UNION GAP CITY COUNCIL REGULAR MEETING UNION GAP COUNCIL CHAMBERS

Union Gap, Washington May 27, 2025, 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 Sewell, Wentz, Galloway, Fredrickson, Schilling

and Dailey were present.

Staff Present

City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Public Works & Community Development Director Cavanaugh, Finance & Administration Director Bisconer

and Civil Engineer Dominguez were present.

Audience Present

See attached list.

Pledge of Allegiance

Council Member Fredrickson led the Pledge of Allegiance.

Consent Agenda

Motion by Council Member Dailey, second by Council Member

Galloway to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated May 12, 2025, as attached to

the Agenda and maintained in electronic format

Claims Vouchers – EFT's, and Check No's 110369 through 110423

for May 27, 2025 in the amount of \$424,220.25

Motion carried unanimously.

Public Hearings

Regional Beltway Utilities

At 6:02 p.m., Mayor Hodkinson opened a Public Hearing regarding Regional Beltway Utilities. Jacob Sevigny of HLA Engineering and Land Surveying, Inc. gave a detailed summary of the Regional Beltway Benefit Area pertaining to sanitary sewer. With no written or further public testimony, Mayor Hodkinson closed the Public

Hearing at 6:10 p.m.

Six-Year Transportation Improvement Plan 2026 -2031 At 6:11 p.m., Mayor Hodkinson opened a Public Hearing regarding the Six-Year Transportation Improvement Plan 2026 – 2031. Public Works & Community Development Director Cavanaugh gave a detailed summary of proposed revisions to the Six-Year

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Transportation Improvement Plan 2026 -2031. With no written or further public testimony, Mayor Hodkinson closed the Public Hearing at 6:16 p.m.

Public Works & Community <u>Development</u>

Ordinance No. – 3120 – Regional Beltway Benefit Area – Sanitary Sewer Motion by Council Member Fredrickson, second by Council Member Wentz to adopt Ordinance No. – 3120 – creating Chapter 12.09 of the Union Gap Municipal Code, entitled "Regional Beltway Assessment Reimbursement Area"; establishing a Regional Beltway sewer benefit area and establishing fees; and establishing an effective date. Motion carried unanimously.

Resolution No. – 25-40 – Adopt Amended Six-Year Transportation Improvement Program 2026 – 2031 Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 25-40 – providing for an amended 2026 to 2031 Six-Year Transportation Improvement Program (Comprehensive Street Program) for the City of Union Gap. Motion carried unanimously.

Resolution No. – 25-41 – Declare Project Complete and Approve Acceptance – Sports Court Resurfacing Project – HLA 24012 Public Works & Community Development Director Cavanaugh reported that all work pertaining to the Sports Court Resurfacing Project — HLA 24012 has been completed and HLA is recommending the City accept the project as complete and further informed HLA has graciously offered to replace all the backboards on all the basketball hoops. Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. — 25-41—authorizing final acceptance and authorizing close-out to the City's contract agreement related to the Sports Court Resurfacing Project. Motion carried unanimously.

City Manager

Resolution No. – 25-42 – Facility Use Agreement – Champions Summer School Program City Manager Bounds gave a detailed overview of proposed Facility Use Agreement for Champions Summer School Program. Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 25-42 – authorizing the City Manager to sign a Facility Use Agreement with Champions for the use of part of the Ahtanum Youth Activities Building for the Champion Summer Camp Program. Motion carried unanimously.

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Resolution No. – 25-43 – Appointment to Parks Committee Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. -25-43 – appointing Theresa Sewell, to serve on the Parks Committee for the City of Union Gap. Motion carried unanimously.

Committee Reports

Council Member Dailey reported that Yakima Greenway is having their annual Gap2Gap on Saturday, May 31, 2025.

Mayor Hodkinson reported that at the LTAC Meeting it was announced that the boat races will be happening and everyone is invited to the Chamber of Commerce Ribbon Cutting Ceremony and a tour. Mayor Hodkinson further reported flyers regarding the event are located at City Hall.

Council Member Schilling reported she attended an event in Ellensburg, WA that was hosted by Yakima Basin Fish & Wildlife and participated in a class with Evergreen College. Council Member Schilling further reported that Federal Housing Program is in jeopardy of losing CDBG Grants and as a committee member she signed a document stating she is in favor of CDBG Grants.

Items from the Audience

None.

City Manager Report

None.

Communications/Questions/

Comments

None.

Development of Next Agenda

Lynette Bisconer, City Clerk

None

Adjournment of Meeting

Mayor Hodkinson adjourned the regular meeting at 6:25 p.m.

Sharon Bounds, City Manager

ATTEST:

CITY OF UNION GAP REGULAR UNION GAP COUNCIL MEETING SIGN IN SHEET

6:00 P.M. – May 27, 2025

NAME (Please Print)

ADDRESS

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DON JOHNSON	21611 Ahlower Vall
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