

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**March 8, 2021, 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, Hansen, Schilling, and Dailey were present virtually.
<u>Staff Present</u>	City Manager Fisher, Police Chief Cobb, Public Works and Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, City Attorney Brown, and Fire Chief Markham were present.
<u>Audience Present</u>	See attached list.
<u>Consent Agenda</u>	<p>Motion by Council Member Murr, second by Council Member Hansen to approve the consent agenda as follows.</p> <p>Regular Council Meeting Minutes, dated February 22, 2021 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher No. 102506 through 102586 for March 8, 2021, in the amount of \$502,951.93.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works &amp; Community Development</u>	
Resolution No. – 21-09 – Public Works Surplus Vehicles	Public Works and Community Director Henne gave an overview of vehicles that he is requesting to surplus. Council Member Hansen asked if any of them could be used for parts and Henne replied no, that they were too old. Motion by Council Member Wentz, second by Council Member Schilling to approve Resolution No. – 21-09 – declaring Public Works Department vehicles surplus and providing for disposition of the same. Motion carried unanimously.

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Resolution No. – 21-10 – Agreement with Elegant Soccer League – 2021 Regular Soccer Season  
Motion by Council Member Murr, second by council Member Galloway to Adopt Resolution No. – 21-10 – authorizing the City Manager to sign a Facility Use Agreement with the Elegant Soccer League for 2021 regular season soccer. Motion carried unanimously.

Resolution No. 21-11 – HLA Local Agency A&E Professional Services Consultant Agreement, Main Street Reconstruction Phase 1 – Construction Services  
Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 21-11 – authorizing the City Manager to sign a Local Agency A & E Professional Services Consultant Agreement, Main Street Reconstruction Phase 1 – Construction Services with HLA Engineering and Land Surveying, Inc. Council Member Schilling asked if the project would be done this year, Public Works and Community Development director Henne replied yes, should be done by May. Mayor Hodkinson inquired if they would finish paving, Henne replied yes. Motion carried unanimously.

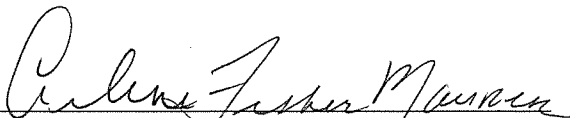
Items from the audience  
Linda DiLimbo, General Manager of the Valley Mall stated that an event is planned for the 15<sup>th</sup> and 16<sup>th</sup> of October, having a children’s component with an author who will be supplying books for the kids.

City Manager Report  
City Manager Fisher stated that she had been on medical leave, and is getting caught up on emails, and that Chief Cobb and staff did a great job while she was gone; Three employees where recently celebrated for 30 years of service with the City. Karen Clifton, Jo Linder and Chris Dahl where given plaques, flowers and or cards during an employee wellness luncheon.

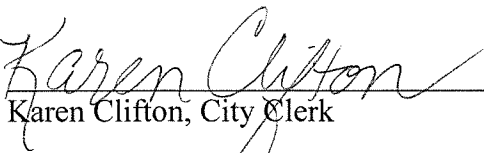
Communications/Questions/Comments  
None.

Development of Next Agenda  
Council Member Schilling asked if the director of Camp Hope could come and give them an update on all he is doing. City Manager Fisher asked if she would like him to attend a committee meeting or Council meeting. Schilling replied that it would depend on his availability. Fisher stated she would contact him the following day.

Adjournment of Meeting  
Mayor Hodkinson adjourned the regular meeting at 6:20 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk