

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
May 13, 2019 Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Hodkinson, Murr, Matson, Schilling and Dailey were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Brown, Fire Chief Markham, Police Chief Cobb, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Deputy Mayor Matson, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated April 22, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher Nos. 99247 through 99257 for the month of April, 2019, in the amount of \$417,734.75.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 99150 through 99246 for May 13, 2019, in the amount of \$827,702.82.</p> <p>Motion carried unanimously.</p>
<u>Excuse Council Member</u>	Motion by Deputy Mayor Matson, second by Council Member Schilling to excuse Council Member Butler. Motion carried unanimously
<u>Items from the Audience</u>	Jack Galloway addressed the Council in regards to a recent article he read in regards to raising funds to initiate a K-9 program.
<u>General Items</u>	
<u>City Manager</u>	

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – May 13, 2019

Resolution No. – 19-23 – Surplus of Real Property
Motion by Council Member Murr, second by Council Member Dailey to approve Resolution No. – 19-23 – to Surplus three separate pieces of real property owned by the City of Union Gap. 1800 Rainier Place; A portion of 700 Pioneer Lane; 1801 McNair Ave. Motion passes with Deputy Mayor Matson and Council Member Hodkinson recusing themselves; Ayes – Murr, Schilling, Dailey and Wentz.

Finance & Administration

Resolution No. – 19-24 – Voluntary Employees Beneficiary Association (VEBA)
Motion by Council Member Hodkinson, second by Council Member Schilling to approve Resolution No. – 19-24 – approving the adoption of a Health Reimbursement Arrangement (HRA) Plan. Motion carried unanimously.

Public Works & Community Development

Award of Bid – Martin Luther King School Sidewalk & Safety Improvement Project
Motion by Council Member Schilling, second by Council Member Hodkinson to accept the most qualified, lowest responsible bidder for the Martin Luther King School Sidewalk & Safety Improvements Project – Wheeler Excavation, LLC of Benton City, Washington in the amount of \$650,283.00 for Schedule A only. Motion carried unanimously.

Items from the Audience None.

City Manager Report
City Manager Fisher stated that last weekend was the City Clean up/Dump your junk day, and 17.7 tons of garbage had been hauled off; Hosting YVCOG meeting May 15, 2019 which has been advertised so all Council Members are welcome to attend; Transaction bylaws have been distributed to all Council members to discuss at the next meeting; There will be a Union Gap School robotics report update at one of the regularly scheduled Council Meetings in June;

Police Chief Cobb shared photos taken of the two properties chosen for the Spring Clean-up with a cop over the last week-end. Cobb stated that 20 percent of the Police Department volunteered their time and personal equipment removing 25 truckloads of debris.

Communications/Questions/Comments
City Attorney Brown responded to Helen Canatsey inquiry from the April 22, 2019 meeting in regards to the possibility of transferring funds from the Senior Center craft night fund to the Library/Community Center facility fund, stating that it would be possible.

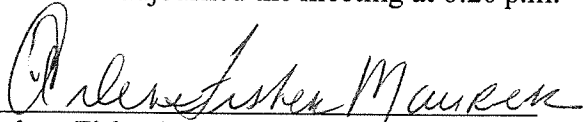
Development of Next None.

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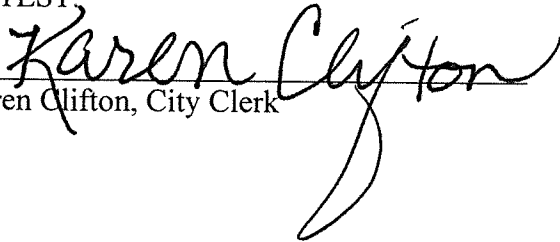
Agenda

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:26 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk