

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 25, 2019 Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Hodkinson, Murr, Butler, Matson, Schilling, and Dailey were present.
<u>Staff Present</u>	City Manager Fisher, 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>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Hodkinson, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated February 25, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 98573 through 98818 for February 25, 2019, in the amount of \$266,232.08.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Proclamation</u>	<p>Mayor Wentz read into record and proclaimed March 2019 as the 17th Annual March for Meals Month.</p> <p>Council Member Schilling inquired if the Council Members would like to set a time to assist Meals on Wheels in serving meals at the Senior Center. City Manager Fisher replied that she will set it up for those interested.</p>
<u>Public Works & Community Development</u>	
Resolution No. - 19-14 – HLA Task Order 2019-01 –	Motion by Deputy Mayor Matson, second by Council Member Hodkinson to approve Resolution No. 19-14 adopting Resolution No. 1914 –

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Load Rate Study authorizing the City Manager to sign Task Order No. 2019-01 with HLA Engineering and Land Surveying, Inc. as it relates to a Load Rate Study Project. Motion carried unanimously.

Council City Manager Fisher inquired if any Council Member would be interested in serving as Ex Officio Board Members for the Yakima Greenway. After some discussion it was decided to have further discussion at the next regular committee meeting.

Mayor Wentz stated that he received a letter requesting nominations for the position of small cities/town representative on the board of directors of the Yakima Regional Clean air agency. Council Member Hodkinson stated that the nomination was made at a recent YVCOG meeting.

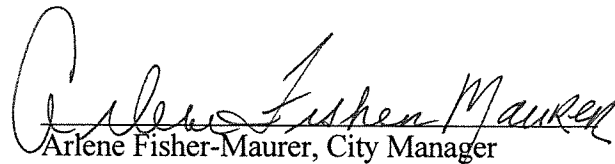
Items from the Audience None.

City Manager Report City Manager Fisher stated that she had disbursed information packets to those attending the upcoming Washington DC trip, as well as information in regards to the rescheduled legislative conference in Olympia and asked who would be interested in attending. Council Members Dailey, Matson and Schilling stated that they would like to attend; Updated Council in regards to reimbursement for the cost of the stormwater swale located at the new Civic Campus property.


Communications/Questions/Comments Council Member Schilling commented on a complaint that she had received in regards to a pothole. Schilling stated that by the time she reported it to staff and returned the pothole had been fixed. She commended staff for responding so quickly.

Development of Next Agenda None.

Adjournment of Meeting Mayor Wentz adjourned the meeting at 6:27 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:



Karen Clifton, City Clerk