UNION GAP CITY COUNCIL REGULAR MEETING UNION GAP COUNCIL CHAMBERS

Union Gap, Washington March 13, 2023, Regular Meeting MINUTES

<u>Call to Order</u> 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, Hansen, Schilling, and

Dailey were present.

Staff Present City Manager Bounds, City Attorney Brown, City Attorney Foltz,

Police Chief Cobb, Fire Chief Markham, Public Works and Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, and

Executive Assistant/Deputy Clerk Lopez were present.

<u>Audience Present</u> See attached list.

<u>Pledge of Allegiance</u> Council Member Murr led the pledge of allegiance.

Consent Agenda Motion by Council Member Wentz, second by Council Member

Hansen to approve the consent agenda as follows:

Regular Council Meeting Minutes dated February 27, 2023, as attached

to the Agenda and maintained in electronic format.

Special Council Meeting Minutes, dated March 6, 2023, as attached to

the Agenda and maintained in electronic format.

Payroll Vouchers - EFT's, and Voucher No. 106121 through 106128

for the month of February 2023, in the amount of \$456,065.12

Claims Vouchers - EFT's, Voucher No. 106120 and 106134 through

106199 for March 13, 2023, in the amount of \$481,200.72.

Ordinance No. – 3040 – 2023 Budget Amendment – Lodging Tax

Advisory Committee – Vintiques of Yakima

Motion carried unanimously.

Announcement Mayor Hodkinson announced that a staff interpreter, Teresa Lopez,

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was present, and that when the public has the opportunity to speak, they approach the podium, and if needed Teresa will interpret. He also asked that unless asked to speak, the audience not get out of their seats and talk amongst themselves during the meeting, as it can be disruptive to everyone. Teresa Lopez then translated Mayor Hodkinson's announcement.

General Items

Police

Resolution No. – 23-16 – Police Department Surplus Vehicles

Motion by Council Member Murr, second by Council Member Wentz to approve Resolution No. -23-16 - declaring Police Department vehicles surplus and providing for disposition of the same. Motion carried unanimously.

Public Works & Community Development

Motion – Award of Bid – Library & Community Center Motion by Council Member Wentz, second by Council Member Galloway to accept the most qualified, lowest responsible bidder for the Library & Community Center Project base bid, Concord Construction of Wapato, WA. Motion carried unanimously.

City Attorney

Ordinance No. – 3041 – Matson/Frank Rezone

City Attorney Brown addressed the Council summarizing the Matson/Frank Rezone processes taken up to this point, and stated that at this point the Council will need to make a decision to either adopt the findings of the hearing examiner and finalize the rezone action consistent with the comprehensive plan, adopt the findings of the hearing examiner with some additional modifications, or reject the hearing examiners recommendation. If rejected they have to adopt findings and report to staff.

Motion by Council Member Murr to pass Ordinance No. – 3041 – with option two, Chapter 35A.63 of the Revised Code of Washington authorizes the City Council of the City of Union Gap to adopt and amend official controls including zoning ordinances and zoning maps regarding the rezone application of David Matson and Norman Frank. City Attorney Brown clarified that option two is to adopt the hearing examiners findings with the additional mitigation measures of the applicant has to install a concrete or cinder block wall and traffic island with raised curbing. Council Member Galloway said yes, and seconded the motion. Council Member Schilling asked if discussion was being interpreted. Teresa Lopez interpreted aloud as requested.

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Voting on the motion – Ayes – Murr, Wentz, Galloway, and Hodkinson. Nays - Hansen. Dailey and Schilling abstained. Motion passes.

None.

Items from the Audience

City Manager Report

City Manager Bounds stated that she and Mayor Hodkinson would be attending the Central Washington Ag Museum Board meeting, that they continue to work on their bylaws and their structuring efforts, which has been quite a process. She plans on working with them on a community project, bringing their amazing antique equipment to specific locations in the City to display in effort to highlight the Museum for both the tourists and community members; reminded members of the YVCOG meeting scheduled for the current week.

Communications/Questions/Comments

City Attorney Bronson Brown introduced Jessica Foltz, who will be representing the City of Union Gap, due to Brown's appointment as a judicial officer of Benton County. Brown will need to drastically limit his private practice, but will still be available if needed, and stated that he has enjoyed serving the City for the last eight years. Council Member thanked him for his work, and congratulated him on his new appointment.

Development of next Agenda

None.

Adjournment of Meeting

At 6:22 p.m., Mayor Hodkinson adjourned the March 13, 2023 regular Council Meeting.

ATTEST:

Sharon Bounds, City Manager

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

6:00 P.M. – March 13, 2023

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Lua Gomez	3-13-23	202 W Oak St
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