UNION GAP CITY COUNCIL REGULAR MEETING UNION GAP COUNCIL CHAMBERS

Union Gap, Washington May 28, 2024, 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, Schilling and Dailey

were present.

Staff Present

City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Public Works and Community Director Cavanaugh, Civil Engineer Dominguez, and Finance & Administration Director Clifton were present.

Audience Present

See attached list.

Excuse Council Member

Motion by Council Member Wentz, second by Council Member Galloway to excuse Council Member Gonzalez. Motion carried unanimously.

Pledge of Allegiance

Council Member Galloway led the pledge of allegiance.

Consent Agenda

Motion by Council Member Wentz, second by Council Member Galloway to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated May 13, 2024, as attached to the Agenda and maintained in electronic format.

Advance Travel Vouchers - Check No. 1314 in the amount of \$220.09.

USDA Loan – EFT for May 28, 2024 in the amount of \$114,307.00.

Claims Vouchers – EFT's, and Voucher No. 108474 through 1084549 for May 28 2024, in the amount of \$1,143,524.18.

Motion carried unanimously.

General Items

Presentation

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Friends of the Library

Theresa Charvet, representing the Library and Community Center 501c3 addressed the Council to present a general idea of an artistic display to recognize the donors who have contributed to the Library and Community Center project. Mr. Primo of Metal and Iron Artistry in Granger, Washington presented design and material samples for a possible display and stated that he would be happy to take suggestion for a finished product. Council Member Wentz stated that he is most concerned for the safety of the piece, but does appreciate that the idea was brought to Council, but would prefer that the committee work with the City Manager for recommendations of the final pieces to select from, since it will be a donation to the City.

Items from the Audience

Helen Canatsey addressed the Council to announce another Dining for Dollars event located at Jeans Cottage Inn, May 29th, 2024. T-Shirts will also be sold during the event.

Finance & Administration
Ordinance No. – 3099 – 2024
Budget Amendment –
Purchase of New Police
Vehicle

Finance & Administration Director Clifton explained that the following request to Purchase a new Police vehicle is due to an accident, which totalled one of our cars. \$18,000 has been received from our insurance carrier, which will be put towards the cost of replacing the vehicle. Motion by Council Member Wentz, second by Council Member Sewell to adopt Ordinance No. – 3099 – amending the 2024 budget, accepting reimbursement from WCIA, and authorizing the expenditure of up to \$50,000 for a new police vehicle. Motion carried unanimously.

Ordinance No. – 3100 – 2024 Budget Amendment – Ahtanum Road Pedestrian Railroad Crossing Project

Motion by Council Member Dailey, second by Council Member Galloway to adopt Ordinance No. – 3100 amending the 2024 budget, accepting a grant from Washington State Department of Transportation, and authorizing the expenditure of those funds. Motion carried unanimously.

Public Works & Community Development

Resolution No. – 24-44 – Public Works Surplus Vehicles & Equipment Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 24-44 – declaring Public Works vehicles and equipment surplus and providing for disposition of the same. Motion carried unanimously.

Resolution No. -24-45 – Set

Motion by Council Member Wentz, second by Council Member

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Public Hearing – Six-Year Transportation Improvement Program (2025-2030) Galloway to approve Resolution No. -24-45 – setting a public hearing to consider the Six-Year (2025-2030) Transportation Improvement Plan. Motion carried unanimously.

Committee Reports

Mayor Hodkinson stated that staff of the Central Washington Ag Museum did a great job with tours of the Museum; Council Member Dailey gave an update on the Greenway Foundation events, and that they wanted Dailey to extend a message of how much they appreciate the Union Gap Police Department; Council Member Wentz gave an update on behalf of the Tourism committee. The Yakima Valley Convention Center bookings are doing very well, and the Tourism booth at the Mall is in consideration for updating.

City Manager Report

City Manager Bounds stated that JUB will be at the next Council meeting to provide information regarding the roundabout; Bounds learned a lot during the Central Washington Ag. Museum tour; the House Agriculture Committee passed its version of the Farm Bill with no truck size or weight provision, so the Coalition Against Bigger Trucks considers it a positive sign that this is moving forward in the direction they are looking at; will give status of goals and priorities from the last Council Retreat.

Items from the Audience

None.

Communications/Questions/

Comments

None.

Development of next Agenda

None.

Adjournment of Meeting

Mayor Hodkinson adjourned the regular meeting at 6:41 p.m.

Sharon Bounds, City Manager

ATTEST:

Lynette Bisconer, City Clerk

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

6:00 P.M. - May 28, 2024

NAME (Please Print)	(Date)	ADDRESS
Theresa Clarvet	5/28/2024	4th St
Toria Lathum	5/28/2024	Lacust Stump
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Benine Molbinell	5-28-24	Jakan)
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