### UNION GAP CITY COUNCIL REGULAR MEETING UNION GAP COUNCIL CHAMBERS

Union Gap, Washington
June 13, 2022, Regular Meeting
MINUTES

Call to Order Mayor Hodkinson called the Regular Meeting of the Union Gap City

Council to order at 6:00 p.m.

Council Members Present Council Members Murr, Galloway, Hansen, Schilling, and Dailey were

present.

Staff Present City Manager Fisher, Police Chief Cobb, City Attorney Brown, Fire

Chief Markham, Public Works & Community Development Director Henne, Civil Engineer Dominguez, and Finance and Administration

Director Clifton, were present.

Audience Present See attached list.

<u>Pledge of Allegiance</u> Mayor Hodkinson led the pledge of allegiance.

Consent Agenda Motion by Council Member Hansen, second by Council Member Galloway

to approve the consent agenda as follows:

Regular Council Meeting Minutes dated May 23rd, 2022 as attached to the

Agenda and maintained in electronic format.

Payroll Vouchers – EFT's and Voucher No. 104689 through 104695 for the

month of May 2022, in the amount of \$453,929.24.

Claims Vouchers – EFT's, Voucher No. 104688, and 104696 through

104786 for June 13, 2022, in the amount of \$382,455.55.

Council Member Schilling inquired about AWC Claim paid, will there be an adjustment, and could someone drive Council Member Hansen down. City Manager Fisher replied that she spoke with Mr. Hansen and his ride was cancelled and nobody else could drive him. Fisher stated that she has cancelled Mr. Hansen's reservation and will bring any

available information back to the Council provided at the event.

Motion carried unanimously.

Excuse Council Member Motion by Council Member Hansen, second by Council Member Dailey

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to excuse Council Member Wentz. Motion carried unanimously

### Items from the Audience

Benine McDonnell asked for an update on the Library and Community Center Grant. Public Works and Community Development Director Henne replied that it has been submitted and should hear back by around August.

Benine McDonnell announced that the Old Town Days has graciously given them a place for a book sale during the Old Town Days weekend. They will be setting up on Friday night and will be there all day Saturday and Sunday, and welcome anyone to come and buy books from them. They are very appreciative of them to include them in that event. They will also have T-shirts for sale, \$20.00 for small through X-Large and the 2X 3X are \$22.00. Mayor Hodkinson inquired about the Sea Galley program. McDonnel replied that they haven't announced it yet. Hodkinson mentioned that he noticed a check was received from Camp Hope. McDonnel replied that another person will follow up with that.

Managing Yakima Valley Librarian, Georgia Reitmire announcement that Wednesday morning at 9:00 a.m. they will be starting up the Union Gap express Library, they will show short movies and read some of the short books. Some of the local coffee shops are advertising for them, and will finish the program August 10<sup>th</sup>.

### General Items

# Public Works & Community Development

Resolution No. – 22-26 – Adopt 2022 South Broadway Area Domestic Water System and Sanitary Sewer Collection System Conceptual Layout Report Motion by Council Member Murr, second by Council Member Galloway to approve Resolution No. – 22-26 – adopting the 2022 South Broadway Area Domestic Water System and Sanitary Sewer Collection System Conceptual Layout Report. Council Member Schilling asked if there would be meetings with the people. Civil Engineer replied that this is a preliminary conceptual design and will serve as a guide for the City to follow, if in the future there is available funding we will go through the process then. Motion carried unanimously.

### Police

Resolution No. – 22-27 – Cordico Wellness Application Motion by Council Member Murr, second by Council Member Galloway to approve Resolution No. - 22-27 – approving the annual subscription of the Lexipol Cordico Wellness Application. Motion carried unanimously.

#### City Manager

Resolution No. -22-28 -

Motion by Council Member Murr, second by Council Member Hansen

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Flag Display Policy to approve Resolution No. – 22-28 – approving the Flag Display Policy.

Motion carried unanimously.

Items from the Audience Helen Canatsey announced that they are having the Sea Galley dinner

June 29th, and they would like everyone to come. They get 20% of the

proceeds. The time will be 11:00 a.m. to 10:00 p.m.

<u>City Manager Report</u> City Manager Fisher stated that she and Finance and Administration

Director Clifton have been working on financials to see if we can invest in additional investments, and will present the information at the next work study; Due to the economy going up, it will be reflected in our sales tax revenue, we are making sure we can whether the bumps in the road, as we have done in the past, and are aware of the economy; reminded Council that the Department heads who work here are the most amazing individuals. Three of us, over the last two years have suffered life threatening challenges, herself included. Karen and Dennis come to work every day, do their job well and she doesn't believe we have missed a beat. The one person that holds the ship afloat while the three of them are enjoying their life forced time out is Chief Cobb, and she is so grateful for him picking up the slack. There are some great, top notch people

working here who get the job done.

Communications/Questions/

Comments

Council Member Galloway asked if something can be done with the fence on the corner of Ahtanum and 5<sup>th</sup> street, that it is a safety hazard. Council Member Schilling asked if something can be done about the Ahtanum Road Construction turn lane onto Longview Fibre rd. Council Member

stated that he appreciates the painting that's been done on the road.

Development of next Agenda None.

Adjournment of Meeting

At 6:25 p.m., Mayor Hodkinson adjourned the June 13, 2022 regular

Council Meeting.

Arlene Fisher, City Manager

ATTEST:

Karen Clifton, City Clerk

## CITY OF UNION GAP REGULAR UNION GAP COUNCIL MEETING SIGN IN SHEET

6:00 P.M. - June 13, 2022

NAME (Please Print)

(Date)

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