

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
**July 13, 2015 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 Murr were present.

Staff Present City Attorney Brown, City Manager Otterness, Public Works Director/Community Development Director Henne, Deputy Public Works/Community Development Director Spurlock, Finance and Administration Director Clifton, PR/AP Technician Bisconer, and Police Chief Cobb were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Approve Regular Council Meeting Minutes dated June 22, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Payroll Voucher Nos. 41400 through 41414 and 90302 through 90300 in the amount of \$309,902.37 dated June 30, 2015.

Approve EFT's and Claim Voucher Nos. 90301, 90314 through 90358 and 90436 through 90508 in the amount of \$475,915.42 dated July 13, 2015.

Items from the Audience none

Public Works/Community Development

Complete Streets Presentation Shawn Conrad of YVCOG gave a presentation of "Complete Streets" policy and overview of a draft ordinance implementing the policy. Public Works/Community Development Director Henne and Deputy Public Works/Community Development Director Spurlock answered questions about the ordinance. Motion by Council Member Carney, second by Council Member Olson to set a public hearing for July 27, 2015 at 6:00 p.m. to consider adopting Chapter 11.05 UGMC to include the "Complete Streets" policy. Motion carried unanimously.

Ordinance No. 2875 – Dedicating Marijuana Revenue to Park Motion by Mayor Wentz, second by Council Member Lenz to amend draft Ordinance No. 2875, Amending Union Gap Municipal Code Section 3.04 to be known as the Park Development Reserve Fund. Motion carried

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Development Reserve Fund	unanimously. Motion by Council Member Murr, second by Council Member Lenz to adopt Ordinance No. 2875 dedicating 100% of the General Fund portion of sales tax collected as the result of marijuana and related product sales and any marijuana excise tax received from the state to the Park Development Reserve Fund – Marijuana Proceeds. Voting on the motion Ayes – Lenz, Butler, Murr, and Wentz; Nays – Carney, Olson and Matson. Motion carried.
Resolution 15-42 – Application – S. 14 <sup>th</sup> Street Funding	Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 15-42 authorizing an application for funding assistance to the TIB and DOE for street improvement project on South 14 <sup>th</sup> Street. Motion carried unanimously.
Resolution No. 15-43 – HLA Task Order – Borton Packing Center Utility Extension Project	Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 15-43 authorizing the City Manager to sign Task Order No. 2015-02 with HLA related to the Borton Packing Center Utility Extension Project. Motion carried unanimously.
Set Public Hearing	Motion by Council Member Olson, second by council Member Carney to Set a public hearing for August 10, 2015 at 6:00 p.m. to consider the Borton Fruit and neighbouring property annexation. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>City Manager Report</u>	City Manager Otterness thanked Council Members Carney and Olson for representing the city at the Association of Washington Cities annual meeting. He congratulated the City Council on state funding for the South Union Gap interchange which has been a priority for the city for decades.
<u>Communications/Questions /Comments</u>	none
<u>Development of next agenda</u>	Buffer zone for marijuana businesses.
<u>Other Business</u>	None.
<u>Adjournment of Meeting</u>	At 7:17 p.m. Mayor Wentz adjourned the July 13, 2015 Regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk