

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
May 14, 2018 Regular Meeting
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 Hodkinson, Murr, Schilling, Butler and Dailey were present.

Staff Present City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez and Deputy Fire Chief Markham.

Excuse Mayor Motion by Council Member Butler, second by Council Member Murr to excuse Mayor Wentz. Motion carried unanimously.

Audience Present See attached list.

Pledge of Allegiance Audience member Jack Galloway led the pledge of allegiance.

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

Regular Council Meeting Minutes dated April 23, 2018 as attached to the Agenda and maintained in electronic format.

Special Council Meeting Minutes dated May 7, 2018 as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher Nos. 41624 through 41628 and 96980 through 96989 for April 2018, in the amount of \$515,828.75.

Claims Vouchers – EFT’s and Voucher Nos. 96978 through 97102 for May 14, 2018, in the amount of \$1,314,765.32.

Advance Travel Vouchers – Check Nos. 1276 through 1279 for the month of March 2018, in the amount of \$520.91

Petty Cash Vouchers – Check Nos. 1877 through 1880 for the month of March and April 2018, in the amount of \$961.90

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<u>Items from the Audience</u>	Motion carried unanimously. None.
<u>General Items</u>	
<u>Proclamation</u>	Deputy Mayor Matson read into record and Proclaimed May 2018 as <i>Older American Month</i> to acknowledge older adults and the people who serve them. Kathy Medford, a representative for ALTC discussed the issues older adults face and the importance of acknowledging them.
Resolution No. – 18-21 – Older American’s Month Proclamation	Motion by Council Member Murr, second by Council Member Hodkinson to approve Resolution No. 18-21 proclaiming May 2018 as Older American Month to acknowledge older adults and the people who serve them. Motion carried unanimously.
<u>Public Works & Community Development</u>	
Resolution No. – 18-22 – City Right-of-Way Procedures	Public Works/Community Development Director Henne gave an overview of right-of-way procedures and explained that an update was needed. Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. 18-22 authorizing the Mayor to sign the City Right-of-Way Procedures. Motion carried unanimously.
Resolution No. – 18-23 – Supplemental Agreement – JUB Engineers Regional Beltway Connector Project	Motion by Council Member Butler, second by Council Member Murr to approve Resolution No 18-23 authorizing the City Manager to sign Supplemental Agreement No. 1 to project J-U-B PRJ No. 30-16-057 with JUB Engineers Inc. for the Regional Beltway Connector Project. Motion carried unanimously.
Resolution No. – 18-25 – Resolution – Set Public Hearing – CDBG Grant – Main Street Revitalization Project	Motion by Council Member Butler, second by Council Member Hokinson to approve Resolution No. 18-25 setting a public hearing to inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG). Motion carried unanimously.
<u>City Manager</u> Resolution No. – 18-24 – Telephone Purchase Agreement	Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 18-24 authorizing the City Manager to sign a contract to purchase the new Civic Center’s telephone system. Motion carried unanimously.
<u>Items from the Audience</u>	None.

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City Manager Report

City Manager, Fisher gave an update on the Civic Center construction costs to date and submitted budget information to the Council; At the recommendation of Chief Cobb, Fisher requested that Council authorize her to appoint Allan Marks to the Civil Service Commission; The City of Union Gap will be hosting a Yakima Valley Conference of Government (YVCOG) meeting at the Ahtanum Youth Park Activities Building, May 16, 2018 at 6:30 p.m., catered by Jeans Cottage Inn. The meeting has been advertised and all Council members are welcome to attend; Fisher, Henne & Dominguez met with a volley ball group interested in the use of the Ahtanum Youth Park; Fisher and Cobb reminded Council that May is officer appreciation month and asked that people keep officers in mind with all that they do for the community; Fisher distributed maps describing areas where campaign signs can and cannot be placed due to the recent campaigning.

Communications/Questions/
Comments

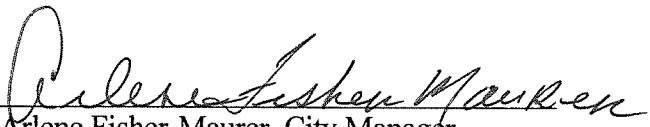
Council Member Schilling inquired if new flags would be purchased for the new Civic Center. Fisher stated that she would research the inquiry.

Development of Next
Agenda


None

Adjournment of Meeting

Deputy Mayor Matson adjourned the meeting at 6:35 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk