

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
July 11, 2016 Regular Meeting
MINUTES

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

Council Members Present Council Members Lenz, Carney, Olson, Butler, Matson and Schilling were present.

Staff Present City Attorney Brown, Interim City Manager Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne Deputy Public Works/Community Development Director Spurlock and Fire Chief Stewart were present.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

Consent Agenda Motion by Council Member Olson, second by Council Member Carney to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated June 27, 2016, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 92679 through 92680, and 92688 through 92767, and, 92781 through 92787 for July 11, 2016, in the amount of \$873,811.44.

Motion carried unanimously.

Moment of Silence Mayor Wentz called for a moment of silence for the recently fallen officers in Dallas.

Items from the Audience Ron Anderson introduced himself to the Council explaining that he is running for the County Commissioner District 2 position that is currently being held by Kevin Bouchey.

General Items

Public Works/Community Development Mayor Wentz requested to move the *Award of Bid - Cahalan Park Skatepark* item to the beginning of the general items since there are

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numerous people in attendance who are interested in the issue. Council agreed.

Award of Bid – Cahalan
Park Skatepark

After hearing from members of the audience, Motion by Council Member Matson, second by Council Member Butler to accept the bid from Grindline Skateparks, Inc. for the Cahalan Park Skatepark Project. Those voting on the motion; Ayes – Lenz, Butler, Matson, and Wentz. Nays – Carney, Olson, and Schilling. Motion passes.

Public Hearing – Kwik Lok
Annexation

Mayor Wentz opened the public hearing at 6:28 p.m. Deputy Public Works & Community Development Director Spurlock gave an overview of the steps taken up to this point as required to be in compliance with RCW 35A.14.295. With no oral or written communication received, Mayor Wentz closed the public hearing at 6:30 p.m.

Public Safety

Resolution No. 16-35 –
Surplus Police Department
Vehicle

Motion by Council member Olson, second by Council Member Carney to approve Resolution No. 16-35 declaring Police Department vehicles surplus and authorizing the Police Department to sell the vehicle to the Wapato Police Department for \$1,500.00. Motion carried unanimously.

Fire Department Quarterly
Updates

Fire Chief Stewart presented quarterly fire department statistics and updated Council on recent changes within the Fire department.

Interim City Manager

Resolution No. – 16-36 –
City Manager Contract with
Arlene Fisher-Maurer

Motion by Council Member Olson, second by Council Member Carney to approve Resolution No. 16-36 authorizing the Interim City Manager to sign an employment agreement with Arlene Fisher-Maurer. Motion carried unanimously.

Ordinance No. – 2901 –
Setting the City Manager
Salary

Motion by Council Member Carney, second by Council Member Olson to adopt Ordinance No. 2901 setting the salary for the City Manager position. Motion carried unanimously.

Mayor Wentz extended his appreciation to Interim City Manager Cobb for performing his duties as Interim City Manager.

Public Works/Community
Development

Ordinance No. - 2902 – 2015
Building Codes

Motion by Council Member Matson, second by Council Member Carney to adopt Ordinance No. 2902 amending UGMC 14.04 adopting 2015 Model Codes. Motion carried unanimously.

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- Resolution No. - 16-37 – HLA Task Order – Main St Stormwater Improvement – Franklin to Washington St Phase 2 Vice President, Ted Pooler of HLA Engineering & Land Surveying, Inc. gave any overview of the Stormwater Improvement project and answered questions of Council. Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 16-37 authorizing the City Manager to sign Addendum No. 1 to Task Order 2014-2 with HLA Engineering & Land Surveying, Inc. for Main Street Stormwater Improvements – Franklin Street to Washington Street Phase 2. Motion carried unanimously.
- Resolution No. – 16-38 – CDBG Planning Only Grant Approval Motion by Council Member Olson, second by Council member Carney to approve Resolution No. 16-38 authorizing the Interim City Manager to sign a contract with Washington State Department of Commerce for Community Development Block Grant (CDBG) Planning Only Grant (POG) along with Sub-Recipient Agreement with Yakima Valley Conference of Government (YVCOG). Motion carried unanimously.
- Award of Bid – Longfibre Road Extension Phase 1 & 2 project Motion by Council Member Olson, second by Council member Carney to accept the most qualified, lowest responsible bidder, Cascade Bridge, LLC of Vancouver, Washington in the amount of \$1,537,350.00 for the Longfibre Road extension – Phase 1 & 2 Project. Motion carried unanimously.
- Items from the Audience Kim Eisenzimmer thanked the Fire and Police departments for their service in light of the recent attack of officers in Dallas.
- City Manager Report Interim City Manager Cobb stated that the draft preliminary architecture report has been submitted to the USDA; the Summer Youth Program kicked of today and will continue for six weeks; and the newly created public works position has been filled. Cobb thanked the citizens of Union Gap for expressing their appreciation of our officers in the recent days and also stated that offers of employment have been extended for the two vacant police officer positions.
- Communications/Questions/Comments Mayor Wentz stated that there is a position available on the Park Board Committee and Civil Service Commission if anyone is interested. Chief Cobb responded to an inquiry stating that National Night out will be held August 2, 2016 at 5:00 p.m. at Loudon park and Council Member Schilling requested that Council Agenda’s be mailed to each Park Board member when anything on the Agenda pertains to the parks.
- Development of next agenda None.
- Any other Business None.

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Adjournment of Meeting

Mayor Wentz adjourned the July 11, 2016 Regular Council Meeting at 7:29 p.m.

Greg Cobb, Interim City Manager

ATTEST:

Karen Clifton, City Clerk