

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
November 25, 2019 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 Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works & Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows: Regular Council Meeting Minutes dated November 12, 2019 as attached to the Agenda and maintained in electronic format. Claims Vouchers – EFT’s, and Voucher Nos. 100315 through 100394 for November 25, 2019, in the amount of \$749,467.48. Advance Travel Vouchers – Check Nos. 1300 through 1301 for October, 2019 in the amount of \$284.20. Petty Cash Vouchers – Check No. 1911 for October, 2019, in the amount of \$40.00. Motion carried unanimously.
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Hearing</u>	
2020 Final Budget	At 6:01 p.m. Mayor Wentz opened the Public Hearing regarding the 2020

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Final Budget. Finance and Administration Director Clifton presented documentation and gave a brief overview of the 2020 Final Budget. Clifton stated that 2019 revenues are down and contractual expenditures such as criminal justice is up and has been taken into consideration for the 2020 Budget. With no written or verbal public testimony Mayor Wentz closed the public hearing at 6:09 p.m.

Public Works &
Community Development

Resolution No. – 19-58 –
Declare Project Complete
and Approve Acceptance –
MLK School Sidewalk &
Safety Improvements
Project

Motion by Deputy Mayor Matson, second by Council Member Murr to adopt Resolution No. 19-58 authorizing final acceptance and authorizing close-out to the City’s contract agreement related to the Martin Luther King School Sidewalk and Safety Improvements Project. Motion carried unanimously.

Resolution No. – 19-59 –
Declare Project Complete
and Approve Acceptance –
Telemetry System Upgrades
Project

Motion by Council Member Butler, second by Council Member Murr to adopt Resolution No. – 19-59 – authorizing final acceptance and authorizing close-out to the City’s contract agreement related to the Telemetry System Upgrade Project. Motion carried unanimously.

Items from the Audience None.

City Manager Report None.

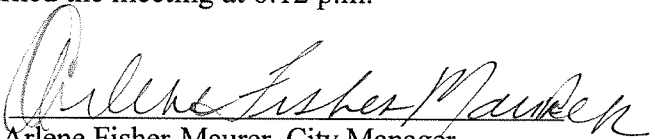
Communications/Questions/
Comments None.

Development of Next
Agenda

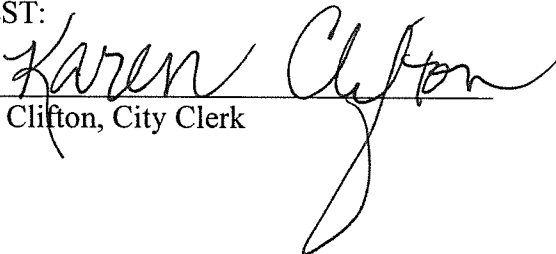
Council Member Schilling requested that the Parade Committee report and Library discussion be added to the next agenda.

Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:12 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk