

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**June 12, 2017 Regular Meeting**  
**MINUTES**

- Call to Order Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
- Council Members Present Council Members Lenz, Olson, Butler, Matson and Schilling were present. Council Member Carney attended telephonically.
- Staff Present City Manager Fisher, City Attorney Brown, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk/Treasurer Bisconer and Public Works and Community Development Director Henne were present.
- Audience Present See attached list.
- Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.
- Moment of Silence Mayor Wentz called for a moment of silence in recognition for the family member loss of Council Member Olson.
- Consent Agenda Motion by Council Member Carney, second by Council Member Olson to approve the consent agenda as follows:
- Regular Council Meeting Minutes, dated May 22, 2017, as attached to the Agenda and maintained in electronic format.
- Payroll Vouchers – EFT’s and Voucher Nos. 41607 through 41608 and 94900 through 94912 for the month of May, in the amount of \$397,827.12.
- Claims Vouchers – EFT’s and Voucher Nos. 94812 through 94898 for June 12, 2017, in the amount of \$585,318.27.
- Motion carried unanimously.
- Items from the Audience Larry Buchanan from the Highland Community Committee thanked the Council for donating the Union Gap parade float to the City of Tieton and presented a letter expressing his appreciation which City Manager Fisher read aloud. Buchanan invited members of the Council to ride the float during the Highland Community Days event of which Council Member Carney voiced interest.
- General Items Dale Glaspey stated that due to the removal of a fence and vegetation bordering his property and the Ahtanum Youth Park, he and his wife feel

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threatened and are in fear of people in the park. City Manager Fisher directed staff to remove a picnic table from near Galaspey's property and suggested that further discussion be held at a later date to allow further research on the matter.

Public Works/Community  
Development

Resolution No. – 17-34 – Set  
Public Hearing –  
Comprehensive Plan

Motion by Council Member Butler, second by Council Member Olson setting a public hearing to consider the updated Comprehensive Plan. Motion carried unanimously.

Award of Bid –  
VMB/Goodman Road  
Traffic Signal Project

Motion by Council Member Matson, second by Council Member Olson to accept the most qualified, lowest responsible bidder, Granite Construction Co. of Yakima, Washington in the amount of \$459,109.00 for the VMB/Goodman Road Traffic Signal Project contingent on Mare's Pasture letter of agreement and Council agrees to wave road improvements planning & inspection fees. Motion carried unanimously.

Resolution No. – 17-35 – 2<sup>nd</sup>  
Amendment – Clary  
Development Agreement

Motion by Council Member Matson, second by Council Member Butler to adopt Resolution No. 17-35 authorizing the City Manager to sign an amendment to the Development Agreement which was recorded April 7, 2010 between the City and James Clary. Those voting on the motion; Ayes – Lenz, Carney, Butler, Matson, Schilling and Wentz; Nays – Olson. Motion passes.

Police

Resolution No. 17-36 –  
Interlocal Agreement – Jail  
Services

Motion by Council Member Butler, second by Council Member Lenz to approve Resolution No. 17-36 authorizing the City Manager to sign an Interlocal Corrections/Detention Agreement with the City of Wapato. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher complimented the Council on awarding the VMB/Goodman Road signal project; Old Town Days would feature the Civil War re-enactment followed by a fireworks display Saturday evening and complimented those involved in advertising and publication for the event; Chief Cobb was recently featured in a School Safety article; the City has paid off the Longfibre and Valley Mall Boulevard SIED loans; Union Gap was recently awarded Safe Routes to School funding in the amount of \$828,000; Fisher gave a quarterly Economic Development update for the months of March through June stating 85 permits have been issued with an estimated project valuation of \$7.1 million and \$98,000.00 has been collected in fees.

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Communications/Questions/  
Comments      None.

Development of next agenda      None.

Adjournment of Meeting      Mayor Wentz adjourned the June 12, 2017 Regular Council Meeting at 6:45 p.m.

ATTEST:

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Arlene Fisher-Maurer, City Manager

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Karen Clifton, City Clerk