

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 11, 2019 Regular Meeting
MINUTES

<u>Call to Order</u>	Acting Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Murr, Butler, and Dailey were present.
<u>Staff Present</u>	City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Civil Engineer Dominguez, Finance and Administration Director Clifton.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Acting Mayor Hodkinson led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated February 25, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher Nos. 98819 through 98828 for February, 2019, in the amount of \$433,502.69.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 98829 through 98879 for March 11, 2019, in the amount of \$380,378.28.</p> <p>Motion carried unanimously.</p>
<u>Excuse Mayor and Council Members</u>	Motion by Council Member Butler, second by Council Member Murr to excuse Mayor Wentz, Deputy Mayor Matson and Council Member Schilling. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Resolution No. - 19-15 – Federal Highway Administration – Title VI Agreement	Motion by Council Member Butler, second by Council Member Murr to adopt Resolution No. 19-15 authorizing execution of a Federal Highway Administration Title VI Agreement to prevent discrimination in the provision of benefits and services on federally funded highway programs

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and activities. Motion carried unanimously.

Advertise for Bids – Martin Luther King School Sidewalk and Safety Improvements

Motion by Council Member Butler, second by Council Member Murr to authorize staff to advertise for bids for construction of the Martin Luther King School Sidewalk and Safety Improvements Project. Motion carried unanimously.

Police

Resolution No. – 19-16 – Surplus Vehicle

Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 19-16 declaring Police Department vehicle surplus and providing for disposition of the same. Motion carried unanimously.

Finance & Administration

Resolution No. – 19-17 – LTAC By-laws

Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 19-17 approving the new Lodging Tax Advisory Committee (LTAC) By-laws, which include current information from Washington State legislation. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher emailed information regarding Council Members serving lunch at the Union Gap Senior Center March 18th, 21st or 22nd at 11:20.

Communications/Questions/Comments

None.

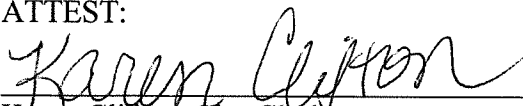
Development of Next Agenda

None.


Adjournment of Meeting

Acting Mayor Hodkinson adjourned the meeting at 6:09 p.m.

ATTEST:



Karen Clifton, City Clerk



Arlene Fisher-Maurer, City Manager