

***UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 14, 2022, 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.
<u>Council Members Present</u>	Council Members Galloway, Hansen, Schilling and Dailey were present.
<u>Staff Present</u>	Acting City Manager Henne, City Attorney Brown, Fire Chief Markham, Civil Engineer Dominguez, Finance and Administration Director Clifton, and Deputy Clerk Treasurer Bisconer were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Hansen led the pledge of allegiance.
<u>Excuse Council Members</u>	Motion by Council Member Galloway, second by Council Member Schilling to excuse Council Members Wentz and Murr. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Hansen, second by Council Member Galloway to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated February 28, 2022 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s, and Voucher Nos. 104256 through 104262 for the month of February 2022, in the amount of \$454,458.59.</p> <p>Claims Vouchers – EFT’s, and Voucher Nos. 104253 through 104329 for March 14, 2022, in the amount of \$442,287.75.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	

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Resolution No. - _____ - Motion by Council Member Dailey, second by Council Member Hansen to remove Resolution No. - _____ - Set Public Hearing; Community Development Block Grant (CDBG) to allow staff to gather new costs for construction, for a specific advertisement with a deadline date for submittal of June 1st.

Resolution No. – 22-14 – Motion by Council Member Schilling, second by Council Member Hansen to approve Resolution No. – 22-14 – authorizing the City Manager to sign Task Order No. 2022-04 with HLA Engineering and Land Surveying, Inc. as it relates to services to prepare for federal funding opportunities, for the Library and Community Center. Motion carried unanimously.

Motion – South Broadway Area 10-inch Sewer Main – HLA Change Order No. 1 Public Works and Community Director Henne gave an update on a change order, necessary due to conflict with City of Yakima’s storm drain line and our 10-inch Sewer Main. The change will be funded by the 405 Sewer reserve fund, and expect to have conversations with Yakima for reimbursements.

Items from the Audience *None.*

City Manager Report Acting City Manager Henne stated that this Thursday March 17th, the phone systems will be upgraded, so we will be out of phone services between 8:00 a.m. and 9:00 or 10:00 a.m.

Communications/Questions/Comments *None.*


Development of next Agenda *None.*

Adjournment of Meeting At 6:07 p.m., Mayor Hodkinson adjourned the March 14, 2022 regular Council Meeting.



Arlene Fisher, City Manager

ATTEST:



Karen Clifton, City Clerk

03/14/2022 Council Meeting Zoom Attendees

Attendees

Maralyn Killorn

Lynette Bisconer