

**UNION GAP CITY COUNCIL SPECIAL MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**March 26, 2018 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 Hodkinson, Murr, Butler, Matson, Schilling and Dailey were present.

Staff Present

City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez and Deputy Fire Chief Markham.

Audience Present

See attached list.

Consent Agenda

Motion by Deputy Mayor Matson, second by Council Member Butler to approve the consent agenda as follows:

Regular Council Meeting Minutes dated March 12, 2018 as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT's and Voucher Nos. 96724 through 96794 for March 26, 2018, in the amount of \$226,581.29.

Motion carried unanimously.

Items from the Audience

None.

General Items

Presentation

Yakima valley Tourism President, John Cooper presented the 2017 and 2018 Annual Reports and gave a brief overview and recap of the 2017 activities.

Public Works & Community  
Development

Resolution No. – 18-16 –  
2018 YVCOG Technical  
Assistance Contract  
Amendment

Motion by Council Member Butler, second by Deputy Mayor Matson to approve Resolution No. 18-16 authorizing the City Manager to sign Technical Assistance Contract Amendment No. 1 with the Yakima Valley Conference of Governments (YVCOG). Motion carried with

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Council Member Hodkinson abstaining.

Police Department

Resolution No. – 18-17 –  
Interlocal Agreement with  
ESD 105 – Summer Youth  
Program

Motion by Council Member Schilling, second by Council Member Murr to approve Resolution No. 18-17 authorizing the City Manager to sign an Interlocal Agreement with Educational Service District 105 (ESD 105) for the purpose of administering the Summer Youth Program held annually at Loudon Park. Motion carried unanimously.

City Manager

Resolution No. – 18-18 –  
General Services Contract –  
People for People

Motion by Council Member Butler, second by Council Member Hodkinson to approve Resolution No. 18-18 authorizing the City Manager to sign a General Contract for Services with People for People. Motion carried unanimously.

Discussion

Library Committee –  
Library/Senior Citizen  
Center Discussion

Council Member Schilling stated that she would like to have direction from the Council as to how the Library Committee should proceed in applying for Grant assistance for the development of a Library/Senior Citizen Center. Multiple audience members spoke in favor of the center. Council Member Hodkinson commended Schilling for the way she explained the details of the development and maintenance of a Library/Senior Citizen Center project to individuals at the Senior Citizen. Mayor Wentz advised that the Committee meet with the Library Board in regard to co-facilitation.

Items from the Audience

None.

City Manager Report

City Manager Fisher thanked the Library Committee members for attending the Council Meeting and commended Yakima Valley Tourism for a job well done. Fisher stated that the City of Union Gap Draft Budget has been completed and the final document will be distributed soon; Will be attending a Transaction Meeting in Washington DC. In April; An after school Robotics program is being researched and will soon be presenting the information to Council for approval; The City Hall project is on schedule; Recently served on a Yakima Chamber of Commerce panel in regards to Marijuana excise tax use; Attended a recent YVCOG meeting and will advise Council Members of the next meeting; Chief Cobb recently attended training located at Martin Luther King school; Positive comments have been received in response to the City of Union Gap Beatification program.

Communications/Questions/  
Comments

None.

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Development of Next  
Agenda

Fish & Wildlife Committee meeting report.

Recess to 20 – Minutes  
Executive Session

At 6:45 Mayor Wentz announced a recess to 20 Minutes executive Session after allowing five minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(I). Mayor Wentz, Council Members, City Manager Fisher City Attorney Brown, Police Chief Cobb, Finance and Administration Director Clifton and Public Works/Community Development Director Henne attended.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 7:10 p.m.

ATTEST:

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Arlene Fisher-Maurer, City Manager

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Karen Clifton, City Clerk