

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**January 23, 2023, Regular Meeting**  
**MINUTES**

<u>Call to Order</u>	Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Murr, Wentz, Galloway, Hansen, Schilling, and Dailey were present.
<u>Staff Present</u>	Interim City Manager Bounds, City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works and Community Development Director Henne, Civil Engineer Dominguez, and Finance and Administration Director Clifton were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Hodkinson led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Hansen, second by Council Member Wentz to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated January 9, 2023, as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s, Voucher No. 105888 and 105890 through 105926 for December 31, 2022, in the amount of \$278,122.36.</p> <p>Claims Vouchers – EFT’s, Voucher No. 105809 through 105823, and 105927 through 105967 for January 23, 2023, in the amount of \$559,496.88.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Interim City Manager</u>	
Resolution No. – 23-4 – Appointing YVCOG General Membership Members and Alternate	Motion by Council Member Schilling, second by Council Member Wentz to approve Resolution No. – 23-4 – appointing Council Member Murr, to serve on Yakima Valley Conference of Governments (YVCOG) as the City of Union Gap’s voting representative elected official and appointing Council

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Member Hansen, as alternate and one Planning Commission Member who was not named at this time. Motion carried unanimously.

Public Works & Community Development

Resolution No. - 23-5 – Selection of Municipal Engineering and Land Surveying Services; Calendar Years 2023-2025

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 23-5 – authorizing the Interim City Manager to negotiate a Professional Engineering Services Agreement with HLA Engineering and Land Surveying, Inc. of Yakima WA for Municipal Engineering and Land Surveying Services for the 2023, 2024 & 2025 calendar years. Motion carried unanimously.

Resolution No. – 23-6 - Professional Engineering Services Agreement; Main Street Pedestrian Crossing Improvements Phase I Project

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 23-6 - authorizing the Interim City Manager to negotiate a Professional Engineering Services Agreement with RH2 Engineering Inc. of Richland WA, for the Main Street Pedestrian Crossing Improvements Phase I Project. Motion carried unanimously.

Resolution No. – 23-7 – Professional Engineering Services Agreement; Main Street Pedestrian Crossing Improvements Phase II Project

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 23-7 – authorizing the Interim City Manager to negotiate a Professional Engineering Services Agreement with RH2 Engineering Inc. of Richland WA., for the Main Street Pedestrian Crossing Improvements Phase II Project. Motion carried unanimously.

Resolution No. -23-8 – Professional Engineering Services Agreement; Union Gap Shop Bridge No. 2 Replacement Project

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 23-8 – authorizing the Interim City Manager to negotiate a Professional Engineering Services Agreement with J-U-B Engineering Inc. of Kennewick WA, for the Union Gap Shop Bridge No. 2 Replacement Project. Motion carried unanimously.

Resolution No. – 23-9 – Professional Engineering Services Agreement; Ahtanum Road Sidewalk Improvements Project

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 23-9 – authorizing the Interim City Manager to negotiate a Professional Engineering Services Agreement with J-U-B Engineering Inc. of Kennewick WA, for the Ahtanum Road Sidewalk Improvements Project. Motion carried unanimously.

Resolution No. – 23-10 – Amendment No. 2 Contract for Professional Engineering Services; Goodman Place Development

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 23-10 – authorizing the Interim City Manager to sign Amendment No. 2 to Contract for Professional Engineering Services with Gray & Osborne, Inc., as it relates to the Goodman Place development project. Public Works and Community Development Director explained that the location of the project is on the North side of Valley Mall Blvd, at the intersection of Goodman road, North of Bud Clary's. Motion carried

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unanimously

Items from the Audience

None.

City Manager Report

Interim City Manager Bounds stated that she didn't have too much to report other than she wanted to let the Council know that the City is going to host the next YVCOG meeting February 22<sup>nd</sup> at the Youth Barn for those who will be going, and there will be more information to come.

Communications/Questions/  
Comments

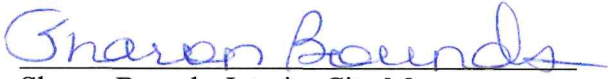
None.

Development of next Agenda

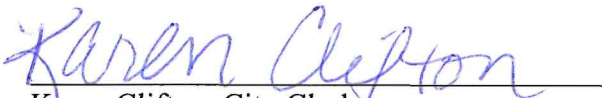
None.

Adjournment of Meeting

At 6:14 p.m., Mayor Hodkinson adjourned the January 23, 2023 regular Council Meeting.

  
Sharon Bounds, Interim City Mayor *manager*

ATTEST:

  
Karen Clifton, City Clerk

