

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
June 8, 2020, 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, Wentz, Galloway, Schilling, and Dailey were present telephonically.
- Staff Present Chief Cobb, Public Works and Community Development Director Henne, Fire Chief Markham, Civil Engineer Dominguez, and Finance and Administration Director Clifton were present. City Attorney Brown was present telephonically.
- Audience Present See attached list.
- Council Member Schilling stated that she received a text message from a citizen who was unable to dial in to access audio of the current meeting. Finance and Administration Director Clifton verified that she was using the correct phone number and access code.
- Consent Agenda Motion by Council Member Murr, second by Council Member Wentz to approve the consent agenda as follows:
- Regular Council Meeting Minutes dated May 26, 2020 as attached to the Agenda and maintained in electronic format.
- Claims Vouchers – EFT’s, and Voucher Nos. 101316 through 101358 for June 8, 2020, in the amount of \$252,899.71.
- After receiving another text, Council Member Schilling stated that a citizen was still unable to access audio of the meeting, and that the meeting needed to be cancelled due to the open public meetings act. City Attorney Brown, acting City Manager Cobb and Mayor Hodkinson agreed that the citizen may be having technology difficulty and that the meeting would continue.
- Voting on the motion – Ayes – Murr, Wentz, Galloway, Dailey and Hodkinson. Council Member Schilling abstained. Motion passes.
- Excuse Council Member Motion by Council Member Wentz, second by Council Member Schilling to excuse Council Member Hansen, who later joined

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telephonically. Motion carried unanimously.

Items from the Audience

Mark Crochet addressed the Council for an update on 501c(3), Union Gap Library and Community Center. Discussions were in regards to potential fund raising efforts, an organizational chart, and comment cards received from the public.

General Items

Public Hearing

Six Year Transportation Improvement Plan

At 6:13 p.m. Mayor Hodkinson opened a Public Hearing to receive comments on proposed revisions to the 2021-2026 Six-Year Transportation Improvement Program. With no verbal or written comments, Mayor Hodkinson closed the hearing at 6:14 p.m.

Public Works & Community Development

Resolution No. – 20-25 – Adopting Amended Six-Year Transportation Improvement Program 2021-2026

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 20-25 – providing for an amended 2021 to 2026 Six-Year Transportation Improvement Program (Comprehensive Street Program) for the City of Union Gap. Voting on the motion – Ayes – Murr, Wentz, Galloway, Dailey and Hodkinson. Council Member Schilling abstained. Motion passes.

Resolution No. – 20-26 – HLA Task Order 2020-01 Addendum No. 1; Main & Ahtanum Stormwater Improvement Project

Motion by Council Member Wentz, second by Council Member Dailey to approve Resolution No. – 20-26 – authorizing the City Manager to sign Addendum No. 1 supplementing Task Order No. 2020-01 with HLA Engineering and Land Surveying, Inc. as it relates to the Main and Ahtanum Stormwater Improvement (HLA #18156E) project. Voting on the motion – Ayes – Murr, Wentz, Galloway, Dailey and Hodkinson. Council Member Schilling abstained. Motion passes.

Ordinance No. – 2989 – 2020 Budget Amendment – Rock Avenue Sewer extension – Change Order No. 1

Motion by Council Member Hansen, second by Council Member Murr to adopt Ordinance No. - 2989 – amending the 2020 budget authorizing an expenditure of \$29,615 from the Sewer Fund (403) and authorizing the City Manager to sign the TTC Construction, Inc. Change Order No. 1, relating to the Rock Avenue Sewer Extension project. Voting on the motion – Ayes – Murr, Wentz, Galloway, Dailey and Hodkinson. Council Member Schilling abstained. Motion passes.

Authorization to Apply for Congestion Mitigation and Air Quality (CMAQ) Funding

Motion by Council Member Wentz, second by Council Member Murr authorizing staff to make application for funding assistance to the CMAQ. Motion carried unanimously.

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Public Safety

Resolution No. – 20-27 – City of Yakima Interlocal Agreement – Fire Protection Services

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 20-27 – authorizing the City Manager to sign an Interlocal Agreement with the City of Yakima for fire protection services for January 1, 2021 through December 31, 2025. Voting on the motion – Motion passes.

City Manager

Resolution No. – 20-28 – Contract with department of Commerce – CARES Act Funding

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 20-28 – authorizing the City Manager to sign the CARES Act agreement for assistance for COVID-19 related expenses. Motion carried unanimously.

City Mayor

Ordinance No. – 2990 – Repealing UGMC 2.19

Motion by Council Member Murr, second by Council Member Hansen to table Ordinance No. – 2990 – repealing Ordinance No. 2946 terminating the Library and Community Center Committee, until after construction is complete. Voting on the motion - Ayes – Dailey, Hansen, Schilling, and Murr. Nays – Galloway, Wentz, Hodkinson. Motion passes.

Items from the Audience

None.

City Manager Report

None.

Communications/Questions/Comments

None.

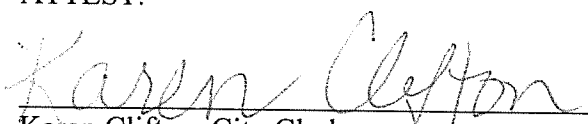
Development of Next Agenda

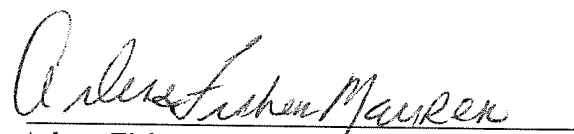
None.

Adjournment of Meeting

Mayor Hodkinson adjourned the meeting at 7:21 p.m.

ATTEST:


Karen Clifton, City Clerk


Arlene Fisher-Maurer, City Manager