

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 25, 2019 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 Hodkinson, Murr, and Butler were present.
<u>Staff Present</u>	City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows: Regular Council Meeting Minutes dated March 11, 2019 as attached to the Agenda and maintained in electronic format. Claims Vouchers – EFT’s and Voucher Nos. 98880 through 98982 for March 25, 2019, in the amount of \$312,964.79. Petty Cash Vouchers – Check Nos. 1895 through 1896 for the month of February, 2019, in the amount of \$162.00. Motion carried unanimously.
<u>Excuse Mayor and Council Members</u>	Motion by Council Member Hodkinson, second by Council Member Butler to excuse Deputy Mayor Matson and Council Members Schilling and Dailey as they are attending the makeup AWC legislative conference. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Ordinance No. – 2964 – Amending 6-Inch Monthly	Motion by Council Member Butler, second by Council Member Murr to adopt Ordinance No. 2964 – amending section 12.04.050 of Ordinance

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – March 25, 2019

Water Ready to Serve Charge

No. 2953 adopted on November 13, 2018 as it relates to the monthly ready to serve charges. Motion carried unanimously.

Finance & Administration

Ordinance No. – 2965 – 2019 Budget Amendment – Fire Apparatus

Motion by Council Member Butler, second by Council Member Murr to adopt Ordinance No. 2965 – amending the 2019 Budget authorizing a transfer of up to \$60,000 from the Current Expense ending fund balance (001.508) to the Fire Truck Reserve Fund (113), and authorizing an expenditure of those funds, for the purchase of a new fire apparatus. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

Acting City Manager Cobb gave an update on current flood levels; Landslide movement; Plath property. Cobb stated that an RFP will be advertised next week in regards to the vacated Police Department property; Training classes have been held at on the Police department side of the Civic Center and that a substantial amount of money has been saved not having to travel for training and has brought people to Union Gap hotels and businesses.

Communications/Questions/Comments

None.

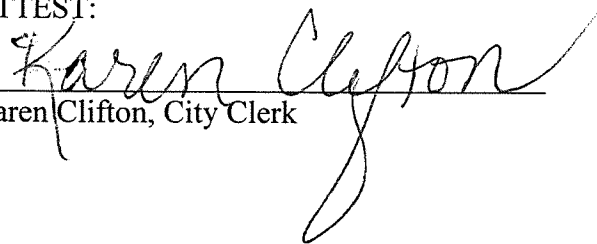
Development of Next Agenda

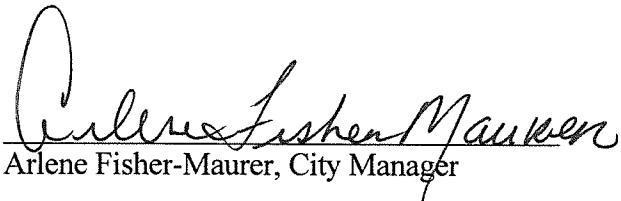
None.

Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:07 p.m.

ATTEST:


Karen Clifton, City Clerk


Arlene Fisher-Maurer, City Manager