

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 14, 2019 Regular Meeting
MINUTES

Call to Order Deputy Mayor Matson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present Council Members Hodkinson, Murr, Schilling, and Dailey were present. Council Member Butler attended telephonically.

Staff Present City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Fire Chief Markham.

Audience Present See attached list.

Pledge of Allegiance Mike Murr led the pledge of allegiance.

Excuse Mayor Motion by Council Member Schilling, second by Council Member Hodkinson to excuse Mayor Wentz. Motion carried unanimously.

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

Regular Council Meeting Minutes dated December 10, 2018 as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher Nos. 98280 and 98340 through 98350 for November, 2018, in the amount of \$416,696.35

Payroll Vouchers – EFT’s and Voucher Nos. 98425 through 98434 for December, 2018, in the amount of \$442,026.24

Advance Travel Vouchers – Check Nos. 1290 through 1291 for November, 2018, in the amount of \$150.20

Claims Vouchers – EFT’s and Voucher Nos. 98351 and 98423 through 98545 for December 24, 2018, in the amount of \$151,712.80.

Claims Vouchers – EFT’s and Voucher Nos. 98424 and 98451 through 98545 for January 14, 2019, in the amount of \$808,882.19

Motion carried unanimously.

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Items from the Audience

Jack Galloway addressed the council in regards to a letter that he submitted in regards to traffic congestion due to an apartment complex expansion.

General Items

Proclamation

Declaring January 21, 2019 as Martin Luther King Jr. Day of Service and Celebration

Deputy Mayor Matson read into record and Proclaimed the Martin Luther King Jr. Holiday as a Day of Service in Union gap, and call upon the people of Union Gap, Washington to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects on Martin Luther King Day and throughout the year.

Public Hearing

Vacate Portion of Lightning Way Rights-of Way

At 6:12 Deputy Mayor Matson opened a Public Hearing in regards to the vacation of portions of Lightning Way and acceptance of right-of-way for the realignment of Lightning Way. Public Works & Community Development Director Henne gave an overview and answered questions of the Council. With no written or verbal public testimony Deputy Mayor Matson closed the meeting at 6:17.

Comprehensive Plan

Amendment and Site Specific Change of Zoning Application

At 6:17 Deputy Mayor Matson opened a Public Hearing in regards to an amendment to the City of Union Gap, Comprehensive Plan to change the comprehensive plan designation on the “Future Land Use Map”, from “Residential” to “Industrial”. Also, a proposed change of zoning of the following property: Lot 3 and 4 of Short plat AF #7935942 from “Single Family 1 Residential” (R-1) to “Light Industrial” (L-1). Public Works & Community Development Director Henne introduced YVCOG, planning manager, Mike Shuttleworth who gave an overview of the amendment requested and answered questions of Council and the audience members. With no written public testimony Deputy Mayor Matson closed the meeting at 6:24.

Public Works & Community Development

Ordinance No. – 2958 – Comprehensive Plan Amendment

Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. – 2958 – approving the request to change the land use designation of tax parcel 181201-42406(Lot 4 of Short Plat7935942), from “Residential” to “Industrial” on the “Future Land Use Map” in the Union Gap Comprehensive Plan. That the land use designation for tax parcel 181201-42405 (Lot 3 of Short Plat 7935942), remain as “residential” on the “Future Land Use Map” in the Union Gap Comprehensive Plan. Motion carried unanimously.

Ordinance No. – 2959 – Amending the City of Union

Motion by Council Member Murr, second by Council Member Hodkinson to adopt Ordinance No. 2959 amending the City of Union

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- Gap Official Zoning Map Gap Official Zoning Map to rezone an individual parcel from “Single Family 1 Residential” (R1) to “Light Industrial”. Motion carried unanimously.
- Ordinance No. – 2960 –
Vacation Portion of Lightning
Way Right-of-Way Motion by Council Member Hodkinson, second by Council Member Murr to approve Ordinance No. 2960 –vacating a portion of Lightning Way in the City of Union Gap, Washington. Motion carried unanimously.
- Resolution No. - 19-01 –
Regional Beltway Agreement
– Ahtanum Gap, LLC Motion by Council Member Murr, second by Council Member Hodkinson to approve Resolution No. – 19-01 – authorizing the City Manager to sign the Regional Beltway Agreement between the City of Union Gap and Ahtanum Gap, LLC. Motion carried unanimously.
- Resolution No. - 19-02 –
Memorandum of Agreement –
Regional Beltway Agreement
– Ahtanum Gap, LLC Motion by Council Member Murr, second by Council Member Dailey to adopt Resolution No. – 19-02 – authorizing the City Manager to sign the Memorandum of Agreement between the City of Union Gap and Ahtanum Gap, LLC. Voting on the motion, Ayes – Hodkinson, Murr, Butler, Dailey; Nays – Schilling. Motion passes.
- Resolution No. - 19-03 –
Appoint TRANS-Action
Voting Delegate and
Alternates Motion by Council Member Schilling, second by Council Member Murr to approve Resolution No. – 19-03 – appointing Council Member Dailey to serve on TRANS-Action as the City of Union Gap’s elected delegate and appointing Deputy Mayor Matson, and). Public Works & Community Development Director Henne to serve as alternates. Motion carried unanimously.

City Manager

- Ordinance No. - 2961 – 2019
Cost-of-Living Raises for
Non-Union Employees Motion by Council Member Hodkinson, second by Council Member Dailey to adopt Ordinance No. – 2961 – authorizing a 3.5% increase in the salaries and wages for the City Manager, Director of Public Works and Community Development, Civil Engineer, Director of Finance and Administration, Police Chief, and the Police Lieutenant. Motion carried unanimously.
- Resolution No. – 19-04 –
Civic Center Cleaning
Contract – D & G Cleaning
Company Motion by Council Member Dailey, second by Council Member Schilling to approve Resolution No. 19-04 authorizing the City Manager to sign a contract with D & G Cleaning for the Civic Center. Motion carried unanimously.

Items from the Audience

Dave Hansen addressed the Council in regards to a flickering street light located at 4th and Market Street. Public Works and Community Development Director stated that he would look into the situation.

City Manager Report

City Manager Fisher updated the Council that the proceeds of an

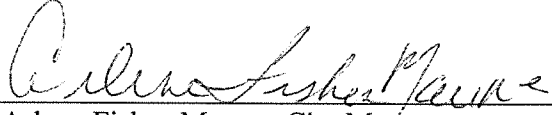
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investment will be placed in Fund 109 for future use; Stated that those attending the AWC Conference will be receiving information packets by the end of January; A recent all staff breakfast meeting had been held in the Civic Campus; Update of attendees scheduled for the upcoming YVCOG annual meeting.


Communications/Questions/ None.
Comments

Development of Next Agenda None.

Adjournment of Meeting Deputy Mayor Matson adjourned the meeting at 6:58 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk