

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 11, 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, Matson, and Schilling were present. Council Member Butler was on the telephone

Staff Present City Attorney Brown, City Manager Otterness, Finance and Administration Director Clifton, Payroll/Accounts Payable Tech. Bisconer, Public Works/Community Development Director Henne, Deputy Public Works/Community Development Director Spurlock, Police Chief Cobb and Fire Chief Steward were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

God Bless America Norma Joiner opened the meeting singing God Bless America.

Swearing in of New and Re-elected Council Members Finance and Administration Director Clifton swore in new Council Member Julie Schilling followed by re-elected Council Member Dave Matson.

Selection of Mayor Nominations were made for Roger Wentz and Dan Olson to serve as Mayor. Voting for Council Member Wentz; Lenz, Matson, Butler, and Wentz. Voting for Council Member Olson; Schilling, Carney, and Olson. Council Member Wentz was elected Mayor.

Selection of Deputy Mayor Nominations were made for Council Members Matson and Schilling to serve as Deputy Mayor. Voting for Council Member Matson; Matson, Butler, and Wentz. Voting for Council Member Schilling; Lenz, Carney, Schilling, and Olson. Council Member Schilling was elected Deputy Mayor.

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 December 14, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's, and Payroll Voucher Nos. 41490 through 41495 and 91496 through 91507 in the amount of \$347,279.54 dated December 30, 2015.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – January 11, 2016

Approve EFT's, and Claim Voucher Nos. 10302, 91495 and 91508 through 91563 in the amount of \$172,244.69 dated December 28, 2015.

Approve EFT's, and Claim Voucher Nos. 91565 through 91622 in the amount of \$260,019.61 dated January 11, 2016.

Motion carried unanimously.

Items from the Audience

None.

General Items

Public Hearing

Six Year Transit
Development Plan

Mayor Wentz opened the public hearing at 6:13 p.m. Betsy Dunbar and Justin Bergener of Medstar Transportation provided the Council with the 2016 – 2021 Transit Development Plan for review and discussion. No comments were offered from the audience. Finance and Administration Director Clifton stated neither written nor oral testimony was received by the city. Mayor Wentz closed the public hearing.

Public Works/Community
Development

Resolution No. 16-01 –
Adopting the Six Year Transit
Development Plan

Motion by Council Member Lenz, second by Council Member Carney to approve Resolution No. 16-01 adopting the Six Year Transit Development Plan. Motion carried unanimously.

Potential Real Estate
Purchase

Doug and David Picatti gave a presentation regarding a potential real estate purchase and answered questions about the property.

YYSA 2016 Yak Attack
Soccer Tournament
Presentation

Ron Sabari of Yakima Youth Soccer Association (YYSA) gave a presentation on improvements being made to the Ahtanum Youth Park and stated that the 2016 Yak Attack Soccer Tournament is scheduled for the weekends of May 14-15 and 21-22.

Resolution No. 16-02 – 2016
Yak Attack Soccer
Tournament Parking and
Access

Motion by Council Member Carney, second by Council Member Olson to approve resolution No. 16-02 authorizing the City Manager to sign an agreement with Meadowlands Estates for vehicle parking and access during 2016 Yak Attack soccer tournament. Motion carried unanimously.

Resolution No. 16-03 –
YVCOG Article Amendment

City Attorney Brown gave an overview of the necessity to amend the YVCOG agreement. Motion by Council Member Olson, second by Council Member Carney to approve Resolution No. 16-03 amending

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – January 11, 2016

Article VIII of YVCOG’s articles of association. Motion carried unanimously.

Resolution No. 16-04 –
Appointing YVCOG General
Membership Members and
Alternates

Motion by Council Member Lenz, second by Council Member Olson to approve Resolution No. 16-04 appointing member representatives to serve on YVCOG. Motion carried unanimously.

Motion by Council Member Olson, second by Council Member Carney to appoint Sandra Daily to serve on YVCOG as the Planning Commission member. Motion carried unanimously.

Appointment of Park Board
Member

Motion by Council Member Schilling, second by Council Member Lenz to appoint James Murr to the Park Board. Voting on the motion, Ayes; Lenz, Olson, Butler, Matson, Schilling and Wentz. Nays; Carney. Motion carried.

Resolution No. 16-05 –
Union Gap Beltway Design
Visualizations

Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 16-05 authorizing the City Manager to sign an agreement with WADOT for Union Gap Beltway design visualizations.

Public Safety

Presentation – Lead Task
Force – Orest Wilson

Chief Cobb introduced Washington State Patrol Sargent Orest Wilson who gave a presentation about the Law Enforcement Against Drugs Task Force (LEAD Task Force). Chief Cobb gave examples of how being a part of the Task Force would benefit the City of Union Gap and both he and Mr. Wilson answered questions. Council directed staff to compile information as to the cost of creating an additional full time position to accommodate participation in the Task Force.

Ordinance No. 2888 – Setting
the Salary for the Police
Department Lieutenant

Motion by Council Member Carney, second by Council Member Olson, to approve Ordinance No. 2888 setting the Police Lieutenant Salary Range. Motion carried unanimously.

Council

Resolution No. 16-06 –
Appointment of Committee
Chairs

Motion by Council Member Lenz, second by Council Member Olson to adopt Resolution 16-06 appointing Council Members Schilling and Carney Co-Chairs of the Public Safety Committee; Council Members Lenz and Butler Co-Chairs of the Finance and Administration Committee; Council Members Matson and Olson Co-Chairs of the Public Works and Community Development Committee. Motion carried unanimously.

Finance & Administration

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – January 11, 2016

Notice of 2016 Meeting Dates Finance and Administration Director Clifton provided the Council with the Notice of 2016 meeting dates.

Items from the Audience None.

City Manager Report City Manager Otterness stated that he is scheduling a number of legislative visits for Council Members in connection with AWC City Action Days. He thanked Frank Glaspey for allowing use of his property without cost for the Yak-Attack soccer tournament.

Communications/Questions/Comments None.

Development of next agenda None.

Any Other Business None.

Recess to Executive Session At 7:46 p.m. Mayor Wentz announced a 10 minute recess to allow the room to clear before beginning a 30 minute executive session at 7:56 p.m. for potential litigation pursuant to RCW 42.30.110(i); and to discuss a potential real estate transaction pursuant to RCW 42.30.110(b). Mayor Wentz, Council Members, City Manager Otterness, Finance and Administration Director Clifton, Public Works/Community Development Director Henne, Deputy Public Works/Community Development Director Spurlock, Police Chief Cobb, and City Attorney Brown attended. Mayor Wentz reconvened and announced 10 minute extensions of the executive session at 8:24 p.m. and 8:34 p.m.

Adjournment of Meeting At 8:44 p.m. Mayor Wentz reconvened and adjourned the January 11, 2016 Regular Council Meeting.

Rodney Otterness, City Manager

ATTEST:

Karen Clifton, City Clerk