

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
July 15, 2019 Special Meeting
MINUTES

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

Council Members Present Council Members Hodkinson, Murr, Matson, Schilling, Butler and Dailey were present.

Staff Present City Manager Fisher, City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Civil Engineer Dominguez, Finance and Administration Director Clifton.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the pledge of allegiance.

General Items

City Manager & City Attorney

Resolution No. 19-36 – Requesting a Special Election – Yakima County Rural Library District Annexation

Motion by Deputy Mayor Matson, second by Council Member Murr, to approve Resolution No. 19-36 – requesting a special election for the Yakima County Rural Library District Annexation.

Motion carried unanimously.

Library Update – City Manager

City Manager Fisher gave Council an update on the Library and Community Center project stating that the Library Board of Trustees passed a resolution approving the annexation into the library district, and that the Yakima County Commissioners will meet on July 23, 2019, where the special election will be on the agenda for approval. Manager Fisher explained that the \$351,000 annual revenue from the annexation will go to Yakima Valley Libraries, toward the entire library district, and that each library branch works differently, depending on customer's needs. Although the election takes place in November, the revenues will not be available until 2021. The approximate cost for the library start-up is \$258,000, which includes library collections (books, videos, etc.), licensing, and software. The City Manager will meet with the Library's finance director to go over the budget.

CITY OF UNION GAP SPECIAL COUNCIL MEETING MINUTES – July 15, 2019

Topics for the July 22, 2019
Agenda

Topics for the July 22, 2019 Council Meeting agenda are: presentation of a mock-up of the Library/Community Center building location, a Library/Community Center flyer, and discussion of the Library Committee's Vision.

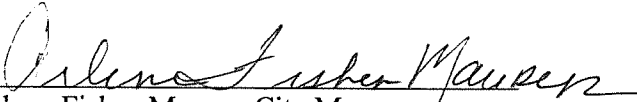
Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:27 p.m.

ATTEST:



Karen Clifton, City Clerk



Arlene Fisher-Maurer, City Manager