

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
June 26, 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, Public Works and Community Development Director Henne and Fire Chief Stewart were present.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

Consent Agenda Motion by Council Member Butler, second by Council Member Matson to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated June 12, 2017, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 94899 and 94913 through 95016 for June 26, 2017, in the amount of \$339,577.65.

Motion carried unanimously.

Items from the Audience None.

General Items

Public Hearing

Updated Comprehensive Plan Mayor Wentz opened the public hearing at 6:01 p.m. Mike Shuttleworth, YVCOG Planning Manager gave an overview of the changes to the Updated Comprehensive Plan, answered questions and addressed a letter received from the Yakama Nation. Shuttleworth stated that he will come back to the Council after working with the Nation. No other written or verbal comments from the audience were received. Mayor Wentz closed the public hearing at 6:07 p.m.

Six Year Transportation Improvement Program 2018- Mayor Wentz opened the public hearing at 6:07 p.m. Public Works and Community Development Director Henne gave an overview of the Six

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2023

Year Transportation Improvement Plan. Council Member Olson requested that Fullbright Park be listed on the Plan. Henne stated that Fullbright Park is included as part of the interchange project. Deputy Mayor Schilling inquired about Goodman road being on the Plan. Henne stated that he would meet with City Manager Fisher to discuss possible funding for the repairs needed on Goodman but he didn't believe it would be added to the Transportation Improvement Program. No written or verbal comments from the audience were received. Mayor Wentz closed the public hearing at 6:23 p.m.

Public Works/Community
Development

Ordinance No. 2920 –
Adopting Amendments to
UGMC Chapter 17.20 –
Comprehensive Plan Update

Motion by Council Member Olson, second by Council Member Butler adopting amendments to UGMC 17.20.020, UGMC 17.20.030, UGMC 17.20.040, UGMC 17.20.050 and UGMC 17.20.060 subject to Amendment for grammatical corrections. Motion carried unanimously.

Ordinance No. 2921 –
Adopting Updated
Comprehensive Plan Per
WA State GMA

Motion by Council Member Olson, second by Council Member Carney to adopt an updated Comprehensive Plan in accordance with the Washington State Growth Management Act subject to Amendment for grammatical corrections. Motion carried unanimously.

Resolution No. 17-37 –
Adopt 2017 Periodic Update
of the Comprehensive Plan

Motion by Council Member Matson, second by Council Member Carney to approve Resolution No. 17-37 completing the 2017 periodic update of the Comprehensive Plan and Development regulation as required by RCW 36.70A.130. Motion carried unanimously.

Resolution No. 17-38 –
Adopting Amended Six-
Year Transportation
Improvement Program

Motion by Council Member Olson, second by Council Member Carney to approve Resolution No. 17-38 providing for an amended Six-Year Transportation Improvement Program (Comprehensive Street Program) for the City of Union Gap. Motion carried unanimously.

Resolution No. 17-39 –
Declare Project Complete
and Approve Acceptance –
Ahtanum Youth Park RCO
Improvements Project

Motion by Council Member Olson, second by Council Member Matson to adopt Resolution No. 17-39 authorizing final acceptance and authorizing close-out to the City's contract agreement related to the Ahtanum Youth Park RCO Improvements Project with JamesCo Pro, Inc. Those voting on the motion; Ayes – Lenz, Olson, Butler, Matson, Schilling and Wentz; Nays – Carney. Motion passes.

Police

Resolution No. 17-40 – ESD
105 Interlocal Agreement;
Summer Youth Program

Chief Cobb stated that a Grant in the amount of \$11,000.00 was received from Virginia Mason Memorial Foundation as well as a private donation of \$1,500.00 from Yakima Dodge which will assist with the Summer Youth Program costs and will allow for an extension of the project of two weeks. Council expressed their appreciation to those who

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contributed.

Motion by Council Member Matson, second by Council Member Butler to adopt Resolution No. 17-40 authorizing the City Manager to sign an Interlocal agreement with Educational Service District 105 (ESD105) for the purpose of administering the Summer Youth Program held annually at Loudon Park. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher stated that she, Deputy Mayor Schilling and Council Member Olson had recently attended the AWC Annual Conference in Vancouver, WA. And that Schilling will report shortly; Construction has begun on the Federal Building and Holiday Inn off of Ahtanum Blvd.; OFM will be releasing the updated Population information and the City of Union Gap is at a population of 60,220; Library Surveys have gone to the printer and will be mailed with Utility Bills as well as a mass mailing and will have postage paid return mail; City Hall Complex bid invitations have been advertised and are due July 18, 2017; Public Works Foreman Stillwaugh has ordered Shade Kites to be installed at Loudon Park prior to the start of the Summer Youth Program to help keep the children shaded; A meeting is planned to meet with Medstar in regards to route efficiencies; Union Gap Senior Center will be closed July 3, 2017 through July 4, 2017 due to the Holiday; Preparing for possible State Agency closures.

Communications/Questions/
Comments

Chief Stewart approached the Council to speak on behalf of the success of automatic fire sprinkler systems and annual inspections. Stewart reported on a recent commercial building fire that could have been much worse had they not had a working fire sprinkler system. John Hodkinson asked Chief Stewart what the current fire rating for the City of Union Gap's was. Chief Stewart stated that it was currently a four to five but may be updated within three to four weeks.

Deputy Mayor Schilling reported that the recent AWC Annual Conference was very informative and that they suggested ways to improve community engagement. Schilling explained that they suggested holding meetings at regular gathering places. Mayor Wentz suggested that Schilling work with City Manager Fisher to analyse the possibilities of future meetings. Schilling stated that the 2018 AWC Annual Conference is scheduled to be held in Yakima and Yakima City Council Member Carmen Mendez is now an AWC Board Member.

Council Member Olson stated that a speaker at the AWC Conference spoke in regards to utilizing interns from local establishments for City business which may also make us eligible for different grants.

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Development of next agenda Council agreed to cancel the July 3, 2017 committee meeting due to the July 4, 2017 Holiday.

Recess to 15 – Minutes executive Session At 6:59 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). No action will be taken. Mayor Wentz, Council Members, City Manager Fisher. City Attorney Brown, Chief Cobb, Finance and Administration Director Clifton and Public Works/Community Development Director Henne attended. Council Member Carney attended telephonically.

Adjournment of Meeting Mayor Wentz reconvened and adjourned the June 26, 2017 Regular Council Meeting at 6:21 p.m.

Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk