

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
November 26, 2018 Regular Meeting
MINUTES

- Call to Order Deputy Mayor Matson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
- Council Members Present Council Members Hodkinson, Murr, Butler, Schilling, and Dailey were present.
- Staff Present City Attorney Bronson, Police Chief Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Fire Chief Markham.
- Audience Present See attached list.
- Pledge of Allegiance Curtis Rosenkrantz led the pledge of allegiance.
- Consent Agenda Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:
- Regular Council Meeting Minutes dated November 13, 2018 as attached to the Agenda and maintained in electronic format.
- Claims Vouchers – EFT’s and Voucher Nos. 98186 through 98279 for November 26, 2018, in the amount of \$677,933.03.
- Advance Travel Vouchers – Check No. 1286 through 1289, in the amount of \$710.68.
- Petty Cash Vouchers – Check Nos. 1888 through 1890, in the amount of \$127.75.
- Motion carried unanimously.
- Excuse Mayor Wentz Motion by Council Member Butler, second by Council Member Murr to excuse Mayor Wentz. Motion carried unanimously.
- Items from the Audience Jack Galloway addressed the Council to express his appreciation to Chief Cobb and Community Service Officer Guzman for the quick response to his complaint.
- Curt Rosenkranz addressed the Council in regards initiative No. 1639. Chief Cobb assured Mr. Rosenkranz that there has been and will continue

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to be healthy discussion in regards to I1639.

General Items

Public Works &
Community Development

Ordinance No. – 2955 –
Amending Sewer Rates and
Regulations

Motion by Council Member Butler, second by Council Member Murr to adopt Ordinance No. – 2955 – relating to utility rates; modifying the monthly sewer serviced rate to be paid to the City for provision of sewer services; amending Union Gap Municipal Code Section 12.08; providing for severability and establishing effective dates. Voting on the motion, Ayes – Hodkinson, Murr, Butler, Dailey, Matson; Nays – Schilling. Motion passes.

Resolution No. – 18-60 –
Agreement for Services –
CWA Consultants

Motion by Council Member Hodkinson, second by Council Member Schilling to adopt Resolution No. – 18-60 - authorizing the City Manager to sign an amendment with CWA Consultants of Port Orchard, WA. Motion carried unanimously.

Resolution No. – 18-61 –
Appointing Director of
Public Works &
Community Development
as USDA eAuthentication
Administrator

Motion by Council Member Butler, second by Council Member Dailey to approve Resolution No. – 18-61 – appointing the Director of Public Works & Community Development as USDA eAuthentication administrator with electronic signing authority. Motion carried unanimously.

Police Department

Resolution No. – 18-62 –
Interlocal Agreement –
Public Safety

Motion by Council Member Butler, second by Council Member Schilling to approve Resolution No. – 18-62 – authorizing the City Manager to sign a Police Communications Services Contract with the City of Yakima for 2019-2020. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

None.

Communications/Questions/
Comments

None.

Development of Next
Agenda

None.

Recess to 20 – Minute
Executive Session

At 6:23 Deputy Mayor Matson announced recess to 20 minute executive Session with five minutes for members to collect, to discuss litigation,

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pursuant to RCW 42.30.110(i). Deputy Mayor Matson, Council Members, City Attorney Bronson, Attorney Colm Nelson, Foster Pepper, Public Works & Community Development Director Henne, Police Chief Cobb, Finance and Administration Director Clifton, attended.

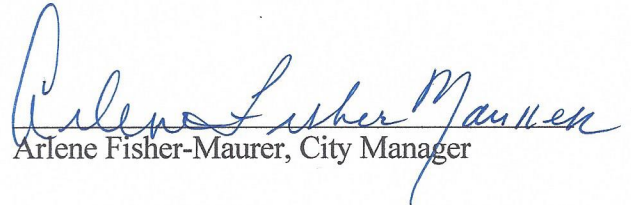
Closed Session

Deputy Mayor Matson reconvened and entered into a closed session meeting regarding the 2019 Union Gap Police Guild Contract at 7:00 p.m.

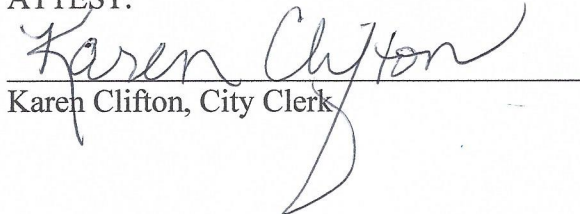
Motion by Council Member Hodkinson, second by Council Member Butler to ratify the 2019 Union Gap Police Guild Contract. Voting on the motion, Ayes – Hodkinson, Murr, Butler, Dailey, Matson; Abstaining to await the return of the City Manager and procedural concerns – Schilling. Motion passes.

Adjournment of Meeting

Deputy Mayor Matson adjourned the meeting at 7:10 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk