

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 25, 2021, 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 virtually.
<u>Staff Present</u>	City Manager Fisher, Police Chief Cobb, Public Works and Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, and City Attorney Brown were present. See attached list.
<u>Audience Present</u>	Motion by Council Member Wentz, second by Council Member Murr to approve the consent agenda.
<u>Consent Agenda</u>	Claims Vouchers – EFT’s and Voucher No. 102291 through 102350 for December 31, 2020, in the amount of \$363,344.34. Claims Vouchers – EFT’s and Voucher No. 102214 through 102227 and Voucher No. 102351 through 102400 for January 25, 2021, in the amount of \$404,695.32. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Ordinance No. – 3002 – Amending Union Gap Municipal Code Chapter 5.04 – Garbage Rates and Fees section 5.04.110, © SPECIAL SERVICES	Motion by Council Member Hansen, second by Council Member Murr to adopt Ordinance No. 3002 amending Union Gap Municipal Code Chapter 5.04 Garbage and Rubbish” by amending section 5.04.110, “Classification – Collection – Fees” and section 5.04.112, “Annual Rate Increase”. Motion carried unanimously.
National Highway Systems Application – Valley Mall	Motion by Council Member Murr, second by Council Member Schilling to authorize staff to submit 2021 NHS Asset Management Program grant

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – January 25, 2021

Boulevard Resurfacing Phase II application for the resurfacing of Valley Mall Blvd. from S. 10th Avenue to west City limits boundary.

Council Member Schilling asked if there were other grants available to finish Valley Mall Blvd. Public Works and Community Development Director Henne responded yes, but the availability is unknown. Council Member Dailey asked if it was the final stage for Phase II, Henne replied yes. Council Member Hansen inquired how the need for resurfacing is determined. Henne stated that a preservation plan had been done to make the determination. Motion carried unanimously.

National Highway Systems Asset Management Program Grant Application – Regional Beltway Motion by Council Member Wentz, second by Council Member Murr to authorize staff to submit 2021 NHS Asset Management Program grant application for the Regional Beltway. Council Member Schilling asked if applying for both grants will eliminate us out of one of them. Public Works and Community Development Director explained that they would be processed separately because they are different types of grants. Motion carried unanimously.

Advertise for Construction Bids – Library & Community Center Motion by Council Member Wentz, second by Council Member Murr to authorize staff to advertise for construction bids for the City Library Community Center Project. Motion carried unanimously.

Council Member Schilling asked if they would get to see whatever they write up, so they know what it is that's going out. Community and Development Director stated that they would not see it when it's published but they will see what's included in the award, and the publication would be posted on the City's web-site. Council Member Dailey asked what the duration will be for the advertisement. Henne replied he didn't know at this point.

City Manager

Resolution No. – 21-06 – Yakima County Ballot Drop Box Use Motion by Council Member Hansen, second by Council Member Wentz to approve Resolution No. – 21-06 – authorizing the City Manager to execute the attached Yakima County Elections Division Ballot Drop Box Property Agreement. Motion carried unanimously.

Resolution No. – 21-07 – Yakima County Development Assoc. Contract Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 21-07 – authorizing the City Manager to execute the attached Yakima County Development Association Sector Service Contract. Motion carried unanimously.

Items from the audience None.

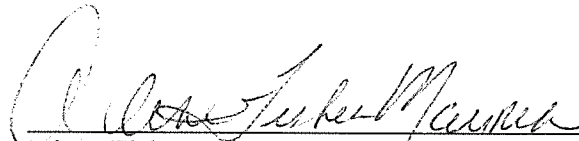
CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – January 25, 2021

City Manager Report City Manager Fisher gave an update on the availability of COVID-19 vaccinations, she would be attending a City Manager meeting the following day and would update the Council with any additional information.

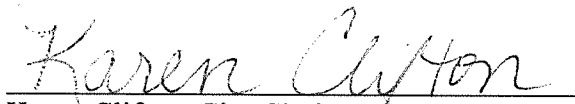
Communications/Questions/Comments None.

Development of Next Agenda None.

Adjournment of Meeting Mayor Hodkinson adjourned the regular meeting at 6:31 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk