

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
May 9, 2016 Regular Meeting
MINUTES

<u>Call to Order</u>	Deputy Mayor Schilling called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Lenz, Carney, Olson, and Matson were present.
<u>Staff Present</u>	City Attorney Brown, Interim City Manager Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Carney led the Pledge of Allegiance.
<u>Excuse Mayor and Council Member</u>	Motion by Council Member Olson, second by Council Member Lenz to excuse Mayor Wentz and Council Member Butler. Motion carried unanimously.
<u>Consent Agenda</u>	Motion by Council Member Olson, second by Council Member Lenz to approve the consent agenda as follows: Regular Council Meeting Minutes, dated April 25, 2016, as attached to the Agenda and maintained in electronic format. Claims Vouchers – EFT’s and Voucher Nos. 92331 through 92386 for May 9, 2016, in the amount of \$604,312.56. Advance Travel Vouchers – Check Nos. 1249 through 1251 for May 9, 2016, in the amount of \$818.26 Petty Cash Vouchers – Check Nos. 1847 through 1848 for May 9, 2016, in the amount of \$107.75. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Interim City Manager</u>	

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – May 9, 2016

Presentation – Doris Thomas,
Mayoral Proclamation – Older
Americans Month

Doris Thomas, of The Southeast Washington Aging and Long Term Care Council of Governments made a request to declare May, 2016 “Older Americans Month” in Union Gap. Mrs. Thomas introduced Linda Brogden who quoted statistics of the number of older Americans living now and the projected numbers of the future and mentioned many resources that are available to older Americans. Deputy Mayor Schilling read into record the City of Union Gap Mayoral Proclamation, proclaiming May 2016 to be Older Americans Month and urges every resident to take time this month to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

Public Works/Community
Development

Transit Discussion/Special
Services – Justin Bergener

Public Works/Community Development Director Henne introduced Justin Bergner and Betsy Dunbar of Medstar Transportation who both spoke on behalf of the upcoming special events transportation plan and advertisement for Union Gap Transit. Council then directed staff to consider the possibility of additional bus routes.

Ordinance No. 2898 –
Amending Union Gap
Municipal Code 14.28 – Flood
Hazard Protection Regulations

Motion by Council Member Carney, second by Council Member Lenz to adopt Ordinance No. 2898 amending Union Gap Municipal Code 14.28 to remain in compliance with the National Flood Issuance Program managed by the U.S. Department of Homeland Security’s Federal Emergence Management Agency (FEMA). Voting on the motion: Ayes – Lenz, Carney, Olson and Schilling; Nays – Matson. Motion carried.

Resolution No. 16-23 –
Agreement for Certified
Acceptance Services with
Yakima County – Valley Mall
Boulevard/Goodman Road
Signal

Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 16-23 authorizing the Interim City Manager to sign an agreement with Yakima County for Certified Acceptance Services for the following CMAQ funded project: Valley Mall Boulevard/Goodman Road Signal. Motion carried unanimously.

Finance & Administration

Resolution No. 16-24 – Surplus
Property

Motion by Council member Carney, second by Council Member Matson to approve Resolution No. 16-24 declaring miscellaneous office equipment and furniture surplus. Motion carried unanimously.

Items from the Audience

Donald Thaxton made a request to connect his property to the City sewer system. Public Works/Community Development Director Henne explained that he would soon be able to make the connection. Mr. Thaxton also requested that the contractors working in the area

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – May 9, 2016

for the Borton project do their best not to disrupt the trees lining his property along the sidewalk on 16th avenue.

City Manager Report

Interim City Manager Cobb stated that the clean-up of the tires located at Fullbright Park has begun; The Yakitak soccer event is scheduled to begin next weekend and will be held two weekends; The Borton project is under way; and another attempt for A Safe Routes to School Grant is being made. Cobb also stated that he made contact with a representative of MRSC in regard to the Open Public Meeting Act and was advised that Council could only go into executive session to review the City Manager applicants.

Communications/Questions/
Comments

None.

Development of next agenda

Deputy Mayor Schilling requested a discussion regarding to the five-year strategic plan.

Adjournment of Meeting

Deputy Mayor Schilling adjourned the May 9, 2016 Regular Council Meeting at 7:04 p.m.

Greg Cobb, Interim City Manager

ATTEST:

Karen Clifton, City Clerk