

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**June 27, 2016 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, Carney, Olson, Matson and Schilling were present.

Staff Present City Attorney Brown, Interim City Manager Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne and Fire Chief Stewart were present.

Audience Present See attached list.

Moment of Silence Mayor Wentz called for a moment of silence in memory of long-time citizen Herb Butler.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

Excuse Council Member Motion by Council Member Olson, second by Council Member Lenz to excuse Council Member Butler. Motion carried unanimously.

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

Regular Council Meeting Minutes, dated June 13, 2016, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 92588 through 92678 for June 27, 2016, in the amount of \$184,890.89.

Motion carried unanimously.

Items from the Audience Citizen Dawn Rodrigues of 2206 Cornell complained about the weedy lots located on the north and south sides of her property.

Citizen Paul Fulsom of 2202 Cornell complained about abandoned vehicles, especially on main thoroughfares throughout the city; and City officials who do not stop at stop signs.

Debra Manjarrez introduced herself to the Council explaining that she is running for the County Commissioner District 2 position that is currently being held by Kevin Bouchey.

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General Items

Public Hearing – Six Year  
Transportation Improvement  
Program Amendment

Mayor Wentz opened the public hearing at 6:10 p.m. Public Works & Community Development Director Henne presented the Six Year Transportation Improvement Program Amendment. No comments were received from the audience and no written comments were received. Mayor Wentz closed the public hearing at 6:18 p.m.

Public Works/Community  
Development

Resolution No. 16-33 –  
Adopting Amended Six Year  
Transportation Improvement  
Program

Motion by Council member Olson, second by Council Member Carney adopting the amended Six Year Transportation Improvement Program. Motion carried unanimously.

Resolution No. 16-34 –  
Selection of Consulting Firm  
– Regional Beltway  
Connector.

Motion by Council Member Carney, second by Council Member Lenz selecting Lochner Engineering as the consulting firm for the Regional Beltway Connector. Motion carried unanimously.

Award Bid – Cahalan Park  
Skatepark

Motion by Council Member Matson, second by Council Member Lenz to award the bid for the Cahalan Park Skatepark to Grindline Skateparks, Inc. Those voting on the motion; Ayes – Lenz, Matson, and Wentz. Nays – Carney, Olson, and Schilling. Motion Fails and is tabled to the next meeting.

City Council

City Manager Interviews

John Ardaugh answered questions from the Council regarding his qualifications to serve as City Manager.

Mayor Wentz adjourned to a 30 minute executive session at 6:59 p.m. to evaluate the qualifications of an applicant for public employment, pursuant to RCW 42.30.110(g). At 7:29 p.m. Mayor Wentz reconvened.

Timothy Beinert answered questions from the Council regarding his qualifications to serve as City Manager.

Mayor Wentz adjourned to a 14 minute executive session at 8:15 p.m. to evaluate the qualifications of an applicant for public employment, pursuant to RCW 42.30.110(g). At 8:29 p.m. Mayor Wentz reconvened.

Arlene Fisher-Maurer answered questions from the Council regarding her qualifications to serve as City Manager.

Mayor Wentz adjourned to a 10 minute executive session at 9:09 p.m. to

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evaluate the qualifications of an applicant for public employment, pursuant to RCW 42.30.110(g). At 9:19 p.m. Mayor Wentz reconvened.

Items from the Audience None.

City Manager Report None.

Communications/Questions/Comments None.

Development of next agenda Nothing.

Any other Business None.

Recess to 15 – Minutes Executive Session At 9:25 p.m. Mayor Wentz announced a 15 minute executive session to evaluate the qualifications of an applicant for public employment, Pursuant to RCW 42.30.110(g). Mayor Wentz, Council Members Lenz, Carney, Olson, Schilling, and Matson, Interim City Manager Cobb, City Attorney Brown, attended. At 9:40 p.m. Mayor Wentz extended the executive session an additional 10 minutes. Mayor Wentz reconvened at 9:50 p.m.

Motion by Council Member Olson, second by Council Member Carney to authorize the Interim City Manager to negotiate an employment contract with Arlene Fisher-Maurer for the position of City Manager. Motion carried unanimously.

Adjournment of Meeting Mayor Wentz adjourned the June 27, 2016 Regular Council Meeting at 9:56 p.m.

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Greg Cobb, Interim City Manager

ATTEST:

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Karen Clifton, City Clerk