

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
May 28, 2019 Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Hodkinson, Murr, Butler, Matson, Schilling and Dailey were present.
<u>Staff Present</u>	City Attorney Brown, Fire Chief Markham, Police Chief Cobb, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Deputy Mayor Matson, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated May 13, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 99258 through 99331 for May 28, 2019, in the amount of \$1,030,230.84.</p> <p>Motion carried unanimously.</p>
<u>Moment of Silence</u>	Council Member Schilling requested a moment of silence for the passing of former Council Member Mark Carney.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>City Manager</u>	
Resolution No. – 19-25 – Exclusive Agency Listing Agreement – Almon Commercial Real Estate	Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. – 19-25 – authorizing the City Manager to sign an exclusive agency listing agreement with Almon Commercial Real Estate for the sale of City-owned property. Motion passes with Deputy Mayor

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – May 28, 2019

Matson and Council Member Hodkinson recusing themselves; Ayes – Murr, Butler, Schilling, Dailey and Wentz.

Public Works & Community Development

Ordinance No. - 2968 – Amending UGMC 11.34 Regional Beltway Benefit Area
Motion by Council Member Murr, second by Deputy Mayor Matson to adopt Ordinance No. – 2968 – amending Chapter 11.34.020 of the Union Gap Municipal Code relating to the Regional Beltway Benefit Area. Motion carried unanimously.

Resolution No. – 19-26 – Set Public Hearing – Six-Year Transportation Improvement Program
Motion by Council Member Hodkinson, second by Deputy Mayor Matson to approve Resolution No. 19-26 – setting a public hearing to consider the Six-Year (2020-2025) Transportation Improvement Plan. Motion carried unanimously.

Resolution No. – 19-27 – Set Public Hearing – Update Park & Recreational Plan
Motion by Deputy Mayor Matson, second by Council Member Murr to adopt Resolution No. 19-27 setting a public hearing to consider the updated Park and Recreational Plan. Motion carried unanimously.

Library Committee

Update
Library committee member Schilling gave an update on information pertaining to establishing a Library.

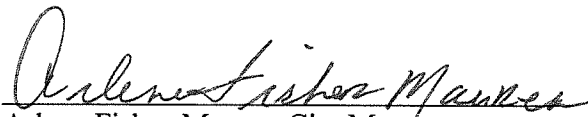
Items from the Audience None.

City Manager Report None.

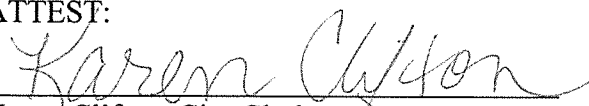
Communications/Questions/Comments None.

Development of Next Agenda None.

Adjournment of Meeting Mayor Wentz adjourned the meeting at 6:17 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk