

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
July 27, 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>	Motion by Council Member Murr, second by Council Member Schilling to approve the consent agenda as follows: Regular Council Meeting Minutes dated July 13, 2020 as attached to the Agenda and maintained in electronic format. Claims Vouchers – EFT’s, and Voucher Nos. 101512 through 101567 for July 27, 2020, in the amount of \$376,704.20. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Finance & Administration</u>	
Resolution No. – 20-31- NextRequest Agreement	Motion by Council Member Schilling, second by Council Member Wentz to approve Resolution No. – 20-31 – authorizing the City Manager to sign an Agreement with NextRequest for public record software and maintenance for August 2020 through August 2021. Motion carried unanimously.
2 nd Quarter Financial Update	Finance & Administration Director Clifton gave an overview of the 2 nd Quarter Financial Update and stated that most tax revenues are at least at 50%, with the exception of sales tax, which is at 36.63%, most likely due to COVID-19; Still have a strong current expense ending fund

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balance; Overall revenues are at 53%; Most expenditures are lower in anticipation of lower revenues.

Council Member Schilling requested that hard copies of the Quarterly report be distributed to Council Members in their inter-office mail boxes.

Public Works & Community Development

Resolution No. – 20-32 – Set Public Hearing; Six-Year Transit Development Plan 2021-2026

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 20-32 - setting a public hearing regarding the Six-Year Transit Development Plan 2021 – 2026. Voting on the motion – Ayes – Murr, Wentz, Galloway, Dailey and Hodkinson. Nays - Schilling. Motion passes.

Police

Resolution No. – 20-33 – Surplus Vehicles

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 20-33 – declaring Police Department vehicles surplus and providing for the disposition of the same. Motion carried unanimously.

Items from the Audience

Helen Canatsey inquired if there is other ways to get the news out to everybody other than the newspaper. Mayor Hodkinson replied that it is also available on the City Website. Council Member Schilling inquired if we could send a hard copy to Canatsey. Hodkinson said she could be added to the email list, Schilling stated that she doesn't get it. Council member Galloway asked Canatsey to call him and he will assist her in accessing the information emailed to her.

City Manager Report

City Manager Fisher stated that the Mall has reopened and that J.C. Penny is not closing; Still working with the public works department trying to make the parks safe, clearing dangerous trees.

Communications/Questions/Comments

Mayor Hodkinson stated that he contact MRSC in regarding previous discussion of motions to be written prior agendas coming out. They agreed that the chair does have the right in making that request. Schilling stated that she believed the Mayor does have the right to make the request, but Council can vote to do it differently.

Council Member Hansen stated that he would like a full review of The Code of Council Conduct. Schilling agreed.

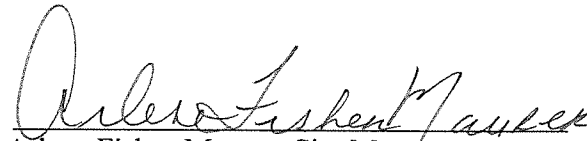
Council member Hansen asked for Council review on RCW 42.30.110 section (f) To receive and evaluate complaints or charges brought

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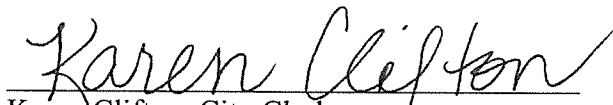
against a public officer or employee. Hansen then made a statement against Mayor Hodkinson, which could not be fully understood audibly by others attending. Council Member Galloway suggested that Council Member Hansesn submit his request in writing, so they may better understand the request. Mayor Hodkinson also requested that Hansen submit his request in writing. Schilling stated that she would forward contact information of Senior Advisors to both Mayor Hodkinson and Council Member Hansen to help communicate better with each other.

Development of Next Agenda None.

Adjournment of Meeting Mayor Hodkinson adjourned the regular meeting at 7:35 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk