

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 13, 2017 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, Butler, Schilling and Carney telephonically were present. Council Members Matson and Olson were attending the National League of Cities Conference.

Staff Present City Attorney Brown, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk/Treasurer Bisconer, and Fire Chief Stewart were present.

Audience Present See attached list.

Pledge of Allegiance Deputy Mayor Schilling led the Pledge of Allegiance.

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

Regular Council Meeting Minutes, dated February 27, 2017, as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher Nos. 41593 through 41595, and 94196 through 94198 and 94361 through 94372 for February 2017, in the amount of \$376,382.29.

Claims Vouchers – EFT’s and Voucher Nos. 94280 through 94360 for March 13, 2017, in the amount of \$428,294.58.

Motion carried unanimously.

Items from the Audience None.

General Items

Presentation Larry Mattson, Executive Director of Yakima Valley Conference of Governments (YVCOG) introduced himself and gave an update on the Growth Management Plan, Grant Management Plan and Transit Feasibility Study. Matson also discussed the possibilities of Water and Sewer lines extending into the South Broadway area.

Public Works/Community Development

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Resolution No. – 17-15 – Contract Amendment – ARC Architects	Motion by Council Member Lenz, second by Council Member Butler to approve Resolution No. 17-15 ARC Architects contract amendment – 1 for the Union Gap Civic Campus Project. Those Voting on the motion; Ayes – Lenz, Butler, Carney and Wentz; Nays – Schilling. Motion passes.
Award of Bid – City Hall Sewer Relocation Project	Motion by Council Member Butler, second by Council Member Lenz to accept the most qualified, lowest responsible bidder, Ken Leingang Excavating INC. of Yakima, Washington in the amount of \$130,199.15 for the City Hall Sewer Relocation Project. Motion carried unanimously.
<u>Council</u>	
Proclamation	Mayor Wentz read a Proclamation and Proclaimed March 2017 as the 15 th Annual March for Meals Month and urges every citizen to take this month to honour our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. Mayor Wentz, Deputy Mayor Schilling and Council Member Butler plan to volunteer their assistance in serving meals March 23, 2017 between 11:15 and 11:45.
Annual Spring Clean-up Program	Mayor Wentz stated that the annual “Spring Clean Up” Program will be held Saturday May 13, 2017, 8:00 a.m. to 2:00 p.m. at City Hall Parking Lot, 107 W. Ahtanum Rd; Ray’s Wholesale Meats parking lot, 2112 S. 3 rd Ave. and Cahalan Park parking lot, 2100 S. 18 th St. and is available to Union Gap residents for yard waste only.
<u>Items from the Audience</u>	None.
<u>City Manager Report</u>	Filling in for City Manager Fisher, Police Chief Cobb gave an update on local area flooding; Appointment of Jason Cavanaugh as the Interim Building Official and ESD105 meeting in regards to the 2017 Summer Youth Program.
<u>Communications/Questions/ Comments</u>	Deputy Mayor Schilling extended citizen appreciation for Public Works Maintenance employees for their work regarding recent flooding.
<u>Development of next agenda</u>	None.
<u>Adjournment of Meeting</u>	Mayor Wentz adjourned the March 13, 2017 Regular Council Meeting at 6:29 p.m.

Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk