

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
February 8, 2016 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 Otterness, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock, and Police Chief Cobb were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Approve Regular Council Meeting Minutes dated January 25, 2016 as attached to the agenda and maintained in electronic format.

Approve EFT's, and Payroll Voucher Nos. 41496 through 41505 and 91746 through 91757 in the amount of \$343,523.00 dated January 28, 2016.

Approve EFT's, and Claim Voucher Nos. 91758 and 91846 in the amount of \$201,357.96 dated February 8, 2016.

Motion carried unanimously.

Items from the Audience None.

Public Works/Community Development

Resolution No. 16-09 – Selection of Architectural Firm – City Center Complex Motion by Council Member Butler, second by Council Member Olson to adopt Resolution No. 16-09 authorizing the City Manager to negotiate an Agreement for Professional Services between the City of Union Gap and ARC Architects for architectural and engineering services for the design and construction of the City Center Complex. Voting on the motion, Ayes; Butler, Lenz, Carney, Olson, Matson, and Wentz. Nays;

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Schilling. Motion carried.

Resolution No. 16-10 – HLA Task Order – Main Street Pedestrian crossings
Motion by Council Member Butler, second by Council Member Carney to adopt Resolution No. 16-10 authorizing the City Manager to sign Task Order No. 2016-01 with HLA Engineering and Land Surveying, Inc. related to the Main Street Pedestrian Crossing Project. Motion carried unanimously.

Finance & Administration

Yakima Regional Clean Air Agency – Appointment of Board of Directors
Motion by Council Member Olson, second by Council Member Carney to appoint Norm Childress to the Yakima Regional Clean Air Agency Board of Directors. Voting on the motion, Ayes; Carney, Olson, Butler, Matson, and Wentz. Nays: none. Abstaining from the vote; Lenz and Schilling. Motion carried.

City Manager

Transportation for America Membership
Motion by Council Member Olson, second by Council Member Lenz to approve an expenditure of \$1,250 to become a member of Transportation for America. Voting on the motion, Ayes; Lenz, Olson, Butler, Matson, Schilling, and Wentz. Nays: none. Abstaining from the vote; Carney. Motion carried.

Items from the Audience None.

City Manager Report
Otterness thanked Council Members Olson, Carney, Schilling, and Matson for participating in AWC Cities Action Days and Council Members Olson, Matson, and Wentz for participating in Governor Inslee's transportation projects sign unveiling ceremony. Otterness stated that planning is underway for the Good Neighbour Summit.

Communications/Questions/Comments
Mayor Wentz extended appreciation to staff for their assistance as expressed by the Crimin family.

Development of next agenda None.

Any Other Business
Chief Cobb gave an update on negotiations with the Yakima Nation regarding retrocession. Public Works/Community Development Deputy Director Spurlock gave an update on communications with Representative Taylor's office.

Adjournment of Meeting
Mayor Wentz adjourned the February 8, 2016 Regular Council Meeting at 6:35 p.m.

Rodney Otterness, City Manager

ATTEST:

Karen Clifton, City Clerk