

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
May 11, 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, Olson, 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, Police Chief Cobb, and PR/AP Technician Bisconer were present.

Audience Present See list.

Pledge of Allegiance Aubrey Reeves led the Pledge of Allegiance.

Excused Mayor Wentz Motion by Council Member Olson, second by Council Member Lenz to excuse Mayor Wentz. Voting on the motion Ayes – Lenz, Butler, Murr, Olson, and Matson. Nays – Carney. Motion carried.

Consent Agenda Council Member Carney requested Claim Voucher Nos. 2635 and 2646 be removed for discussion. Motion by Council Member Olson, second by Council Member Butler to approve the consent agenda except for items removed as follows:

Approve Regular Council Meeting Minutes dated April 27, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Payroll Voucher Nos. 41372 through 41386 and 90048 through 90068 in the amount of \$317,160.10 dated April 30, 2015.

Approve EFT's and Claim Voucher Nos. 90069 through 90148 in the amount of \$454,927.97 dated May 11, 2015.

Motion carried unanimously.

Items from the Audience Neena Sutler owner of Z Moves Studio presented a coupon to attend a free Zumba class to council and staff.

General Items

Public Works/Community Development

Borton & Sons Development Agreement - Discussion James Carmody attorney for Borton & Sons expressed his appreciation to the council in regards to quickly moving forward and holding a Special meeting May 18, 2015 in regards to the Borton & Sons development agreement.

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Resolution No. 15-27 –
Annexation to the WA
State Boundary Review
Board

Motion by Council Member Olson, second by Council Member Murr to adopt Resolution No. 15-27 authorizing staff to prepare and submit a Notice of Intention to Annex to the Washington State Boundary Review Board for Yakima County. Motion carried unanimously.

Resolution No. 15-28 –
Atlas Staffing Inc. Staffing
Agreement

Motion by Council Member Butler, second by Council Member Murr authorizing the City Manager to sign a Staffing Agreement with Atlas Staffing Inc. Voting on the motion Ayes – Lenz, Olson, Butler and Murr; Nays – Carney and Matson. Motion carried.

Resolution No. 15-29 –
People for People – Site
Use Agreement

Motion by Council Member Butler, second by Council Member Murr to adopt Resolution No. 15-29 authorizing the City Manager to sign a Site Use Agreement between the City of Union Gap and People for People. Motion carried unanimously.

Public Safety

Wellness Expenditure –
Fitness Facility Equipment

Motion by Council Member Murr, second by Council Member Butler authorizing the purchase of needed fitness room equipment in the approximate amount of \$1,000.00. Motion carried unanimously.

Items from the Audience

Julie Schilling requested if Zumba classes could be included with the City's Wellness program. City Manager Otterness stated he would coordinate possible dates for a Wellness event.

City Manager Report

City Manager Otterness reported that in excess of 8000 persons are expected to attend the Yak-Attack soccer tournament at the Ahtanum Youth Activities Park this coming weekend. He said Union Gap Transit is providing special buses to transport participants to the event from hotels and the mall. He passed out copies of the 2015 Old Town Days promotional flyer and thanked the many businesses who are helping to sponsor the event.

Communications/Questions
/Comments

Charter Communications Letter.

Development of next
agenda

None.

Other Business

Council members discussed Claim Voucher Nos. 2635 and 2646. Motion by Council member Carney, second by Council Member Murr to approve the two claims. Motion carried unanimously.

Adjournment of Meeting

At 6:43 p.m. Deputy Mayor Matson adjourned the May 11, 2015 regular Council Meeting.

Rodney Otterness, City Manager

ATTEST

Karen Clifton, City Clerk