

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*July 25, 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 Bell, City Manager Fisher-Maurer, 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.

Mayor Wentz introduced the new City Manager Arlene Fisher-Maurer.

Motion by Council Member Lenz, second by Council Member Butler to add the swearing in of City Manager to the end of the agenda. Motion carried unanimously.

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

Regular Council Meeting Minutes, dated July 11, 2016, as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s, and Voucher Nos. 41532 through 41538, and 92768 through 92780 for June, 2016, in the amount of \$330,599.46.

Claims Vouchers – EFT’s and Voucher Nos. 92788 through 92875 for July 25, 2016, in the amount of \$549,902.23.

Advance Travel Vouchers – Check No. 1252 for the month of June, 2016 in the amount of \$110.38.

Petty Cash Vouchers – Check No. 1845 for the month of May, 2016 in

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the amount of \$40.00.  
Motion carried unanimously.

Items from the Audience

Attorney Pat Andriatti representing Connie and Kim Eisenzimmer spoke in regard to the City of Union Gap fire Code review process. Andriatti recommended that the Council perform a review of the process to allow for future meaningful appeals.

General Items

Public Works/Community  
Development

Ordinance No. 2903 – 2015  
Fire Codes

Motion by Council Member Butler, second by Council Member Carney to adopt ordinance No. 2903 amending Section 13.04.015 of the Union Gap Municipal Code, Adoption of Referenced Codes, relating to fire code; adopting revised fire codes as required by state law; and establishing an effective date. Voting on the motion: Ayes – Lenz, Carney, Olson, Butler, and Schilling. Nays – Matson. Motion carried.

Resolution No. – 16-39 –  
Transit Service Agreement –  
Medstar LLC

Betsy Dunbar of Medstar, LLC and PR specialist Campbell presented information to Council requesting the addition of a Reversed fixed route service to the regular transit schedule.

Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 16-39 amending the Contract for Transit Services between the City and Medstar, LLC. Motion carried unanimously.

Resolution No. – 16-40 –  
Staffing Agreement – Atlas  
Staffing, Inc.

Motion by Council member Olson, second by Council Member Carney to approve Resolution No. 16-40 authorizing the City Manager to sign a Staffing Agreement between the City of Union Gap and Atlas Staffing, Inc. Motion carried unanimously.

Resolution No. – 16-41 –  
Pavement Management  
Program Report

Motion by Council Member Olson, second by Council Member Carney to approve Resolution No. 16-41 authorizing the City Manager to sign Task Order 2016-04 with HLA Engineering and Land Surveying, Inc. related to immediate and long-term street maintenance needs. Motion carried unanimously.

Items from the Audience

Kim Eisenzimmer inquired about noise restrictions in regard to the Ahtanum Youth Park venues. Mayor Wentz instructed staff to review the City's current Noise Ordinance and report back.

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City Manager Report

Interim City Manager Cobb informed that the Public Works Department has begun routine water system flushing; Longfibre Road Extension construction is scheduled to begin in August and end in October; Grindeline is scheduled to begin the skatepark construction in August and end in September; The Police Department has declared a property a chronic nuisance and will be scheduling a public meeting for discussion; National Night Out will be held August 2, 2016 at 5:30 p.m. to 7:30 p.m. Cobb thanked Council and Staff for their support while acting as the Interim City Manager and welcomed the incoming City Manager Arlene Fisher-Maurer.

Communications/Questions/  
Comments

Letter of Interest in being on the Civil Service Commission – Ron Simmons.

Motion by Council Member Butler, second by Council Member Carney appointing Ron Simmons to the Civil Service Commission. Motion carried unanimously.

Mayor Wentz stated that there is an open position on the Park Board Committee. Any Union Gap citizens who are interested in this position are encouraged to contact City Hall for further information.

Development of next agenda

None.

Any other Business

None.

Swearing in of City Manager

Mayor Wentz swore in City Manager Arlene Fisher-Maurer.

Adjournment of Meeting

Mayor Wentz adjourned the July 25, 2016 Regular Council Meeting at 6:53 p.m. with a meet and greet for the City Manager to follow.

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Greg Cobb, Interim City Manager

ATTEST:

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Karen Clifton, City Clerk