan Review & Inspection  
Services

Motion by Council Member Wentz, second by Council Member Dailey to approve Resolution No. – 20-13 – authorizing the City Manager to enter into an Interlocal Agreement with the Town of Harrah for Building Plan Review and Inspection Services. Motion carried unanimously.

Resolution No. – 20-14 –  
Negotiate an Agreement with  
Elegant Soccer League for  
2020 Tournament

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 20-14 – authorizing the City Manager to negotiate an Agreement with Elegant Soccer League for a May 15 through May 17, 2020 Soccer Tournament. Motion carried unanimously.

City Manager

Park Board Appointment –  
Georgia Reitmire

Motion by Council Member Wentz, second by Council Member Murr to appoint Georgia Reitmire to the Park Board. Motion carried unanimously. Finance and Administration Director Clifton then swore Mrs Reitmire in.

Planning Commission  
Appointment – Lorena  
Fernandez

Motion by Council Member Wentz, second by Council Member Hansen to appoint Lorena Fernandez to the Planning Commission. Motion carried unanimously. Mrs. Fernandez will be sworn in at the next regularly scheduled Planning Commission meeting.

Items from the Audience

None.

City Manager Report

Acting City Manager Cobb stated that the City had recently received a \$16,800.00 grant from the Department of Ecology to update shoreline management; Copies of a publication regarding the scheduling of a public meeting regarding the Library and Community Center was distributed to each Council Member.

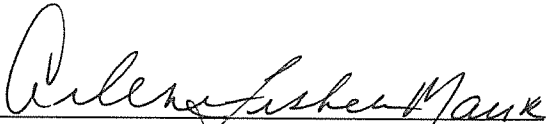
Communications/Questions/  
Comments

Council Member Schilling reminded Council Members that they need to restrict the number of Council Member attending future YVCOG meetings.

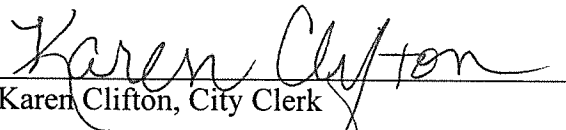
*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – February 24, 2020*

Development of Next Agenda    None.

Adjournment of Meeting        Mayor Hodkinson adjourned the meeting at 6:21 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk