UNION GAP CITY COUNCIL REGULAR MEETING UNION GAP COUNCIL CHAMBERS

Union Gap, Washington May 9, 2022, 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 Murr, Wentz, Galloway, Hansen, Schilling, and Dailey were present.

Staff Present

City Manager Fisher, Police Chief Cobb, City Attorney Brown, Fire Chief Markham, Public Works & Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, and Deputy Clerk Treasurer Bisconer were present.

Audience Present

See attached list.

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 April 25th, 2022 as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT's, Voucher No. 104543, through 104620 for May 9, 2022, in the amount of \$1,093,080.36.

Motion carried unanimously.

Items from the Audience

Helen Canatsey announced that they are having a book sale Saturday 14th from 8:00 a.m. to 3:00 p.m. to help support the Library and Community center. There will be books for all ages. Canatsey also announced that they lost one of their members, Kathy Cluck had passed away. Mayor Hodkinson expressed his apologies.

Benine McDonnel addressed the Council on behalf of the Friends of the Library and Community Center, to publicly thank the many businesses and indivduals that are willing to put up on reader boards and electronic signs about the different events, the dining for dollars and book sales, they really appreciate the community of Union Gap and its citizens.

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General Items

Public Works & Community Development

Resolution No. – 22-23 – Amendment No. 1 to Contract for Professional Engineering Services; Goodman Place Development

Comprehensive Plan Future Land Use (FLU) Map Amendment from "Commercial" to "Residential" Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 22-23 – authorizing the City Manager to sign Amendment No. 1 to Contract for Professional Engineering Services with Gray & Osborne, Inc., as it relates to the development of Goodman Place. Motion carried unanimously.

Motion by Council Member Murr, second by Council Member Wentz to authorize the Mayor to sign the City of Union Gap Official Future Land Use Map 2022.

Council Member Schilling asked which parcels are they. Public Works and Community Development Director Henne replied that they were in the Mares pasture. Schilling stated that she thought they should look at future use map as a whole. She had previously asked to find out what the percentages were for housing, industrial and commercial. Henne replied that they could work on getting that, and believes it is included in the City's comprehensive plan, but may not be updated to the Future Land Use map, he'll go through the comp plan and make sure they match. Schilling asked if people know that they are in the Future Land Use plan. Henne stated that the comprehensive plan has public hearings and it is on the website. Council Member Hansen asked how much vacant land is in the Union Gap area. Henne replied that he had no idea.

Jan Shuel asked about the urban growth area listed on the map. Mayor Hodkinson replied that it is posted on the Union Gap website. Council Member Wentz explained that the map includes potential areas of possible annexation in the future, highlighted in yellow titled Urban Growth Boundary. The land owners would request the annexation and all property owners would be notified.

Council Member Schilling asked what the blue areas indicated, that LaSalle was in that area and is not public. Public Works and Community Director Henne replied that anyone interested in getting the definitions and looking at the process, to go into the City of Union Gap website, go under government, Unicode, and you can search for zoning re-zoning etc.

Voting on the motion – Ayes – Murr, Wentz, Galloway, Hansen, Dailey and Hodkinson. Nays - Schilling. Motion passes.

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City of Union Gap Official Zoning Map 2022

Motion by Council Member Murr, second by Council Member Wentz to authorize Mayor to sign the City of Union Gap Official Future Land Use Map 2022. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Fisher stated that we had received our first allotment of COVID dollars and in June of this year are slated to receive our second allotment which is \$865,000. We have not planned for any expenditures on this, the first allotment was used for revenue short falls. Fisher asked that Council think about what we would like to do with this money. At the next meeting Fisher will have the eligible uses and ineligible uses to figure out what we would like to do; the Yakima Co. Library services discussed the book mobile anticipated for next year, but would like to present an express library for this summer in our Council chambers on Wednesdays from 9:00 a.m. to 11:30 a.m.; notifications of the W. Ahtanum road project schedule were submitted to the Council and posted on the City website; there was a great article in the Yakima Herald on April 20th, about all of the transportation projects we have going on in Union Gap, and we are very fortunate to have the Department of Transportation here and all of the work Dennis does for the projects; the OPMA PRA emergency proclamation issued by the governor expired June 1st, and following the governor, we also instituted a Resolution with our own rules and regulations for the OPMA PRA basically following along with what the governor's office issued. We also need to resend ours and it will be brought to Council the end of May.

Communications/Questions/Comments

None.

Development of next Agenda

None.

Adjournment of Meeting

At 6:24 p.m., Mayor Hodkinson adjourned the May 9, 2022 regular Council Meeting.

ATTEST:

Karen Clifton, City Clerk

Arlene Fisher, City Manager

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

6:00 P.M. – May 9th, 2022

NAME (Please Print)

(Date)

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Rich Maurel	2/0/22	111 × 1 A
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