

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
July 9, 2018 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, Butler, Matson, and Schilling were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Bronson, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Fire Chief Markham.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Excuse Council Member</u>	Motion by Council Member Butler, second by Council Member Murr to excuse Council Member Dailey. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Deputy Council Member Butler, second by Deputy Mayor Matson to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated June 25, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 97365 through 97442 for July 9, 2018, in the amount of \$411,013.45.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	Kim Eisenzimmer of Vine Venue addressed the Council in regards to the City of Union Gap building reservation form pertaining to non-profit youth groups and senior citizens discounts.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Advertise For Bids – Valley Mall Blvd Resurfacing	Motion by Council Member Hodkinson, second by Council Member Murr to authorize staff to advertise for bids for construction of the resurfacing

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of Valley Mall Blvd. from 4th street to South 3rd Avenue. Motion carried unanimously.

City Manager

Resolution No. – 18-30 –
Bond Investment

Motion by Deputy Mayor Matson, second by Council Member Butler to approve Resolution No 18-30 authorizing the City Manager and the Director of Finance & Administration to use one million dollars (\$1,000,000) from the Local Government Investment Pool (LGIP) to invest with Time Value Investments Inc. (TVI). Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager, Fisher stated that the Summer Camp had started today and had several children in attendance; Civic Center update; LED Street Lighting program update; Criminal filings have recently gone up and Fisher will be bringing information to the Council for discussion of the rising costs of operation.

Communications/Questions/
Comments

None.

Development of Next
Agenda

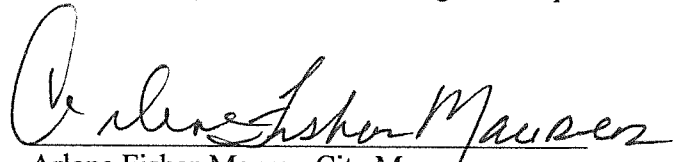
None.

Recess to 15 – Minutes
Executive Session

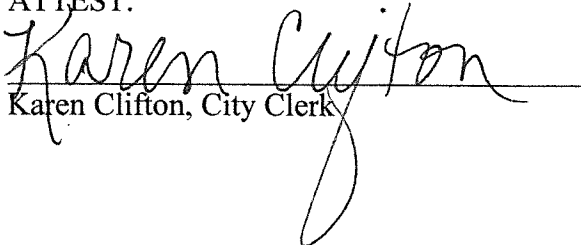
At 6:25 Mayor Wentz announced a recess to 15 Minutes executive Session after allowing five minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(I) and personnel issues 42.30.110(g). Mayor Wentz, Council Members, City Manager Fisher, City Attorney Brown, Finance and Administration Director Clifton and Attorney Ken Harper attended.

Adjournment of Meeting

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


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk