

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
January 09, 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 Wentz, Murr, Galloway, Dailey, and Schilling 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>	Council Member Wentz led the pledge of allegiance.
<u>Excuse Council Member</u>	Motion by Council Member Wentz, second by Council Member Schilling to excuse Council Member Hansen. Motion carried unanimously.
<u>County Commissioner Introduction</u>	Mayor Hodkinson introduced newly elected District #2 County Commissioner, Kyle Curtis who wish Council Members a Happy New Year and extend his hand in saying that he looks forward to working with Council members and staff in the coming year, and extended an open invitation to contact him, information to be provided to the City Clerk.
<u>Consent Agenda</u>	<p>Motion by Council Member Wentz, second by Council Member Galloway to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated December 12, 2022, as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s, Voucher No. 105802 through 105808 for the month of December, 2022, in the amount of \$475,193.62.</p> <p>Claims Vouchers – EFT’s, Voucher No. 105709 through 105801 for December 27, 2022, in the amount of \$462,278.28.</p> <p>Claims Vouchers – EFT’s, Voucher No. 105824 through 105887 for December 31, 2022, in the amount of \$1,117,650.76.</p>

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USDA Loan – EFT for January 9, 2023, in the amount of \$114,307.00.
Motion carried unanimously.

Items from the Audience

Helen Canatsey addressed the Council to publicly state that David and Dennis are such great helpers who help her a lot.

General Items

Presentation

People for People – Meals on
Wheels Program

People for People, Meals on Wheels manager Lorraine Fernandez gave an update on the Meals on Wheels program, stating that between May and December 2022 they had distributed 2372 meals to 48 Seniors, which included either serving them hot at the Union Gap Senior Center, or sending frozen meals home for the weekend; 1993 hot meals, 379 frozen during the pandemic period January through April. In 2022 8196 meals had been delivered to the homes of 46 Union Gap Senior residents.

People for People CEO, Madeline Carlson addressed the Council to explain that they had purchased two acres in the Ahtanum Ridge Business Park, and have been on a capital campaign to raise funding to build a facility that will have a commercial kitchen, warehouse storage, offices, a dining area, and due to COVID, a drive through pick up window for Seniors not to have to worry about exposure. Hoping to break ground this spring, having raised one million so far, and seeking the remaining amount through either State Funding or Local donations. A local Senior Center Activities flyer was distributed listing upcoming activity schedules.

Public Works & Community
Development

Resolution No. - 23-1 -
People for People – 2023
General Contract for Services

Motion by Council Member Wentz, second by Council Member Galloway to adopt Resolution No. – 23-1 - authorizing the City Manager to sign a General Contract for Services between the City of Union Gap and People for People (PFP) for the Site Manager to oversee the Senior Nutrition Program. Motion carried unanimously.

Resolution No. – 23-2 -
Appointing TRANS-Action
2023 Voting Primary and
Alternate

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 23-2 - appointing Public Works and Community Development Director Dennis Henne, to serve on TRANS-Action as the City of Union gap’s voting delegate and appointing Council Member Sandy Dailey, to serve as an alternate. Motion carried unanimously.

Resolution No. – 23-3 - 2023
Land Use Planning GIS

Motion by Council Member Wentz, second by Council Member Dailey to approve Resolution No. – 23-3 - authorizing the City Manager to sign a

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Analyst Service Contract – contract with Yakima Valley Conference of Governments (YVCOG) for
Yakima Valley Conference Land Use Planning and/or GIS Analyst Services. Motion carried
of Governments unanimously.

Interim City Manager

Resolution No. - - Motion by Council Member Wentz, second by Council Member Schilling to
Appointing YVCOG General table a Resolution to the next agenda to allow Council Member Hansen to
Membership Members and vote. Motion carried unanimously.
Alternates

City Manager Report


Interim City Manager Bounds stated that the City had a short fall of funds during the 2023 budget process, staff had come up with ways to cover the short fall, and the Budget was approved. Staff is already working on looking for cost saving measures, as well as potential new revenue sources. Information will be presented to Council possibly by March, for review and discussions going into the 2024 Budget process.

Items from the Audience None.

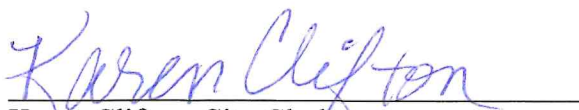
Communications/Questions/Comments None.

Development of next Agenda None.

Adjournment of Meeting At 6:25 p.m., Mayor Hodkinson adjourned the January 09, 2023 regular Council Meeting.


Sharon Bounds, Interim City Mayor
manager

ATTEST:


Karen Clifton, City Clerk

