

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*July 27, 2015 Regular Meeting*  
**MINUTES**

Call to Order Deputy Mayor Matson 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, and Murr were present.

Staff Present City Attorney Brown, City Manager Otterness, Public Works/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 Council Member Murr led the Pledge of Allegiance.

Excuse Mayor Wentz Motion by Council Member Lenz, second by Council Member Murr to excuse Mayor Wentz. Motion carried unanimously.

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

Approve Regular Council Meeting Minutes dated July 13, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 90509 through 90645 in the amount of \$1,273,950.62 dated July 27, 2015.

Items from the Audience none

General Items

Public Hearing – Chapter 11.05 UGMC “Complete Streets” Policy Deputy Mayor Matson opened the Public Hearing at 6:03 p.m. to discuss the proposed “Complete Streets” Policy. Deputy Public Works/Community Development Director Spurlock introduced Shawn Conrad of YVCOG who assisted the city with drafting the “Complete Streets” Policy. Spurlock gave an overview of the policy. Deputy Mayor Matson read a letter received from a citizen in regards to the length of a particular cross walk signal. Deputy Public Works/Community Development Director Spurlock and Public Works/Community Development Director Henne spoke in response to the letter received. No other public correspondence or comment was received and the Public Hearing was closed.

Public Works/Community Development

Ordinance No. 2876 – Motion by Council Member Olson, second by Council Member Carney to

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Adopting Chapter 11.05 UGMC “Complete Streets” Policy approve Ordinance No. 2876 adopting Chapter 11.05 UGMC “Complete Streets” Policy. Motion carried unanimously.

City Manager

Presentation - Union Gap Municipal Court Update Theresa Murphy, District Court Manager provided a written and oral report on the operation of the Union Gap Municipal Court.

Resolution No. 15-44 – Finance and Administration Director Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 15-44 authorizing execution of an employment agreement between the City of Union Gap and Karen Clifton for the position of Finance and Administration Director including an annual base salary increase of \$5,000 per year effective August 1, 2015. Voting on the motion Ayes – Lenz, Olson, Butler, Murr, and Matson; Nays – Carney. Motion carried.

Ordinance No. 2877 – Setting the Finance and Administration Director’s Salary Motion by Council Member Lenz, second by Council Member Murr to approve Ordinance No. 2877 setting the salary for the Finance and Administration Director. Motion carried unanimously.

Public Works/Community Development

Resolution No. 15-45 – Amendment to HOME Consortium Deputy Public Works/Community Development Director Spurlock gave an overview of the Home Consortium Intergovernmental Agreement and introduced Andrea Reyes from Yakima County who answered questions in regards to the program. Motion by Council Member Carney, second by Council Member Murr to approve Resolution No. 15-45 authorizing the City Manager to sign Amendment to HOME Consortium Intergovernmental Agreement. Motion carried unanimously.

Discussion - Drug Free Zones Deputy Public Works/Community Development Director Spurlock reported the results of his research in regards to a recent concern about conflict between UGMC 8.48 – Drug Free Zones and UGMC 17.29 – Marijuana Businesses.

Items from the Audience Don Mittlider spoke in regards to the location of the proposed Skatepark stating that he would prefer it to be located at Loudon Park.

City Manager Report City Manager Otterness thanked Chief Cobb for his work on the County Pre-trial Release Program committee. He also reported that the city has commenced litigation to remove the tires at Fullbright.

Communications/Questions /Comments Master Gardner Letter of July 13, 2015.

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Development of next  
agenda

Executive session in regards to litigation.

Other Business

None.

Adjournment of Meeting

At 6:59 p.m. Deputy Mayor Matson adjourned the July 27, 2015 Regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk