

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 27, 2020, Regular Meeting
MINUTES

Call to Order

Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present

Council Members Murr, Wentz, Galloway, Hansen, and Dailey were present.

Staff Present

City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works & Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.

Audience Present

See attached list.

Pledge of Allegiance

Council Member Galloway led the pledge of allegiance.

Consent Agenda

Motion by Council Member Wentz, second by Council Member Hansen to approve the consent agenda as follows:

Regular Council Meeting Minutes dated January 13, 2020 as attached to the Agenda and maintained in electronic format.

Special Council Meeting Minutes dated January 21, 2020 as attached to the Agenda and maintained in electronic format.

Special Council Meeting Minutes dated January 22, 2020 as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s, and Voucher Nos. 100614 through 100664 for January 20, 2020, in the amount of \$690,615.11.

Claims Vouchers – EFT’s, and Voucher Nos. 100514 and Voucher Nos. 100598 through 100613, and 100665 through 100724 for January 27, 2020 in the amount of \$539,562.39.

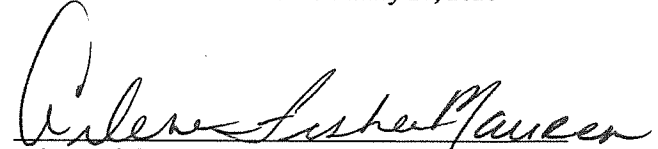
Petty Cash Vouchers – Check No. 1912 for the month of December, 2019, in the amount of \$125.00.

Motion carried unanimously.

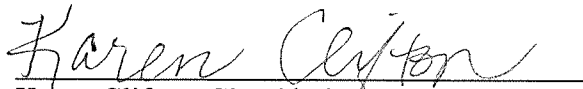
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<u>Excuse Council Member</u>	Motion by Council Member Wentz, second by Council Member Murr to excuse Council Member Schilling. Motion carried unanimously.
<u>Moment of Silence</u>	Mayor Hodkinson announced a moment of silence in regards to the recent passing of former Yakima County Sheriff, Brian Winter.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Ordinance No. – 2982 – Amendment to UGMC Chapter 17.08 – Digital Signs	Motion by Council Member Wentz, second by Council Member Murr to adopt Ordinance No. – 2982 - amending Chapter 17.08 of the Union Gap Municipal Code relating to signs and digital signs. Motion carried unanimously.
Ordinance No. – 2983 – Amendment to UGMC to add Chapter 17.31 – Storage Containers	Motion by Council Member Wentz, second by Council Member Galloway adopt Ordinance No. – 2983 – creating a new Chapter 17.31 of the Union Gap Municipal Code relating to storage containers. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>City Manager Report</u>	Acting City Manager Cobb recognized former Yakima County Sheriff, Brian Winter and stated that his passing was a tremendous loss. Services are scheduled be held Feb. 4 th , 2020 at the Yakima Co. Sundome for those who would like to attend; The City has recently been approved for two grants, one in the amount of approximately 1.3 Million dollars for the 10 th Avenue bridge project with a 20% City match, and the other approximately 1.9 Million dollars for a Stormwater project with a \$631,000 city match; Cobb mentioned that eight to fifteen inches of snow are expected to fall overnight in the higher elevations, and wished safe travel to the those who would be attending an upcoming conference in Olympia.
<u>Communications/Questions/Comments</u>	None.
<u>Development of Next Agenda</u>	None.
<u>Adjournment of Meeting</u>	Mayor Hodkinson adjourned the meeting at 6:10 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk