

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 14, 2016 Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Lenz, Carney, Butler, Matson, and Schilling were present.
<u>Staff Present</u>	City Attorney Brown, City Manager Otterness, Finance and Administration Director Clifton, Public Works/Community Development Director Henne, Fire Chief Stewart, and Police Chief Cobb were present.
<u>Audience Present</u>	See list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the Pledge of Allegiance.
<u>Excused Council Member</u>	Motion by Council Member Carney, second by Council Member Lenz to excuse Council Member Olson. Motion carried unanimously.
<u>Moment of Silence</u>	Mayor Wentz asked for a moment of silence in remembrance of former Council Member and long-time Union Gap resident Ray Kempf.
<u>Presentation of Years of Service Award</u>	Mayor Wentz presented Karen Clifton with plaque thanking her for 25 years of service to the city.
<u>Consent Agenda</u>	Motion by Council Member Lenz, second by Council Member Carney to approve the consent agenda as follows: Regular Council Meeting Minutes, dated February 22, 2016, as attached to the Agenda and maintained in electronic format Payroll Vouchers – EFT’s, and Voucher Nos. 41506 through 41511, and 91952 through 91963 for March 14, 2016, in the amount of \$338,573.49 Claims Vouchers – EFT’s, and Voucher Nos. 91903, 91951, and 91964 through 92043 for March 14, 2016, in the amount of \$578,127.25 Motion carried unanimously.
<u>Items from the Audience</u>	None.

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Finance and Administration

Department

Ordinance No. 2893 Creating Fund 133 – Marijuana Excise Tax

Motion by Council Member Matson, second by Council Member Butler to adopt Ordinance No. 2893 – Creating Fund 133 – Marijuana Excise Tax. Voting on the motion: Ayes – Butler, Lenz, Matson, Wentz; Nays – Carney, Schilling. Motion carried.

Ordinance No. 2894 Skatepark Interfund Loan

Motion by Council Member Butler, second by Council Member Lenz to adopt Ordinance No. 2894 – Skatepark Interfund Loan from the Transit Fund. Voting on the motion: Ayes – Butler, Lenz, Matson, Wentz; Nays – Carney, Schilling. Motion carried.

Public Works/Community Development

Borton Packing Center Utility Extension Project

Motion by Council Member Matson, second by Council Member Lenz to advertise for bids for the Borton Packing Center Utility Extension Project. Motion carried unanimously.

Resolution No. 16-13 – HLA Task Order – Longfibre Road Access Study Project

Motion by Council Member Matson, second by Council Member Carney to adopt Resolution No. 16-13 authorizing execution of HLA Task Order related to Longfibre Road Access Study Project. Motion carried unanimously.

City Manager

Yakima Valley Libraries Informational Meeting

City Manager Otterness reported that Yakima Valley Libraries would be conducting an informational meeting regarding a possible new library at 7:00 p.m. on March 15 at the Union Gap School.

Washington D.C. trip

Mayor Wentz asked to add a discussion of last week's Washington D.C. trip to the agenda. Motion by Council Member Lenz, second by Council Member Butler to add Washington D.C. trip to the agenda. Voting on the motion: Ayes – Butler, Matson, Lenz, Schilling, Wentz; Nays – Carney. Motion carried.

Resolution of censure

Mayor Wentz passed out a letter from him to the council expressing concerns regarding violation of the Open Public Meeting Act during last week's trip to Washington D.C. Motion by Mayor Wentz, second by Council Member Matson that a resolution of censure of Council Members Olson and Schilling be drafted by the City Attorney for consideration by the council at the next meeting. Voting on the motion: Ayes - Butler, Matson, Lenz, Schilling, Wentz; Nays – Carney. Motion carried.

Fire code enforcement

Motion by Council Member Carney, second by Council Member

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ordinance	Schilling to add review of the fire code enforcement ordinance to the agenda. Voting on the motion: Ayes – Carney, Schilling; nays – Butler, Lenz, Matson, Wentz. Motion failed. Council Members asked that the ordinance be placed on the agenda for the next meeting.
<u>Items from the Audience</u>	None.
<u>City Manager Report</u>	None.
<u>Communications/Questions/Comments</u>	None.
<u>Development of next agenda</u>	Review of fire code enforcement ordinance, Yakima Valley Libraries meeting report.
<u>Adjournment of Meeting</u>	Mayor Wentz adjourned the March 14, 2016 Regular Council Meeting.

Rodney Otterness, City Manager

ATTEST:

Karen Clifton, City Clerk