

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**May 8, 2017 Regular Meeting**  
**MINUTES**

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

Council Members Present Council Members Lenz, Carney, Olson, Butler, Matson and Schilling were present.

Staff Present City Manager Fisher, City Attorney Brown, Police Chief Cobb, Finance & Administration Director Clifton and Community Development Director Henne.

Audience Present See attached list.

Pledge of Allegiance Deputy Mayor Schilling led the Pledge of Allegiance.

Consent Agenda Motion by Council Member Butler, second by Council Member Lenz to approve the consent agenda as follows:

Regular Council Meeting Minutes, dated April 24, 2017, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 94650 through 94730 for May 8, 2017, in the amount of \$873,060.47.

Motion carried unanimously.

Items from the Audience Larry Miller asked for the status of the New City Hall and Police Department building. City Manager Fisher explained that there will be an open house on Tuesday, May 9<sup>th</sup> from 5:30 p.m. to 7:00 p.m. for the community to view the design of the new civic center.

Jeremy Defoe spoke to the Council about a free veteran workshop that he is conducting to help veterans complete their wills. He requested permission to display his flyer at City Hall. City Manager Fisher took the flyer and assured Mr. Defoe that it would be displayed at the front counter of City Hall.

General Items

Public Works/Community Development

Resolution No. – \_\_\_\_\_ – Council Member Olson provided Council with an email from Paul

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – May 8, 2017*

Surplus and Sale of Parade Float Strater of the Agricultural Museum stating that he would like some time for the museum to discuss whether they would like to take over the float and prepare it for future parades.

Motion by Council Member Wentz, second by Council Member Olson to table this resolution until the Agricultural Museum has had an opportunity to discuss taking over the float.

Resolution No. - 17-23 - Yakima Infantil Soccer League Agreement Motion by Council Member Olson, second by Council Member Schilling to adopt Resolution No. 17-23 authorizing the City Manager to sign a Facility Use Agreement with Yakima Infantil Soccer League. Motion carried unanimously.

Resolution No. - 17-24 – Staffing Agreement – Atlas Staffing, Inc. Motion by Council Member Butler, second by Council Member Olson to adopt Resolution No. 17-24 authorizing the City Manager to sign a Staffing Agreement with Atlas Staffing Inc. Motion carried unanimously.

Finance & Administration

1<sup>st</sup> Quarter 2017 Financial Update Finance & Administration Director Clifton presented the 1<sup>st</sup> Quarter 2017 Financial Update and answered questions from the Council.

Items from the Audience Larry Miller asked why Union Gap West did not get invitations to the open house. He also disagreed with the title “Civic Campus” stating that this makes it sound like a civic center which he felt is misleading.

City Manager Report City Manager Fisher stated that she attended the Labor Relations Conference last week; Six staff members attended the Blue Zone luncheon today which was very good and also goes toward our *AWC Well City Award*; staff is continuing to work to fill the Senior Center Liaison and Civil Engineer positions; Meals on Wheels is helping to serve food to the senior citizens; reminded the Council about the open house on Tuesday at 5:30 to 7:00 p.m.; Chief Cobb and City Manager Fisher attended the community forum at Davis High School last week, which focused on community safety.

Communications/Questions/Comments The Master Gardener calendar of events and website information was included in the packet.

Development of next agenda Deputy Mayor Schilling asked that the library be discussed.

Adjournment of Meeting Mayor Wentz adjourned the May 8, 2017 Regular Council Meeting at 6:40 p.m.

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – May 8, 2017*

---

Arlene Fisher-Maurer, City Manager

ATTEST:

---

Karen Clifton, City Clerk