

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**July 13, 2020, 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 Murr, Wentz, Galloway, Hansen, Schilling, and Dailey were present telephonically.
<u>Staff Present</u>	City Manager Fisher, Police Chief Cobb, Civil Engineer Dominguez, and Finance and Administration Director Clifton were present. Fire Chief Markham and City Attorney Brown were present telephonically.
<u>Audience Present</u>	See attached list.
<u>Consent Agenda</u>	<p>Motion by Council Member Wentz, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated June 22, 2020 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s, and Voucher No. 101427 through 101435 for the month of June, 2020, in the amount of \$423,918.60</p> <p>Claims Vouchers – EFT’s, and Voucher Nos. 101426 through 101436 for July 13, 2020, in the amount of \$871,586.73.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Police</u>	
Resolution No. – 20-30 – Agreement for Use of Subscription Material – Lexipol, LLC	Motion by Council Member Wentz, second by Council Member Dailey to approve Resolution No. – 20-30 – authorizing the City Manager to sign an Agreement for Use of Subscription Material with Lexipol, LLC to assist in policy revision and implementation services. Motion carried unanimously.
<u>Public Works &amp; Community</u>	

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – July 13, 2020*

Development

Main Street Reconstruction Phase 1 – Change Order No. 1 Civil Engineer Dominquez gave an overview of Main Street Reconstruction Phase 1 – Change Order No. 1 and explained the radar detection system.

Motion by Council Member Wentz, second by Council Member Galloway to authorize the City Manager to sign Change Order No. 1 as it relates to the Main Street Reconstruction Phase 1 Project. Motion carried unanimously.

City Manager

Park Clean-up Discussion City Manager Fisher addressed the Council to explain that major wind damage occurred at the Ahtanum youth park, and has been closed to the public until it can be cleaned up. The City is working with the insurance company, but anticipates that there will not be much assistance. Staff has requested bids for clean-up, the lowest being \$320,000.00. After staff meetings in regards to the issue, the City's Public Works department worked for a week cleaning up and chipping the fallen debris. There are a remaining 87 standing trees that have been damaged and are a safety threat. Additional bids have been received amounting to \$67,000.00 for the remaining trees. Fisher stated that she will advertise for additional bids and report back to the Council.

City Manager Report

City Manager Fisher gave an update on the Main Street project; Rock Avenue project is complete and residents are anxious to hook up to sewer; S. End Interchange should be finished by end of the month.

Mayor Hodkinson

Motions Not on the Agenda Discussion Mayor Hodkinson stated that any motions that come up at the last minute need to be in writing, and ahead of the agenda going out, so they can be included on the agenda. His request is in no way trying to limit what people want to put on the agenda, but to give Council advanced notice for research. Council Member Schilling recalled times in the past when last minute motions were made, and stated that it would be a disservice not to allow last minute motions. Schilling said she would like to verify with MRSC the legalities of the request. Mayor Hodkinson stated that if it was an emergency situation, last minute motions would be allowed.

Items from the Audience

None.

Communications/Questions/Comments

None.

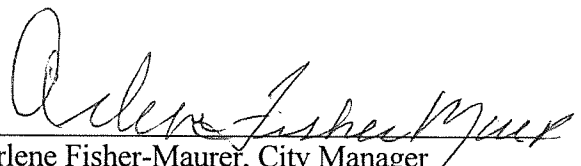
*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – July 13, 2020*

Development of Next Agenda

Council Member Hansen requested further discussion on Motions Not on the Agenda. Mayor Hodkinson replied that as far as he is concerned, the discussion is over. Council Member Schilling requested a meeting with someone from MRSC on the topic. City Attorney Brown clarified the request, and stated that if Council all agrees, a parliamentary training could be scheduled. Council Member Dailey stated that she would like to continue the practice of having advanced notice of items on the agenda, which will show that Council is considerate, professional and working together rather than against each other. Council Member Wentz agreed, and made a Motion to move to adjournment, second by Council Member Galloway. Motion carried unanimously.

Adjournment of Meeting

Mayor Hodkinson adjourned the regular meeting at 7:05 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk