

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
June 25, 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, Schilling, Dailey were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez.
<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 Deputy Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated June 11, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 97283 through 97364 for June 25, 2018, in the amount of \$527,601.98.</p> <p>Petty Cash Vouchers – Check No. 1881 for the month of May, in the amount of \$160.00.</p> <p>Advance Travel Vouchers – Check Nos. 1280 through 1281 for the month of May, in the amount of \$416.99.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – June 25, 2018

Introduction of New
Employee – William Bryant

Public Works/Community Development Director Henne introduced new Maintenance Worker, William Bryant who addressed the Council stating that he looks forward to a long career working for the City of Union Gap.

City Manager

Resolution No. – 18-29 –
Bond Investment

Motion by Council Member Hodkinson to accept the option Bond #2. After discussion, Hodkinson recalled his motion for further discussion. Motion by Council Member Matson, second by Council Member Schilling to approve Resolution No. 18-29 option Bond #4. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager, Fisher gave an update on the Civic Center construction; Stated that the Summer Camp will be starting soon and several applications and have been received; WCIA annual compact audit will soon be taking place; Update of the LED light program; Recently completed Leadership Yakima; Will be having City owned property appraised; Public Records Law has changed to include the reporting of the cost to process them; AWC Annual Conference starts June 26 and has been advertised that Council Members will be attending; Congratulated Finance and Administration Director Clifton for completing the fourth and final Municipal Clerk - Professional Development course.

Communications/Questions/
Comments

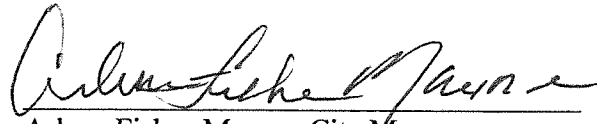
None.

Development of Next
Agenda

None.

Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:23 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk