

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
July 8, 2019 Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Hodkinson, Murr, Matson, Schilling and Dailey were present. Council Member Butler attended telephonically with no other persons present at his location.
<u>Staff Present</u>	City Manager Fisher, 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.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Murr, second by Deputy Mayor Matson to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated June 24, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 99486 through 99563 for July 8, 2019, in the amount of \$1,270,786.60.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	Jack Galloway addressed the Council in regards to un-necessary noise along Ahtanum Rd, as the result of semi-truck brake systems. City Manager Fisher stated that she would research and report back.
<u>General Items</u>	
<u>City Manager</u>	
Ordinance No. 19-34 – Declaring City’s Intent to Join the Library District	Motion by Council Member Hodkinson, second by Council Member Dailey to adopt Ordinance No. 19-34 declaring the City’s intent to join and be annexed to the Yakima Valley Library District; Requesting the concurrence of the Library District Board of trustees; and requesting the

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Yakima County Commissioners to call a special election in the City on the proposition of whether the City should be annexed to the Library District to the voters. Motion carried unanimously.

Resolution No. – 19-34 –
Defining Project Manager
and Appointing
Spokesperson for the
Library and Community
Center Project

Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. 19-34 – defining the City Manager as the Project Manager for the Union Gap and the Library and Community Center project and appointing Jack Galloway as the spokesperson for the Union Gap Library and Community Center Committee. (aka Project).

Council Member Schilling suggested that the Library Board should select the project manager. Committee member Galloway stated that he agrees with the proposed Resolution and is willing to serve as the spokesperson. Theresa Charvet suggested that there be a co-spokesman. Terry Schilling inquired if there would be a conflict of interest for the City Manager to serve as the Project Manager. City Attorney Brown replied that he did not see where it would be a conflict of interest. Council member Dailey stated that the Resolution is not to punish any one person for something they have done, but to outline a spokesman to avoid future interference with something so wonderful for Union Gap.

Voting on the Motion – Ayes – Hodkinson, Murr, Butler, Matson, Dailey and Went; Nays – Schilling. Motion passes.

Public Works &
Community Development

Resolution No. – 19-35 –
Facility Use Agreement –
Elegant Soccer League 2019
Season

Motion by Deputy Mayor Matson, second by Council Member Murr to adopt Resolution No. 19-35 – authorizing the City Manager to sign a Facility Use Agreement with the Elegant Soccer League for use of part of the Ahtanum Youth Activities Park for soccer practices and games for 2019 League play. Motion carried unanimously.

Items from the Audience

David Hansen stated that he does not like the alley behind Frank's tires being used for a line-up of cars.

City Manager Report

City Manager Fisher gave Council an update on the Library and Community Center schedule of meetings; stated that the Youth Summer Camp had begun, with 75 kids in attendance; September 26th and 27th the City will be hosting a Grant Writing class; Currently in process of closing the USDA construction Loan.

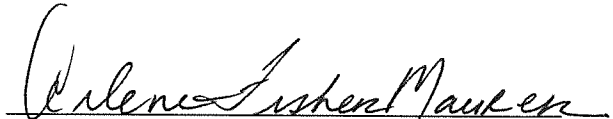
Communications/Questions/
Comments

Council Member Hodkinson commented on efforts of getting citizens to vote.

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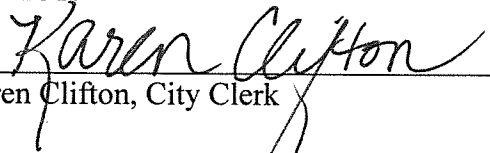
Development of Next
Agenda None.

Adjournment of Meeting Mayor Wentz adjourned the meeting at 7:02 p.m.



Arlene Fisher-Maurer, City Manager

ATTEST:



Karen Clifton, City Clerk