

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
July 10, 2017 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 Lenz, Carney, Olson, Butler, Matson and Schilling were present.
<u>Staff Present</u>	City Attorney Brown, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk/Treasurer Bisconer, Public Works and Community Development Director Henne and Fire Chief Stewart were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the Pledge of Allegiance.
<u>Excuse Council Members</u>	Motion by Council Member Carney, second by Council Member Olson to excuse Council Members Butler and Schilling. Motion carried unanimously. Deputy Mayor Schilling arrived at 6:12 p.m.
<u>Consent Agenda</u>	<p>Motion by Council Member Lenz, second by Council Member Carney to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes, dated June 26, 2017, as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT's and Voucher Nos. 95017 through 95124 for July 10, 2017, in the amount of \$925,241.35.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works/Community Development</u>	
Advertise for Bids – Main Street Storm Drain Phase II	Public Works and Community Development Director Henne gave an overview of the Main Street - Phase 2 Storm Drain Improvements Project and explained that a Grant in the amount of \$238,638.00 had been received from the WA State Department of Ecology. The City will match \$42,112.00 with a total projected budget of \$280,750.00. Motion by

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Council Member Carney, second by Council Member Matson authorizing staff to advertise for bids for construction of the Main Street-Phase 2 Storm Drain Improvements Project.

Discussion Only – Joint
Boundary Line Adjustment
with City of Yakima

Council was presented a draft Interlocal Agreement between the City of Yakima and The City of Union Gap which included legal descriptions and mapping of the proposed areas. After review and discussion a request was made to request a land survey on Old Town Road. Henne stated that he would bring the matter back to Council for further review.

Items from the Audience

None.

City Manager Report

Acting City Manager Cobb stated that City Manager Fisher was currently in recovery after surgery and that the surgery went fine; The Summer Youth Program began two weeks ago and are anticipating up to 60 children to attend; An applicant for the City Engineer position has been interviewed and another applicant is scheduled to be interviewed; Public Works and Community Development Director Henne has begun pricing materials to construct a fence at The Ahtanum Youth Park and he will contact the property owner who addressed the Council before constructing the fence; Cobb gave an update on the number of Library Survey's received back from the citizens to date and will update the Council again at the next regular scheduled Council Meeting. Deputy Mayor Schilling invited Cobb to the next Library Committee meeting.

Communications/Questions/
Comments

Deputy Mayor Schilling stated that she had made contact with staff from the Valley Mall and LaSalle High School in regards to holding future Council meetings at their establishments. Both indicated that they would be interested.

Motion by Deputy Mayor Schilling, second by Council Member Carney to move the location of the next Regular Council Meeting scheduled for July 24, 2017 to The Valley Mall location of 2529 Main street, Union Gap, WA. Those voting on the motion; Ayes – Lenz, Olson, Matson, Schilling and Wentz; Nays – Carney. Motion passes.

Development of next agenda

None.

Adjournment of Meeting

Mayor Wentz adjourned the July 10, 2017 Regular Council Meeting at 6:54 p.m.

ATTEST:

Arlene Fisher-Maurer, City Manager

Karen Clifton, City Clerk