

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 12, 2018 Regular Meeting
MINUTES

<u>Call to Order</u>	Council Member 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 Hodkinson, Murr, Schilling and Dailey were present. Mayor Wentz, Council Members Matson and Butler were at the National League of Cities Conference in Washington DC.
<u>Staff Present</u>	City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton and Civil Engineer Dominguez were present. See attached list.
<u>Audience Present</u>	Motion by Council Member Schilling, second by Council Member Dailey to approve the consent agenda as follows:
<u>Consent Agenda</u>	Regular Council Meeting Minutes dated February 20, 2018 as attached to the Agenda and maintained in electronic format. Payroll Vouchers - EFT's and Voucher Nos. 96714 through 96723 for February 2018, in the amount of \$319,829.31. Claims Vouchers – EFT's and Voucher Nos. 96646 through 96711 and Voucher No. 96713 for March 12, 2018, in the amount of \$924,172.13. Motion carried unanimously.
<u>Items from the Audience</u>	None
<u>General Items</u>	
Proclamation – March for Meals	Council Member Hodkinson read the March for Meals Proclamation.
Public Hearing – Six-Year Transportation Improvement Program 2018-2023 Amendments	Council Member Hodkinson opened the Public Hearing at 6:10 p.m. Civil Engineer Dominguez discussed amendments to the City's Six Year Transportation Plan (STIP) amendments, adding the Beltway project. Council Member Hodkinson read written comments submitted by Jan Shuel from 52 Meadowbrook Road.

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Public Works & Community
Development

With no further comments, Council Member Hodkinson closed the public hearing at 6:13 p.m.

Resolution No. – 18-14 –
Six Year Transportation
Improvement Program 2018-
2023 Amendments

Motion by Council Member Murr, second by Council Member Dailey to adopt Resolution No. 18-14 approving the Six Year Transportation Improvement Program 2018-2023 Amendments. Motion carried unanimously.

Finance & Administration
Department

Resolution No. – 18-15 –
Traffic Safety Interagency
Agreement

Motion by Council Member Schilling, second by Council Member Murr to adopt Resolution No. 18-15 authorizing the City Manager to sign a contract with YVCOG for Grant Research/Writing for City projects. Motion carried unanimously.

Items from the Audience

None

City Manager Report

In City Manager Fisher's absence, Chief Cobb reported that the City received the 2018 WellCity award from AWC, which gives a 2% discount for medical insurance; the City Civic Complex Project is on schedule and on budget; Finance and Administration Director Clifton and Deputy Clerk/Treasurer Bisconer will be gone all week in training; staff will contact the State Auditor's office to get the 2016 audit scheduled and the City of Selah has hired Medstar Transit to provide transit services between the City of Selah and Union Gap for shopping and other activities. They will provide 5 routes between the cities daily.

Communications/Questions/
Comments

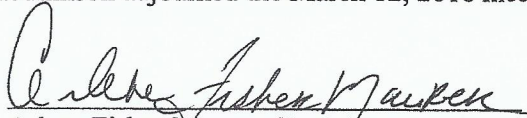
None

Development of Next
Agenda

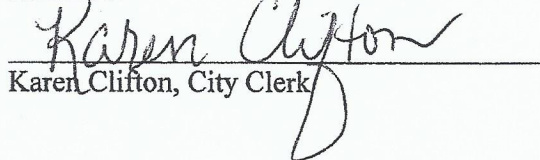
Council Member Schilling stated that the Library Committee would like to be added to the next agenda.

Adjournment of Meeting

Council Member Hodkinson adjourned the March 12, 2018 meeting at 6:23 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk