

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 27, 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, Carney, Olson, Butler, Matson and Schilling were present.

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

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Regular Council Meeting Minutes, dated February 13, 2017, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 94199 through 94278 for February 27, 2017, in the amount of \$196,670.45.

Motion carried unanimously.

Items from the Audience Alan Geho addressed the Council to announce the 1st Annual Plowing Bee & Horse Spectacular is scheduled to be held March 25 – 26th, 2017 10:00 – 4:00 at Fullbright Park/Central WA Ag Museum.

General Items

Public Works/Community Development

Advertise for Bids – Ahtanum Youth Park RCO Improvements Motion by Council Member Butler, second by Council Member Matson to authorize staff to advertise for bids for improvements in the Ahtanum Youth Park. Motion carried unanimously.

Police Department

Resolution No. – 17-14 – Yakima Valley Special Motion by Council Member Butler, second by Council Member Carney to approve Resolution No. 17-14 authorizing the City Manager to sign a

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Investigations Unit Agreement contract with other law enforcement agencies in Yakima County for participation in the Yakima Valley Special Investigations Unit. Motion carried unanimously.

Chronic Nuisance Report Police Chief Cobb reported on Chronic Nuisance Declarations.

Finance & Administration

4th Quarter 2016 Financial Update Finance and Administration Director Clifton presented the 4th Quarter Financial Update.

Council

Library Update Deputy Mayor Schilling gave an update on Library Survey's received and read aloud a student's response to the survey.

Yakima Valley Library Director, Kim Hixson and Trustee, Jim Davenport both answered questions and discussed the development of the Buena Library and the possibilities of the development of a Union Gap Library. City Manager Fisher stated that she will gather additional information and bring information to a committee meeting for continued discussion on the mater.

Items from the Audience None.

City Manager Report City Manager Fisher welcomed Council Member Carney back, thanked the audience for coming and thanked Police Chief Cobb for filling in in her absence. Fisher stated that a City Hall Complex meeting will be held this week and gave an update; A new Police Officer and Public Works employee had been hired and Public Works is working on potholes and street sweeping; Chief Cobb was selected to attend the Inland Northwest law enforcement command college; Fisher will be accompanying Sergeant's Rivera and Bonsen to the Northwest Leadership Institute February 28, 2017 through March 3, 2017.

Communications/Questions/Comments None.

Development of next agenda None.

Adjournment of Meeting Mayor Wentz adjourned the February 27, 2017 Regular Council Meeting at 7:00 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk