

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
March 9, 2020, 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, Galloway, Hansen, Schilling, and Dailey 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>	Council Member Dailey led the pledge of allegiance.
<u>Excuse Council Member</u>	Motion by Council Member Galloway, second by Council Member Schilling to excuse Council Member Wentz. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Murr, second by Council Member Galloway to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated March 9, 2020 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s, and Voucher Nos. 100852 through 100924 for March 9, 2020, in the amount of \$466,805.41.</p> <p>Motion carried unanimously.</p> <p>Council Member Schilling requested that from this point forward, the amount of Claims be announced to benefit those who are listening to meeting recordings.</p>
<u>Items from the Audience</u>	A request was made for a checklist of the Table of Articles from the BORArchitecture Contract. Mayor Hodkinson responding that the City Manager will give updates as needed.
<u>General Items</u>	
<u>Proclamation</u>	Mayor Hodkinson read into record and Proclaimed March 2020 as Meals

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on Wheels March for Meals Month.

Motion by Council Member Hansen, second by Council Member Galloway to approve the proclamation. Motion carried unanimously.

Finance & Administration

Ordinance No. – 2985 – 2020
Budget Amendment –
American Truck Historical
Society (ATHS) National
Convention Bid

Finance and Administration Director Clifton addressed the Council requesting a budget amendment in regards to the American Truck Historical Society. Council Member Schilling inquired if the amount will be \$20,000 for each year, 2022 and 2026, Mayor Hodkinson replied “possibly”.

Motion by Council Member Dailey, second by Council Member Murr to adopt Ordinance No. – 2985 – amending the 2020 Budget authorizing an expenditure of up to \$20,000 from the Tourism Promotion Assessment (TPA) Fund number 108, to bid for the American Truck Historical Society’s (ATHS) National Conventions to be held in the Yakima Valley. Motion carried unanimously.

Public Works & Community
Development

Resolution No. – 20-15 – WA
State Department of Ecology
Agreement – Shoreline
Master Program Update

Motion by Council Member Murr, second by Council Member Galloway to adopt Resolution No. – 20-15 – authorizing the City Manager to sign a Shorelands Shoreline Master Program Grant Agreement with the Washington State Department of Ecology, Agreement No. SEASMP-1921-UniGap-00015. Motion carried unanimously.

Resolution No. – 20-16 –
YVCOG Professional Service
Agreement – Shoreline
Master Plan Update Services

Motion by Council Member Galloway, second by Council Member Murr to approve Resolution No. 20-16 authorizing the City Manager to sign an agreement with Yakima Valley Conference of Governments (YVCOG) for Shoreline Master Plan Update Services. Motion carried unanimously.

Ordinance No. – 2986 –
Amend Union Gap Municipal
Code Section 9.24.020 (8) –
Speed Limit Reduction

Motion by Council Member Hansen, second by Council Member Murr to adopt Ordinance No. – 2986 – amending Union Gap Municipal Code section 9.24.020 (8) and reducing the maximum lawful speed on Ahtanum Road from forty (40) to thirty (30) and thirty-five (35) miles per hour. Voting on the motion – Ayes – Galloway, Hansen, Dailey, Murr and Hodkinson. Nays – Schilling. Motion passes

Resolution No. – 20-17 –
HLA Task Order 2017-03

Motion by Council Member Schilling, second by Council Member Dailey to approve Resolution No. – 20-17 – authorizing the City

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Addendum No. 1; Water Rights Administration Project Manager to sign Addendum No. 1 supplementing Task Order No. 2017-03 with HLA Engineering and Land Surveying, Inc. as it relates to the Water Rights Administration project.

City Manager

Resolution No. – 20-18 – Architectural Agreement – City Library and Community Center Motion by Council Member Murr, second by Council Member Galloway to approve Resolution No. - 20-18 – authorizing the City Manager to execute an Agreement for Professional Services between the City of Union Gap and BORArchitectural for architectural and engineering services for the design and construction of the City’s Library and Community Center project. Motion carried unanimously.

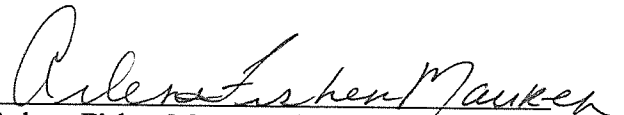
Items from the Audience None.

City Manager Report None.

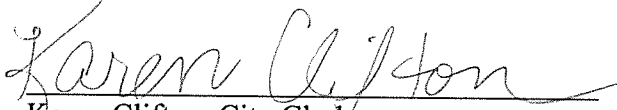
Communications/Questions/Comments None.

Development of Next Agenda None.

Adjournment of Meeting Mayor Hodkinson adjourned the meeting at 6:21 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk