

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
November 13, 2018 Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Hodkinson, Murr, Butler, Matson, Schilling, and Dailey were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Bronson, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Fire Chief Markham.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Butler, second by Council Member Matson to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated October 22, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Special Council Meeting Minutes dated October 29, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s, Voucher No. 41630 through 41633 and Voucher No. 98071 through Voucher No. 98081 for the Month of October, in the amount of \$403,856.73.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 98067 through 98070 and 98082 through 98185 for November 13, 2018, in the amount of \$779,666.79.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	Curt Rosenkranz addressed the Council in regards to correspondence that he forwarded to them in regards to recent initiatives No. 1639 and 940.
<u>General Items</u>	
<u>Presentation</u>	Mark Peterson and Alicia Tobin gave a presentation in regards to the Crime Stoppers program.

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Public Hearings

2019 Preliminary Budget At 6:20 Mayor Wentz opened a Public Hearing in regards to the 2019 Preliminary Budget. Finance and Administration Director Clifton presented documents and gave a brief overview. With no written or verbal public testimony Mayor Wentz closed the meeting at 6:23

2019 Ad Valorem Property Tax Revenues At 6:23 Mayor Wentz opened a Public Meeting in regards to the Ad Valorem Property Tax Revenues. Finance and Administration Director Clifton made a recommendation to approve the Ad Valorem Property Tax. Attending citizens asked for clarification of the tax. With no written comments, Mayor Wentz closed the meeting at 6:31.

Finance & Administration

Ordinance No. - 2952 – 2019 Ad Valorem Property Tax Revenues Motion by Council Member Murr, second by Deputy Mayor Matson to approve Ordinance No. 2952 fixing the estimated amount of ad valorem taxes to be levied to meet the financial requirements of the City of Union Gap, Washington, for the year 2019 without 1% Increase. Motion carried unanimously.

Resolution No. – 18-58 – Housing Rehabilitation Service Agreement Motion by Council Member Hodkinson, second by Council Member Schilling to approve Resolution No. – 18-58 - authorizing the City Manager to sign an amendment to the Professional Service/Consultant Agreement with Gene E. Weinmann for CDBG housing rehabilitation consultant services. Motion carried unanimously.

Resolution No. – 18-59 – 2019 Library Services Contract Motion by Council Member Schilling, second by Council Member Murr to approve Resolution No. – 18-59 - authorizing the City Manager to sign a contract with Yakima Valley Libraries for 2019 Non-Resident Library Services for the Citizens of Union Gap. Voting on the motion, Ayes – Hodkinson, Murr, Butler. Schilling, Dailey, Wentz; Nays – Matson. Motion passes.

Public Works & Community Development

Ordinance No. – 2953 – Amending Water Rates and Regulations Motion by Council Member Butler, second by Council Member Murr to adopt Ordinance No. – 2953 – relating to utility rates; modifying the monthly water serviced rate to be paid to the City for the provision of water services; amending Union Gap Municipal Code Section 12.04.050; providing for severability and establishing effective dates. Voting on the motion, Ayes – Hodkinson, Murr, Butler. Schilling, Dailey, Wentz; Nays – Matson. Motion passes.

Ordinance No. – 2954 – Creating Fund Number 117 Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No. – 2954 – creating fund number 117 – Public

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– Public Works Building Reserve Fund Works Building Reserve Fund. Voting on the motion, Ayes – Hodkinson, Murr, Butler. Schilling, Dailey, Wentz; Nays – Matson. Motion passes.

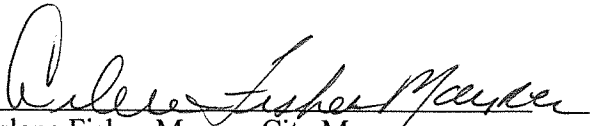
Items from the Audience None.

City Manager Report City Manager Fisher stated that we received 35 voter ballots in the onsite drop box; Fisher, Hodkinson and Matson attended the recent launch of the Home away from Home program; Dec 9, 2018 will be the 15th annual lighted parade; Nov. 29, 2018 will be hosting New Vision meeting; In selecting a loan interest rate of 2.45% at time of signing the City saved over 2 million dollars over the course of the loan.

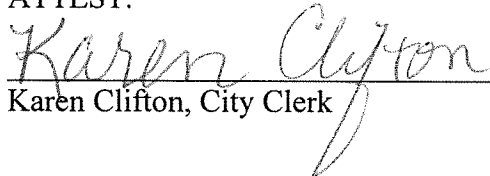
Communications/Questions/Comments None.

Development of Next Agenda None.

Adjournment of Meeting Mayor Wentz adjourned the meeting at 6:58 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk