

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**May 26, 2020, Regular Meeting**  
**MINUTES**

Call to Order Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present Council Members Murr, Wentz, Galloway, Hansen, Schilling, and Dailey were present telephonically.

Staff Present City Manager Fisher, Civil Engineer Dominguez, and Finance and Administration Director Clifton were present. Public Works and Community Development Director Henne and City Attorney Brown were present telephonically.

Audience Present See attached list.

Consent Agenda  
Motion by Council Member Wentz, second by Council Member Murr to approve the consent agenda as follows:  
  
Regular Council Meeting Minutes dated May 11, 2020 as attached to the Agenda and maintained in electronic format.  
  
Claims Vouchers – EFT’s, and Voucher Nos. 101245 through 101315 for May 26, 2020, in the amount of \$499,580.27.  
  
USDA Loan Vouchers – EFT’s, for April, 2020, in the amount of \$114,307.00.  
  
Council Member Schilling questioned Voucher No. 101280. City Manager Fisher replied that she is working with Ken Harper with Menke Jackson Beyer, LLP in regards to the project in question.  
  
Motion carried unanimously.

Items from the Audience None.

General Items

Public Works & Community Development

Resolution No. – 20-23 –  
Selection of Engineering Motion by Council Member Wentz, second by Council Member

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Services – South 10<sup>th</sup> Avenue  
Bridge Replacement Project

Galloway to approve Resolution No. – 20-23 – authorizing the City Manager to negotiate a Professional Services Agreement with JUB Engineers, Inc. for Engineering Services for the South 10<sup>th</sup> Avenue Bridge Replacement Project.

Council Member Hansen inquired if the City had Budgeted for the project. Civil Engineer Dominquez responded that it was. Council Member Schilling asked if anyone was related to this firm that should recuse themselves. Council Members replied no.

Motion carried unanimously.

Resolution No. – 20-24 – Set  
Public Hearing – Six Year  
Transportation Improvement  
Program

Motion by Council Member Murr, second by Council Member Wentz to approve Resolution No. – 20-24 – setting a public hearing to consider the Six-Year (2021-2026) Transportation Improvement Plan.

Council Member Schilling inquired if the Public Hearing should be moved due to the Covid-19 Pandemic. City Manager Fisher stated that two Public Hearings have already been held despite the pandemic.

Motion carried unanimously.

Items from the Audience

Mark Crochet stated that there is a committee oversight meeting scheduled for tomorrow, May 27, 2020 at 2:00 p.m.

City Manager Report

City Manager Fisher stated that we are doing inspections for the Harrah School Project; The Rock Avenue Project starts Thursday; The Main Street Project starts June 1<sup>st</sup> and will last all summer. The road will be all torn up and staff is requesting that WA. State Dept. of Transportation close the I-82 exit onto Main Street to reduce traffic; The 2020 Budget book is finished and in Councils interoffice mail boxes, however the budget will be much different now, due to COVID-19; A traffic accident occurred involving a Public Works employee and a man on a motorcycle, who is in the hospital. It had been established that the City employee was not at fault.

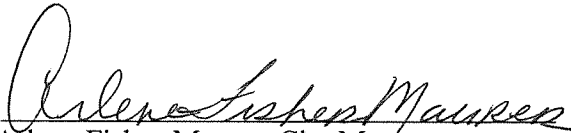
Communications/Questions/  
Comments

Council Member Murr thanked staff for their hard work; Council Member Hansen made a motion to include a member of the community with project managers, (City Manager Fisher and Public Works and Community Development Director Henne) and stated that there needs to be representation from the citizens. Second by Council Member Schilling. Mayor Hodkinson stated that there is a citizen involved, Georgia R. Schilling stated that she does not represent the citizens, she represents the Library. Mayor Hodkinson stated that the Architect's plan has already been approved by the Council and there is no need to

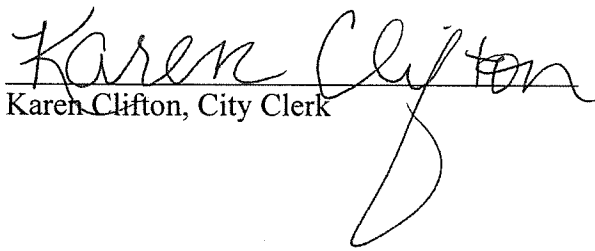
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Development of Next Agenda    vote on this, the job is done.  
None.

Adjournment of Meeting                                    Mayor Hodkinson adjourned the meeting at 6:23 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk