

**UNION GAP CITY COUNCIL SPECIAL MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**January 22, 2018 Regular Meeting**  
**MINUTES**

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Hodkinson, Murr, Matson, and Dailey were present. Council Members Butler and Schilling attended telephonically.
<u>Staff Present</u>	City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez and Fire Chief Stewart.
<u>Audience Present</u>	See attached list.
<u>Consent Agenda</u>	<p>Motion by Deputy Mayor Matson, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes, dated January 8, 2018, as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher Nos. 96287 through 96298 for December 2017, in the amount of \$382,722.26.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 96314 through 96395 and 96453 through 96454 for January 20, 2018, in the amount of \$400,510.99.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 96299 through 96313 and 96396 through 96452 for January 22, 2018, in the amount of \$319,120.39.</p>
<u>Items from the Audience</u>	Motion carried unanimously.
<u>General Items</u>	None.
<u>Finance &amp; Administration</u>	
Ordinance No. – 2938 – 2018 Cost-of-Living Raises for Non-Union Employees	Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. 2938 authorizing a 3.5% increase in the salaries and wages for the City Manager, Director of Public Works and

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Community Development, Civil Engineer, Director of Finance and Administration, Police Chief, and the Police Lieutenant. Motion carried unanimously.

Resolution No. 18-08 –  
2018 Public Defender  
Contracts

Motion by Deputy Mayor Matson, second by Council Member Hodkinson to approve Resolution No. 18-08 authorizing the City Manager to sign contracts with Pat True and Katy Hitchcock for public Defense services. Motion carried unanimously.

Public Works &  
Community Development

Resolution No. – 18-09 –  
2018 Technical Assistance  
Contract – Yakima Valley  
Conference of Governments

Motion by Deputy Mayor Matson, second by Council Member Dailey to approve Resolution No. 18-09 authorizing the City Manager to sign a contract with Yakima Valley Conference of Governments (YVCOG) for Technical Planning Assistance. With Council Member Hodkinson abstaining, motion carried unanimously.

Resolution No. – 18-10 –  
Declare Uneconomical  
Remnants of Real Property  
as Surplus

Motion by Council Member Hodkinson, second by Council Member Murr to adopt Resolution No. 18-10 to declare the real property, Parcel Numbers 181336-32007, 181336-32009 lying north of Valley Mall Boulevard as surplus. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher stated that the voucher approval included the close of 2017; Rattlesnake Ridge Slide has been reported in the New York Times and Fisher forwarded questions to the Office of Emergency Management; Los Hernandez Restaurant of Union Gap recently received the America’s Classics Award from the James Beard Foundation; Will be meeting with YVCOG next week. Mayor Wentz suggested that we present a Key to the City and a plaque to Los Hernandez. Fisher agreed and would work on getting that done.

Communications/Questions  
/Comments

None.

Development of Next  
Agenda

Council Member Schilling stated that she would like discussion on the sewer issues in the South Broadway area. Council Member Murr requested Agendas to be emailed for Committee meetings. After discussion, City Manager Fisher stated that she would meet with staff to discuss the issue and report back to Council.

Recess to 10 – Minutes

At 6:20 Mayor Wentz announced a recess to 10 Minutes executive

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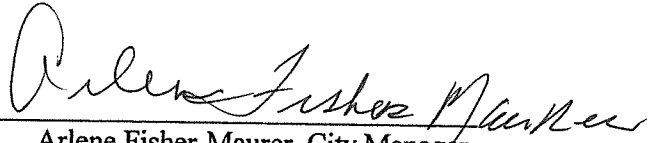
Executive Session

Session after allowing five minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(I). Mayor Wentz, Council Members, Council Members Butler and Schilling telephonically, City Attorney Brown, Police Chief Cobb, Finance and Administration Director Clifton, Public Works/Community Development Director Henne and Ken Harper of Menke Jackson Beyer LLP attended.


At 6:30 Mayor Wentz announced a 10 minute extension to the Executive Session.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:45 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk