

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
**May 18, 2015 Special Meeting**  
**MINUTES**

<u>Call to Order</u>	Mayor Wentz called the Special Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Lenz, Carney, Olson, Matson and Murr were present.
<u>Staff Present</u>	City Attorney Brown, City Manager Otterness, Public Works/Community Development Director Henne, Finance & Administration Director Clifton, and PR/AP Technician Bisconer were present.
<u>Audience Present</u>	See list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the Pledge of Allegiance.
<u>Excused Council Member Butler</u>	Motion by Council Member Olson, second by Council Member Murr to excuse Council Member Butler. Motion carried unanimously.
<u>Items from the Audience</u>	Dianna Grunlose addressed the Council regarding shootings at a neighboring residence which have caused her to become fearful for her family's safety. Mayor Wentz directed staff to investigate and report back.
<u>Public Hearings</u>	
Borton and Sons, Inc. Development Agreement	At 6:12 Mayor Wentz opened the Public Hearing to consider oral and written comments regarding the proposed development agreement between the City and Borton and Sons, Inc. City Attorney Brown read a letter from a concerned citizen in regards to the Borton and Sons, Inc. Development Agreement. James Carmody attorney for Borton & Sons expressed his appreciation to staff regarding their involvement with the project and stated that any housing development is not yet part of the project and there will be further public discussion as the project advances. Mayor Wentz closed the Public Hearing.
Community Development Block Grant (CDBG)	At 6:17 Mayor Wentz opened the Public Hearing to inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons and persons residing in the City of Union Gap and to notify the public that the City of Union Gap will be submitting an application for funding assistance to Rural Development (RD), a division of the United State Department of Agriculture.  Public Works/Community Development Director Henne stated that there was a Spanish speaking interpreter present who asked the audience if there was a need for interpretation and there was not. Henne then gave an overview of the proposed project. Jeff Louman of Huibregtse, Louman Associates, Inc. answered questions regarding the project and the grant request.

*CITY OF UNION GAP SPECIAL COUNCIL MEETING MINUTES – May 18, 2015*

General Items

Public Works/Community  
Development

Resolution 15-30 - Borton & Sons Development Agreement  
Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 15-30 authorizing the City Manager to sign Development Agreement between the City and Borton and Sons, Inc. Motion carried unanimously.

Venue Management Services – Request for Qualifications  
Motion by Council Member Murr, second by Council Member Carney authorizing staff to publish RFQ for Venue Management Services. Motion carried unanimously.

Set Public Hearing on Annexation  
Motion by Council Member Olson, second by Council Member Carney to table setting of the Public Hearing. Motion carried unanimously.

None.

Items from the Audience

Communications/Questions  
/Comments

Motion by Council Member Lenz, second by Council Member Olson to cancel the next regular Council Meeting scheduled for May 26, 2015. Those voting on the motion Ayes – Lenz, Olson, Matson, Murr and Wentz; Nays – Carney. Motion carried.

None.

Development of next  
agenda

None.

Other Business

Adjournment of Meeting

At 6:46 p.m. Deputy Mayor Matson adjourned the May 18, 2015 Special Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Clerk