

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 11, 2024, 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 Sewell, Wentz, Galloway, Gonzalez, Schilling, and Dailey were present.

Staff Present City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Public Works and Community Director Henne, Civil Engineer Dominguez, and Finance & Administration Director Clifton were present.

Audience Present See attached list.

Pledge of Allegiance Council Member Wentz led the pledge of allegiance.

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

Regular Council Meeting Minutes, dated February 26, 2024, as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s, and Check No’s 108109 through 108116 for the month of February 2024, in the amount of \$469,039.44

Claims Vouchers – EFT’s, and Voucher No. 108040 through 108108 for March 11, 2024, in the amount of \$591,339.73

Advance travel Vouchers – Check No. 1309 through 1310 in the amount of \$526.55

USDA Loan – EFT for March 11, 2024 in the amount of \$114,307.00

Petty Cash Vouchers – EFT’s and Vouchers No. 1929 through 1930 for December 2023, in the amount of \$2,111.55

Petty Cash Vouchers – EFT’s and Voucher No. 1931 for January 2024, in the amount of \$485.15

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Petty Cash Vouchers – EFT’s and Voucher No. 1932 through 1933 for February 2024, in the amount of \$120.00

Motion carried unanimously.

General Items

Finance & Administration

Ordinance No. – 3094 – 2024
Budget Amendment – WA
State Recreation and
Conservation Office (RCO)
Grant

Motion by Council Member Wentz, second by Council Member Sewell to adopt Ordinance No. – 3094 – amending the Recreation and Conservation Office (RCO) grant and authorizing the expenditure of those funds. Motion carried unanimously.

Police

Resolution No. – 24-22 –
Yakima Humane Society –
Animal Sheltering Services
Agreement

Motion by Council Member Wentz, second by Council Member Dailey to approve Resolution No. – 24-22 – authorizing the City Manager to sign an Animal Sheltering Services Agreement with Yakima Humane Society. Motion carried unanimously.

Public Works & Community
Development

Resolution No. – 24-23 –
Yakima County ARPA
Agreement No. 38120

Motion by Council Member Wentz, second by Council Member Dailey to approve Resolution No. – 24-23 – authorizing the City Manager to sign an Agreement No. 38120 between Yakima County in conjunction with the American Rescue Plan (ARPA), Corona Virus State and Local Fiscal Recovery.

Voting on the motion – Ayes – Sewell, Wentz, Galloway, Gonzalez, Dailey and Hodkinson. Nays – Schilling. Motion passes.

Resolution No. – 24-24 –
TwoEagles Sewer Payment
Agreement

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. - 24-24 – authorizing the City Manager to sign a Sewer Extension Payment Agreement with TwoEagles Properties, LLC. Motion carried unanimously.

Award of Bid – South
Broadway Area sewer
Extension (GSP Ph 3) – On-
Site Public Improvements

Motion by Council Member Wentz, second by Council Member Galloway to accept the most qualified, lowest responsible bidder for the South Broadway Area Sewer Extension (GSP Ph 3) On-Site Public Improvements – Mass X Construction, LLC of Ellensburg, WA. in the amount of \$1,055,420.57. Motion carried

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unanimously.

Committee Reports

Mayor Hodkinson stated that they had a great retreat over the past weekend and hopes everyone got a lot out of it. He requested that the City Manager send a thank-you note to the hosts.

Items from the Audience

None.

City Manager Report

City Manager Bounds reported that she and the Mayor met with United Way last week hearing plans that seemed would benefit Union Gap. There will be further discussion with them; continuing to meet with the Yakima Schools Superintendent in regard to future plans with Stanton School; will be bring a list to Council of 2023 accomplishments; was pleased with the recent retreat, and asked if anyone could repeat back the statement of values, Council Member Wentz read it aloud. Bounds stated that the four main goals and priorities set by Council are - #1 – Complete the Beltway and Main Street Project; #2 was the need for a reader board; #3 was to extend and approve the South Broadway area; #4 was to improve the parks; an invitation was extended for the newly opened Jersey Mike's store, VIP night Tuesday night from 5 to 7 p.m. Wednesday the 13th, they are having a grand opening and ribbon cutting ceremony at 9:45 a.m. and need to make sure only three Council Members attend.

Communications/Questions/
Comments

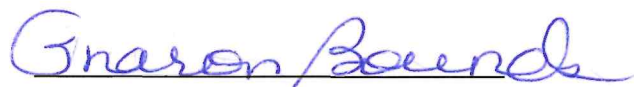
None.

Development of next Agenda

Council Member Schilling would like to discuss what is happening at our parks, and when things can be booked. Mayor Hodkinson asked if she was talking about clean up, Shilling replied yes.

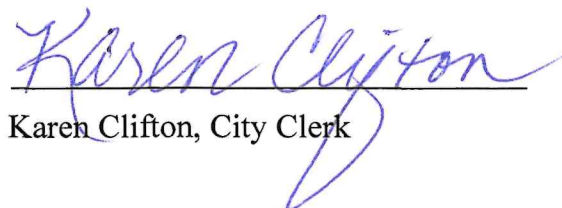
Adjournment of Meeting

Mayor Hodkinson adjourned the regular meeting at 6:18 p.m.



Sharon Bounds, City Manager

ATTEST:



Karen Clifton, City Clerk

**CITY OF UNION GAP
REGULAR UNION GAP COUNCIL MEETING
SIGN IN SHEET**

6:00 P.M. - March 11, 2024

NAME (Please Print)

(Date)

ADDRESS

NAME (Please Print)	(Date)	ADDRESS
Sarah Doyle	3-11-24	3002 5 th St. UG
Jerry schneider	3-11-24	3002 5 th ST UG
Maralyn Killorn	3-11-24	Pine ST
Lodin Galloway	3-11-24	2711-5 th St
Helen Canatsley	66	401 Whitman