

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 28, 2019 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, Schilling, and Dailey were present. Council Member Butler attended telephonically.
<u>Staff Present</u>	City Manager Fisher, City Attorney Bronson, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Fire Chief Markham.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<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 14, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Petty Cash Vouchers – Check Nos. 1891 through 1893 for December, 2018, in the amount of \$122.00</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 98546 through 98627 for January 20, 2019, in the amount of \$298,575.35.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 98435 through 98675 for January 28, 2019, in the amount of \$387,794.10.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	Jack Galloway addressed the council in regards to the Community Development Rehabilitation Program listed on our website. Civil Engineer Dominguez stated that if Mr. Galloway would like to contact him during regular business hours he would give him more information.
<u>General Items</u>	
<u>Public Works & Community Development</u>	

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Ordinance No. – 2962 – Adopting City of Union Gap Official Zoning Map 2019
Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. – 2962 approving the City of Union Gap Official Zoning Map 2019. Motion carried unanimously.

Ordinance No. – 2963 – Repealing and Replacing Ordinance No. 2960 dated 1/14/2019, which Vacated a Portion of Lightning Way
Motion by Deputy Mayor Matson, second by Council Member Murr to approve Ordinance No. 2963 repealing Ordinance 2960 and replacing it with Ordinance No. 2963 which is Vacating a portion of Lightning Way, a public right-of-way in the City of Union Gap, Washington. Motion carried unanimously.

Resolution No. - 19-05 – Amending Resolution 19-01 - Regional Beltway Agreement
Motion by Council Member Hodkinson, second by Deputy Mayor Matson to approve Resolution No. 19-05 amending and Restating Resolution No. 19-01, which authorized the City Manager to sign the Regional Beltway Agreement. Motion carried unanimously.

Resolution No. - 19-06 – Intergovernmental Local Agreement – Stormwater Compliance
Motion by Council Member Murr, second by Council Member Schilling to approve Resolution No. – 19-06 – authorizing the City Manager and Public Works Community Development Director to sign an Intergovernmental Local Agreement with Yakima County and participating cities for developing and implementing a Stormwater Management Program. Motion carried unanimously.

Resolution No. - 19-07 – Set Public Hearing – Updated Water System Plan
Motion by Deputy Mayor Matson, second by Council Member Murr to adopt Resolution No. – 19-07 – setting a public hearing to consider the updated Water System Plan. Motion carried unanimously. Council Member Hodkinson requested copies with comments from the Health Department. Public Works/Community Development Director Henne verified that a disc or USB drive copy would be acceptable.

Resolution No. 19-08 – Appointing YVCOG General Membership Members and Alternates
Motion by Council Member Hodkinson, second by Deputy Mayor Matson to approve Resolution No. – 19-08 – appointing Council Member Schilling to serve on Yakima Valley Conference of Governments (YVCOG) as the City of Union Gap’s voting representative elected official and appointing Council Member Dailey, to serve as an alternate, and Mike Moore to serve as an alternate. Motion carried unanimously. Public Works/Community Development Director Henne will verify that Mike Moore is able to serve as alternate at the next meeting and report back to the Council.

City Manager

Resolution No. – 19-09 – 2019 – 2021 Teamsters Local No. 760 – Office
City Manager Fisher stated that the following three contracts presented to Council for approval are very similar to each other, with a 3% raise each year, and that the Public Works contract includes the new job, assistant

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Clerical Bargaining Agreement

foreman classification as previously discussed.

Motion by Deputy Mayor Matson, second by Council Member Murr to approve Resolution No. 19-09 authorizing the City Manager to sign the 2019 – 2021 Teamsters Local 760 Office Clerical Bargaining Agreement. Motion carried unanimously.

Resolution No. – 19-10 – 2019 – 2021 Teamsters Local No. 760 – Non-Uniformed Bargaining Agreement

Motion by Council Member Murr, second by Council Member Schilling to approve Resolution No. 19-10 authorizing the City Manager to sign the 2019 – 2021 Teamsters Local 760 Non-Uniformed Bargaining Agreement. Motion carried unanimously.

Resolution No. – 19-11 – 2019 – 2021 AFSCME Local 1122 Public Works – Bargaining Agreement

Motion by Deputy Mayor Matson, second by Council Member Murr to approve Resolution No. 19-11 authorizing the City Manager to sign the 2019 – 2021 AFSCME Public Works Bargaining Agreement. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher stated that the PPI Litigation case has been completed; Registration for the NLC conference has been completed, there is a no refund policy, and information has been distributed to those attending; Fisher will be out of the office for two weeks with Chief Cobb available in her absence; Man hole repairs are currently being done on Ahtanum Road.

Communications/Questions/Comments

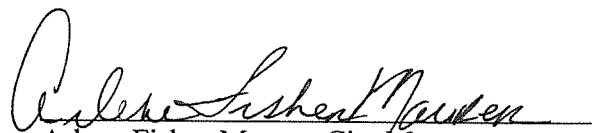
None.

Development of Next Agenda


VFW exemption discussion.

Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:26 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk