

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 22, 2020 Special Meeting
MINUTES

<u>Call to Order</u>	Mayor Hodkinson called the Special Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Pledge of Allegiance</u>	Council Member Mayor Wentz led the pledge of allegiance.
<u>Council Members Present</u>	Council Members Wentz, Murr, Galloway, Hansen, Schilling, and Dailey were present.
<u>Staff Present</u>	City Manager Fisher, Public Works & Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Building Official Cavanaugh.
<u>Audience Present</u>	See attached list.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Interviews for Architectural Services – Library & Community Center	<p>Mayor Hodkinson stated the purpose of the special meeting being to interview firms for architectural services for the Library and Community Center project. He explained that no public questions or comments would be taken during the process.</p> <p>Jeff Wandasiewicz, Allie Williams, and Mark Garff from ARC Architects began their interview at 6:05 p.m. After Council questions, the interview concluded at 6:25 p.m.</p> <p>Matt Whitish and Brandon Wilm, representatives from Design West began their interview at 6:35 p.m. and concluded at 7:00.</p> <p>Sheri Brockway, Matt Reed, and Cecilia Arroyo, representing BORA Architects began their interview at 7:10 p.m., which concluded at 7:30 p.m.</p>
<u>Recess to 30 minute Executive Session</u>	At 7:30 p.m. Mayor Wentz announced recess to 30 – Minute Executive Session to review negotiations on the performance of publicly bid contracts pursuant to RCW 42.30.110 (d). Mayor Hodkinson, Council Members, City Manager Fisher, Public Works & Community

CITY OF UNION GAP SPECIAL COUNCIL MEETING MINUTES – January 22, 2020

Development Director Henne, Finance and Administration Director Clifton attended.

Reconvened

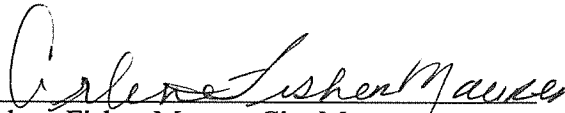
At 8:00 p.m. Mayor Hodkinson reconvened to the special meeting.

Resolution 20-07 –
Authorizing the City
Manager to Negotiate an
Agreement for Professional
Services – Library &
Community Center

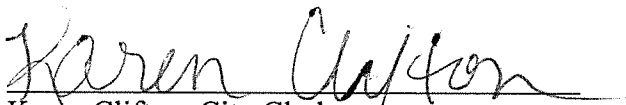
Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. 20-07, authorizing the City Manager to negotiate an Agreement for Professional Services with BORA Architects for architectural and engineering services for the design and construction of the City Library and Community Center, subject to reference checks. Voting on the Motion – Ayes – Murr, Galloway, Dailey, Hansen, Schilling, and Wentz; abstaining - Hodkinson. Motion passes.

Adjournment of Meeting

Mayor Hodkinson adjourned the special meeting at 8:03 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk