

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 26, 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, Murr, Butler, 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, Civil Engineer Dominguez.
- Audience Present See attached list.
- Consent Agenda Motion by Council Member Butler, second by Deputy Mayor Matson to approve the consent agenda as follows:
- Regular Council Meeting Minutes dated February 12, 2018 as attached to the Agenda and maintained in electronic format.
- Claims Vouchers – EFT’s and Voucher Nos. 96554 through 96645 for February 26, 2018, in the amount of \$346,959.28.
- Motion carried unanimously.
- Items from the Audience Cheryl Price addressed the Council in regards to the development of property located on the corner of 17th street and Mead Avenue. Price distributed a packet listing her concerns and research documentation. Mayor Wentz questioned Public Works/Community Development Director Henne about the process of notifying citizens of nearby development. Henne gave an overview of the process and an update of the project in question.
- Helen Canatsey addressed the Council to inquire about bringing a Library back to the City, and possibly combining it with the Senior Center. Mayor Wentz responded that the cost would have to be approved by a vote of the citizens to increase taxes to fund the library, and that up to this point that has not been done.

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General Items

Public Works & Community
Development

Resolution No. – 18-11 – Set Motion by Council Member Hodkinson, second by Council Member
Public Hearing – Murr to adopt Resolution No. 18-1 setting a public hearing to consider
Amendment Six-Year amending the Six-Year (2018-2023) Transportation Improvement Plan.
Transportation Improvement Voting on the Motion – Ayes – Hodkinson, Murr, Matson, Schilling,
Program Dailey and Wentz; Nays – Butler. Motion passes.

Resolution No. – 18-12 – Motion by Council Member Hodkinson, second by Council Member
HLA Local Agency Murr to adopt Resolution No. 18-12 authorizing the City Manager
Consultant Agreement – to sign Local Agency A & E Professional Services Lump Sum Consultant
Valley Mall Boulevard Agreement with HLA Engineering and Land Surveying, Inc. for the
Resurfacing Project Valley Mall Boulevard Resurfacing Project. Motion carried
unanimously.

Police Department

Resolution No. – 18-13 – Motion by Council Member Murr, second by Council Member
Traffic Safety Interagency Hodkinson to approve Resolution No. 18-13 authorizing the City
Agreement Manager or designee to sign an Interagency Agreement with Washington
Traffic Safety Commission for overtime reimbursement for emphasis
patrols. Motion carried unanimously.

Chronic Nuisance Report Police Chief Cobb gave an update of two ongoing cases which were
both closed in 2017. Cobb stated that the review of the Chronic
Nuisance process has been deemed effective and will continue the
process in the future.

Items from the Audience Jack Galloway addressed the Council inquiring about the process of
requiring property owners to clean up their property. Chief Cobb
explained the difference of a Code Violation and a Chronic Nuisance
and stated that there will be an additional staff member hired in 2018 to
treat code violations proactively as opposed to reactively due to current
staff work load.

City Manager Report In City Manager Fisher's absence, Chief Cobb stated that City Manager
Fisher requested that he give an update on the Rattlesnake Ride which
had some movement of debris into the quarry pit, but the general
movement is the same.

Public Recognition Police Chief Cobb congratulated Fire Chief Stewart and Deputy Fire
Chief Soptich on their recent announcements of retirement, thanked both

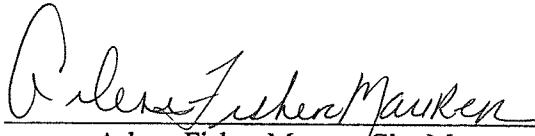
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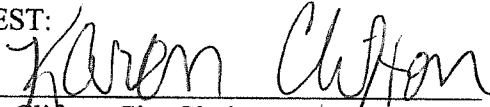
of them for their outstanding service, and presented a plaque to each. Both retirees expressed their appreciation for their time worked with Council and staff.

Communications/Questions/
Comments None.

Development of Next
Agenda None.

Adjournment of Meeting Mayor Wentz reconvened and adjourned the meeting at 6:47 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk