

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
May 13, 2024, 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 Sewell, Wentz, Galloway, Gonzalez, Schilling and Dailey were present.
<u>Staff Present</u>	City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Public Works and Community Director Henne, Public Works and Community Director Cavanaugh, Civil Engineer Dominguez, and Finance & Administration Director Clifton were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Dailey led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Wentz, second by Council Member Sewell to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes, dated April 22, 2024, as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher No.’s 108466 through 108473 for the month of May 2024, in the amount of \$575,154.31.</p> <p>Claims Vouchers – EFT’s, and Voucher No. 108351 through 108465 for May 13, 2024, in the amount of \$1,254,189.11.</p> <p>Motion carried unanimously.</p>
<u>General Items</u>	
<u>City Manager</u>	
Proclamation – Proclaiming May 2024 as Older Americans Month	Motion by Council Member Wentz, second by Council Member Galloway Proclaiming May 2024 as Older Americans Month. Motion carried unanimously.
Resolution No. – 24-38 –	Motion by Council Member Schilling, second by Council Member

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Coalition Against Bigger Trucks – Letters of Support Wentz to approve Resolution No. – 24-38 – authorizing signing of letters to legislators, supporting the endeavours of the Coalition Against Bigger Trucks (CABT). Motion carried unanimously.

Resolution No. – 24-39 – Teamsters Union Local #760 – Letter of Agreement Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 24-39 – authorizing the City Manager to sign a Letter of Agreement with Teamsters Union Local No. 760 relating to Building Inspector/Plans Examiner position. Motion carried unanimously.

Resolution No. – 24 – 40 – D&G Cleaning, LLC – Janitorial Services Agreement Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. - 24-40 – authorizing the City Manager to sign a Janitorial Services Agreement with D&G Cleaning LLC. Motion carried unanimously.

Resolution No. – 24- 41 – Yakima Valley Conference of Governments – Interagency Agreement – 2023 – 2025 Climate Planning Grant Program City Manager Bounds introduced Yakima Valley Conference of Governments (YVCOG) Regional Planning Manager, Byron Gumz, who gave an overview of the Climate element, which is a new requirement if planning through the Growth Management act, which Union Gap is. It’s a funded mandate that the Department of Commerce is providing \$150,000 to develop this Climate element. YVCOG is working with nine communities on this, and are developing outlines, public participation plans, and surveys. It is a requirement to be passed in 2026, which is the same timeframe as the City’s Comprehensive Plan update, and explained some of the items of focus.

Motion by Council Member Wentz, second by Council Member Dailey to approve Resolution No. – 24-41 – authorizing the City Manager to sign an Interagency Agreement with Yakima Valley Conference of Governments (YVCOG) for services relating to the Washington State Department of Commerce 2023 – 2025 Climate Planning Grant program. Motion carried unanimously.

Special Presentation City Manager Bounds presented Public Works and Community Development Director Henne a plaque in appreciation for his 25 years of service with the City of Union Gap, and invited Council Members to a staff retirement party the following Thursday.

Finance & Administration

Resolution No. – 24-42 – Yakima County ARPA Motion by Council Member Galloway, second by Council Member Wentz to adopt Resolution No. – 24-42 – authorizing the City

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Agreement No. 41008 – Flock Cameras Manager to sign Agreement No. 41008 between Yakima County in conjunction with the American Rescue Plan (ARPA), Corona Virus State and Local Fiscal Recovery. Motion carried unanimously.

Public Works & Community Development

Resolution No. – 24-43 – Set Public Hearing – Six-Year Transportation Improvement Program (2025-2030) Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 24-43 – setting a public hearing for June 10, 2024 to consider the Six-Year (2025-2030) Transportation Improvement Plan. Motion carried unanimously.

Committee Reports None.

Items from the Audience None.

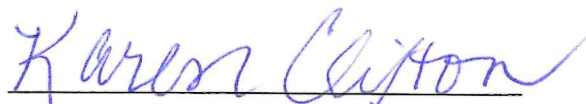
City Manager Report City Manager Bounds asked if the Council would like to tour the Library and Community Center at the next Study Session. All members agreed.

Communications/Questions/Comments None.


Development of next Agenda None.

Adjournment of Meeting Mayor Hodkinson adjourned the regular meeting at 6:31 p.m.

ATTEST:



Karen Clifton, City Clerk



Sharon Bounds, City Manager

