

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**June 10, 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, Butler, Matson, Schilling and Dailey were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Brown, Deputy Fire Chief Reid, Police Chief Cobb, 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>Agenda Amendment</u>	Motion by Council Member Hodkinson, second by Council Member Schilling to amend the June 10, 2019 Regular Meeting Agenda to include the 2019 Comprehensive park and recreation plan. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Deputy Mayor Matson, second by Council Member Butler to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated May 28, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 99332 through 99409 for June 10, 2019, in the amount of \$482,331.71.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
Presentation – Union Gap School District – Robotics Program Update	Lisa Gredvig, Union Gap School District Superintendent, and teacher, Kristen Kangas gave an update on the Union Gap School District Robotics Program and thanked the Council for the donation made to help support

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the program. Council Member Schilling inquired as to whether or not the students will participate in competition in the future. Kangas stated that after staff discussion the decision was made not to participate in competition at this time but could be a possibility in future depending on staffing as well as funding.

Public Hearings

Six-Year Transportation Improvement Plan

Mayor Wentz opened a Public Hearing at 6:14 p.m. to receive comments on the 2020-2025 Six-Year Transportation Improvement Program. Civil Engineer Dominguez gave an overview. With no written or verbal testimony Mayor Wentz closed the Public Hearing at 6:16 p.m.

Park and Recreation Plan

Mayor Wentz opened a Public Hearing at 6:16 p.m. to receive comments on the 2019 Union Gap Comprehensive Park and Recreation Plan. Civil Engineer Dominguez introduced Yakima Valley Conference of Governments (YVCOG), Planning Manager, Mike Shuttleworth, who gave an overview of the comprehensive plan, having received 116 citizen surveys, and stated that The City of Union Gap has one of the best park systems he has seen in the area.

Public Works/Community Development Director Henne stated that he received a reminder from The Department of Ecology of shoreline buffer requirements. With no audience comment Mayor Wentz closed the Public Hearing at 6:21 p.m.

Public Works & Community Development

Resolution No. – 19-28 – Adopting Amended Six-Year Transportation Improvement Program 2020-2025

Motion by Council Member Hodkinson, second by Deputy Mayor Matson to approve Resolution No. – 19-28 – providing for an amended Six-Year Transportation Improvement Program (Comprehensive Street Program) for the City of Union Gap. Motion carried unanimously.

Resolution No. - \_\_\_\_ - Adopting the 2019 Comprehensive Park and Recreational Plan

Motion by Council Member Butler, second by Council Member Hodkinson to postpone 2019 Comprehensive Park and Recreational Plan until Regular Council Meeting, June 24, 2019. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher stated that Old Town Days will be this weekend, June 14, 2019 through June 16, 2019; Park Reservations have increase by 35%

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since City staff has taken the reservation process back and commented how well staff has been doing; 75 people attended training classes hosted at the Civic Center last week, which is making training more affordable to attend for surrounding communities; Grant writing class are scheduled to be held in September; Department of Commerce is considering Union Gap as a location for a Community Outreach project; Reminder of the Library Open House at the Union Gap Civic Center, June 13, 2019 at 7 p.m.

Communications/Questions/  
Comments

Mayor Wentz inquired about having a presentation on the Library Grant at the June 17<sup>th</sup>, 2019 committee meeting.

Development of Next  
Agenda

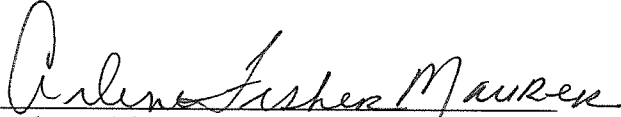
None.

Recess to 15 – Minutes  
Executive Session

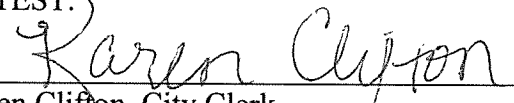
At 6:35 Mayor Wentz announced recess to 15 Minutes executive Session to discuss litigation, pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Attorney Bronson, City Manager Fisher, Police Chief Cobb attended.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:50 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk