

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 27, 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.
<u>Council Members Present</u>	Council Members Murr, Wentz, Galloway, Schilling, and Dailey were present.
<u>Staff Present</u>	City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Public Works and Community Development Director Henne, and Finance and Administration Director Clifton were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Dailey led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Wentz, second by Council Member Dailey to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated March 13, 2023, as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s, Voucher No. 106129 through 106133 and 106200 through 106265 for March 27, 2023, in the amount of \$596,574.07.</p> <p>Petty Cash Vouchers – EFT’s, and Voucher No. 1922 through 1924 for March 2023, in the amount of \$150.00.</p> <p>Motion carried unanimously.</p>
<u>Excuse Council Member</u>	Motion by Council Member Schilling, second by Council Member Murr to excuse Council Member Hansen. Motion carried unanimously.
<u>General Items</u>	
<u>City Manager</u>	

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – March 27, 2023

Ordinance No. – 3042 – Wellness Policy Amendment Motion by Council Member Wentz, second by Council Member Schilling to adopt Ordinance No. – 3042 – amending the City of Union Gap Wellness Policies and Program. Motion carried unanimously.

Police

Ordinance No. – 3043 – Budget Amendment – Ballistic Shields Motion by Council Member Wentz, second by Council Member Murr to adopt Ordinance No. – 3043 – amending the 2023 Budget, authorizing an expenditure of \$46,500 in the Community Policing Fund (130), for costs associated with the purchase of ballistic shields for the police department. Motion carried unanimously.

Public Works & Community Development

Resolution No. – 23-17 – Declare Project Complete and Approve Acceptance – South Broadway Sewer Extension Project – HLA 20058 Motion by Council Member Wentz, second by Council Member Galloway to adopt Resolution No. – 23-17 – authorizing final acceptance and authorizing close-out to the City’s contract agreement related to the South Broadway Area Sewer Extension (GSP Ph. 3) Project. Motion carried unanimously.

Resolution No. – 23-18 – BORArchitectural Services for the Library & Community Center Motion by Council Member Wentz, second by Council Member Galloway to adopt Resolution No. – 23-18 – authorizing the City Manager to execute the Rebid Package & Addition Funding services fee proposal between the City of Union Gap and BORArchitectural for the City’s Library and Community Center project.

Council Member Schilling asked if the people could hear what it is for, because she has been asked questions where they want to know why it is on the agenda, and they were not at the study session, and why it is changing. Mayor Hodkinson replied, paying for their services to get the bids out. Public Works and Community Development Director Henne stated that it was because of the re-bid, putting the package together again, update all of the cost estimates, and additional funding applications, and budgets. Motion carried unanimously.

Award of Bid – Regional Beltway Connector Stage 2A Mayor Hodkinson recused himself and turned the item over to Deputy Mayor Wentz. Public Works and Community Development Director Henne gave an overview of the bid process. Motion by Council Member Murr, second by Council Member Dailey to accept the most qualified, lowest responsible bidder, for the City of Union Gap Regional Beltway Connector Stage 2A Project, Interwest

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – March 27, 2023

Construction, Inc. of Burlington, Washington in the amount of \$7,285,000.00. Council Member Schilling asked if we had the money. Henne replied by reading the Financial Review included in the Council Communication and stated that it came in under budget. Motion carried unanimously.

Award of Bid – Regional
Beltway Area Utilities
Extension

Motion by Council Member Wentz, second by Council Member Galloway to accept the most qualified, lowest responsible bidder, for the City of Union Gap Regional Beltway Area Utilities Extension Project, TTC Construction, Inc. of Yakima, Washington in the amount of \$974,898.23. Council Member Schilling stated that there was a lot of water at that location, and asked how it would be moved. Public Works and Community Development Director replied that he was not aware of what water she was referring to, that his crew was on site a couple days before the bid opening and dug test pits to identify ground water and there was no surface water at that time. Schilling stated the there was someone there with a truck today, and now it is filled with water. Henne replied that we have not taken control of the right of way. The contractor will not be given access to the property for approximately 30 days. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

None.

Communications/Questions/
Comments

None.

Development of next
Agenda

None.

Special Meeting
Announcement

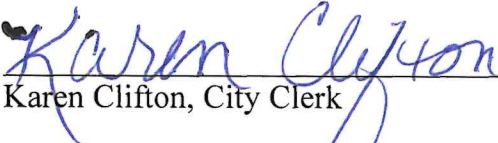
Mayor Hodkinson announced a Special Meeting to be held immediately following the current meeting, and is open to the public.

Adjournment of Meeting

At 6:12 p.m., Mayor Hodkinson adjourned the March 27, 2023 regular Council Meeting.


Sharon Bounds, City Manager

ATTEST:

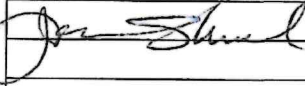

Karen Clifton, City Clerk

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

6:00 P.M. – March 27, 2023
(Date)

NAME (Please Print)

ADDRESS

NAME (Please Print)	(Date)	ADDRESS
Helen Conatsey	3-27-2023	Ahtanum
Theresa Charvet	3-27-2023	4th St.
Maralyn Killonci	3-27	108 W Pine
JEFF SHOBMAKER		3314 4 st.
Lidia Galloway	3-27-23	2711-5th St
		Uptown