

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**July 22, 2019 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 Hodkinson, Murr, Butler, Matson, Schilling and Dailey were present.

Staff Present City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the pledge of allegiance.

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

Regular Council Meeting Minutes dated July 8, 2019 as attached to the Agenda and maintained in electronic format.

Special Council Meeting Minutes dated July 15, 2019 as attached to the Agenda and maintained in electronic format.

Payroll Bouchers – EFT’s and Voucher Nos. 99564 through 99571 for July 22, 2019, in the amount of \$436,147.25

Claims Vouchers – EFT’s and Voucher Nos. 99572 through 99652 for July 22, 2019, in the amount of \$610,861.35.

Petty Cash Vouchers – Check Nos. 1902 through 1903 for July, 2019 in the amount of \$851.58.

Advance Travel Vouchers – Check Nos. 1295 through 1296 for July, 2019 in the amount of \$414.50.

Motion carried unanimously.

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Excuse Council Member Motion by Council Member Butler, second by Deputy Mayor Matson to excuse Council Member Murr. Motion carried unanimously. Council Member Murr then arrived at a later time.

Items from the Audience Jeff Shoemaker stated that he has received comments from other residents that the sign located at the possible future Library location is misleading, that it gives the impression that the project has already been approved.

General Items

Public Works &  
Community Development

Resolution No. – 19-37 –  
HLA Engineering  
Supplemental Agreement  
No. 1 – Valley Mall  
Boulevard Resurfacing  
Project Motion by Council Member Hodkinson, second by Deputy Mayor Matson to adopt Resolution No. - 19-37 - authorizing the City Manager to sign WSDOT Supplemental Agreement No. 1 to project NHPP-4554(006) with HLA Engineering and Land Surveying, Inc. for the Valley Mall Boulevard Resurfacing Project. Motion carried unanimously.

Presentations

City of Union Gap and  
Yakima Valley Library  
Presentations Karen Clifton, Finance and Administration Director presented information showing the proposed location, grant guidelines, and Levey information in regards to the proposed Library & Community Center.

John Slaughter, Yakima Valley Library Accounting Manager, presented financial information regarding opening and operating a successful Library.

Krystal Corbray, Yakima Valley Library Marketing and Programming Librarian, provided information regarding the multiple programs available to children, teens and adults.

Jack Galloway, Union Gap Library and Community Center representative, gave some history of the Library Committee, acknowledged each individual member, and spoke of the Committees goals and accomplishments.

Items from the Audience None.

City Manager Report None.

Communications/Questions/  
Comments Council Member Schilling stated that Greenway Membership drive pamphlets are available at the front office of the Civic Center for those

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who might be interested.

Mayor Wentz stated that a letter of resignation had been received from Park Board Member/Civil Service Commission Member, Ron Simmons and thanked him for his service.

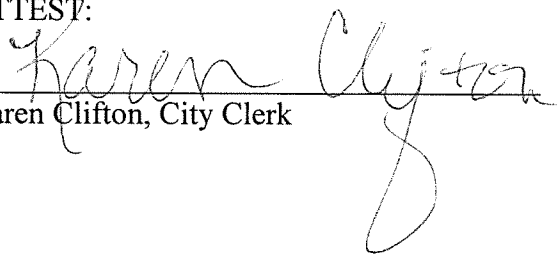
Development of Next  
Agenda


None.

Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:45 p.m.

ATTEST:

  
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Karen Clifton, City Clerk

  
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Arlene Fisher-Maurer, City Manager