

***UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
November 12, 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 via Zoom and Dailey were present.

Staff Present City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Public Works and Finance & Administration Director 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 October 28, 2024, as attached to the Agenda and maintained in electronic format

Claims Vouchers – EFT’s, and Voucher No’s 109362 through 109444 for November 12, 2024 in the amount of \$438,264.07

Payroll Vouchers – EFT’s, and Voucher No’s 109445 through 109452 for the month of October 2024, in the amount of \$577,568.53

Petty Cash Vouchers – Check No. 1935, in the amount of \$120.00

Advance Travel Vouchers – Check No’s 1323 through 1325, in the amount of \$903.48

Motion carried unanimously.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – November 12, 2024

General Items

Police

Resolution No. – 24-89 –
Declaring Body Armor Kits
Surplus

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 24-89 – declaring body armor kits surplus and authorizing them to be provided to other police agencies in exchange for full and true value. Motion carried unanimously.

City Manager

Council Member Selection
Process and Interviews

City Manager Bounds stated the City recently advertised for vacant Council Position #5, and received two applicants. The interview and selection process will follow, and explained the process that needed to be applied during that time.

Interviews of Potential
Council Member

Mayor Hodkinson drew names to establish in which order candidates would be interviewed, then Mayor Hodkinson asked questions from a pre-drafted list of questions, allowing each individual to respond to the same questions.

Committee Reports

None.

Items from the Audience

None.

City Manager Report

City Manager Bounds informed that the City will again be sponsoring the Business Meet & Greet on Wednesday, December 5, 2024 at the Community Center from 5:30 p.m. – 7:00 p.m. Bounds also informed the City will be sponsoring a food drive from December 2, 2024 – December 18, 2024 and will be donated to the local food bank. All canned food or dry item donations may be dropped off at City Hall and placed under the tree in the lobby.

Communications/Questions/
Comments

None.

Development of Next Agenda

None.

Recess to 10-Minute
Executive Session

At 6:35 p.m., Mayor Hodkinson adjourned to a 10-minute Executive Session to evaluate the qualifications of candidates, for appointment to elective office, per RCW 42.30.110 (h); and the Council may be taking action after the executive session. Council Members, City Manager and the City Attorney attended.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – November 12, 2024

Reconvened Meeting

Mayor Hodkinson reconvened the regular meeting at 6:45 p.m.

Selection of Council Member

Motion by Council Member Wentz, second by Council Member Sewell to nominate Dave Matson. Motion made by Council Member Schilling, second by Council Member Galloway to nominate Alma Ramirez.

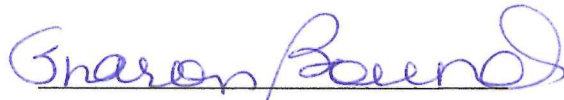
Voting on motion to appoint Dave Matson – Ayes – Council Members Sewell, Wentz and Dailey. Nays – Mayor Hodkinson, Council Members Galloway and Schilling. Motion failed.

Voting on motion to appoint Alma Ramirez – Ayes – Mayor Hodkinson, Council Members Galloway and Schilling. Nays – Council Members Sewell, Wentz and Dailey. Motion failed.

Motion by Council Member Wentz, second by Council Member Sewell, to readvertise vacant Council Position #5 and make a selection at the first Council Meeting of December. Motion carried unanimously.

Adjournment of Meeting

Mayor Hodkinson adjourned the regular meeting at 6:49 p.m.



Sharon Bounds, City Manager

ATTEST:



Lynette Bisconer, City Clerk

