

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 9, 2015
MINUTES

Call to Order

Deputy Mayor Matson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present

Council Members Lenz, Carney, Butler, and Murr were present.

Staff Present

City Attorney Brown, City Manager Otterness, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock, Finance & Administration Director Clifton, Acting Public Safety Director Cobb, and PR/AP Technician Bisconer were present.

Audience Present

See list.

Pledge of Allegiance

Council Member Lenz led the Pledge of Allegiance.

Excuse Mayor & Council Member

Motion by Council Member Carney, second by Council Member Lenz to excuse Mayor Wentz and Council Member Olson. Motion carried unanimously.

Consent Agenda

Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated February 23, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Payroll Voucher Nos. 41342 through 41349, and 89679 through 89689 in the amount of \$306,229.18 dated February 26, 2015.

Approve EFT's and Claim Voucher Nos. 89678 through 89690 in the amount of \$263,213.21 dated March 9, 2015.

Motion carried unanimously.

Items from the Audience

None.

General Items

Public Hearing – Regional Beltway Benefit Area

At 6:02 p.m. Deputy Mayor Matson opened a Public Hearing for discussion of the establishment of a Regional Beltway Benefit Area to finance a portion of the SIED Loan. Public Works/Community Development Director Henne introduced Jeff Louman of Huibregtse, Louman and Associates Inc. who described the purpose of the benefit area. There was no public comment or documentation submitted. Deputy Mayor Matson closed the Public Hearing.

Public Safety

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Resolution No. 15-13 – Surplus Vehicles Motion by Council Member Murr, second by Council Member Lenz to approve Resolution No. 15-13 declaring Police Department vehicles surplus and authorizing the Police Department to trade in two specific vehicles. Motion carried unanimously.

Finance & Administration

Resolution No. 15-14 – Local Government Investment Pool (LGIP) Motion by Council Member Lenz, second by Council Member Murr to approve Resolution No. 15-14 to participate in the LGIP. Motion carried unanimously.

Public Works/Community Development

Ordinance No. 2871 – Regional Beltway Benefit Area Motion by Council Member Carney, second by Council Member Murr to adopt Ordinance No. 2871 establishing the Regional Beltway Benefit Area. Motion carried unanimously.

Resolution No. 15-15 – Union Gap Youth Foundation Soccer Council Member Carney recused himself from the discussion stating that he is a member of the Union Gap Youth Foundation Board and he left the building. Motion by Council Member Murr, second by Council Member Butler to approve Resolution No. 15-15 authorizing negotiation of a letter of intent with the Union Gap Youth Foundation. Motion carried unanimously.

Items from the Audience None.

City Manager Report City Manager Otterness reported that the skatepark fundraising committee met its target of raising \$5000 so that the city will receive the Tony Hawk Foundation grant.

Communications/Questions/Comments None.

Development of next agenda None.

Other Business None.

Adjournment of Meeting At 6:30 p.m. Deputy Mayor Matson adjourned the March 9, 2015 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk