

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
June 8, 2015 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, Butler, Matson, and Murr were present.

Staff Present City Attorney Brown, City Manager Otterness, Public Works/Community Development Director Henne, Deputy Public Works/Community Development Director Spurlock, and PR/AP Technician Bisconer were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Approve Regular Council Meeting Minutes dated May 11, 2015 as attached to the agenda and maintained in electronic format.

Approve Special Council Meeting Minutes dated May 18, 2015 as attached to the agenda and maintained in electronic format.

Approve Special Council Meeting Minutes dated June 1, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 90149 through 90247 in the amount of \$656,453.27 dated May 26, 2015.

Approve EFT's and Claim Voucher Nos. 90359 through 90435 in the amount of \$235,267.68 dated June 8, 2015.

Approve EFT's and Payroll Voucher Nos. 41387 through 41399 and 90243 through 90254 in the amount of \$327,729.16 dated May 28, 2015.

Approve Petty Cash Voucher No. 1838 in the amount of \$89.50 for the month of April, 2015.

Motion carried unanimously.

Presentation Tourism Promoter Eric Patrick gave a presentation on the upcoming Old Town Days event being held June 19-21, 2015. Flyers promoting the event were passed out.

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Items from the Audience None.
Public Hearing

Six Year Transportation Improvement Program Amendment At 6:08 Mayor Wentz opened the Public Hearing for discussion of the Six Year Transportation Improvement Program Amendment. Public Works/Community Development Director Henne highlighted proposed changes and responded to questions asked. Mayor Wentz closed the Public Hearing.

General Items

Public Works/Community Development

Resolution 15-32 – Amended Six-Year Transportation Improvement Program Motion by Council Member Lenz, second by Council Member Murr to adopt Resolution No. 15-32 providing for an amended Six-Year Transportation Improvement Program (Comprehensive Street Program) for the City of Union Gap. Those voting on the motion Ayes – Lenz, Butler, Matson, Murr, and Wentz; Nays – Carney and Olson. Motion carried.

Resolution 15-33 – Award Bid – City Hall Demolition Motion by Council Member Lenz, second by Council Member Murr to adopt Resolution No. 15-33 authorizing the City Manager to sign a contract with Russell Crane Service, Inc. for demolition of the City Hall Building. Those voting on the motion Ayes – Lenz, Butler, Murr, and Wentz; Nays – Carney, Olson, and Matson. Motion carried.

Resolution 15-34 – HLA Supplemental Agreement – Regional Beltway Phase I Roundabout Motion by Council Member Carney, second by Council Member Matson to adopt Resolution No. 15-34 authorizing the City Manager to sign Supplemental Agreement No.1 to Task Order No. 2015-01 with Huibregtse, Louman Associates, Inc. related to the Regional Beltway Phase 1 Project. Motion carried unanimously.

Resolution No. 15-35 – Grindline Skate Park Design and Construction Motion by Council Member Butler, second by Council Member Murr to adopt Resolution No. 15-35 authorizing the City Manager to sign Design Service Contract with Grindline Skate Park Design and Construction. Those voting on the motion Ayes – Lenz, Butler, Matson, Murr, and Wentz; Nays – Carney and Olson. Motion carried.

City Manager

Appointment of Voting Delegates to Association of WA Cities Annual Conference Motion by Council Member Lenz, second by Council Member Murr to appoint Council Member Carney as the primary Voting Delegate to the Association of WA Cities Annual Conference and Council Member Olson as the secondary. Those voting on the motion Ayes – Lenz, Olson, Butler, Matson, Murr, and Wentz; Nays – Carney. Motion carried.

Resolution No 15-36 – Application for the Pioneer Graveyard to be Placed on Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 15-36 authorizing application for the Pioneer Graveyard to be placed on the National Register of Historic Places. Motion carried unanimously.

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the National Register of
Historic Places

None.

Items from the Audience

Mayor Wentz announced that City of Union Gap was a recipient of the Well City Award and thanked staff and their family members for completion of the health assessments needed for receipt of the award.

Communications/Questions
/Comments

Council Member Butler inquired about additional bus stops on Main Street. Public Works/Community Development Director Henne stated that there will be additional stops included with the Main Street Redevelopment project.

Council Member Lenz inquired about rising sidewalks due to the heat. Public Works/Community Development Director Henne described construction techniques used to alleviate the pressure which causes sidewalks to rise.

None.

Development of next
agenda

None.

Other Business

Adjournment of Meeting

At 7:08 p.m. Mayor Wentz adjourned the June 8, 2015 Regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk