

**UNION GAP CITY COUNCIL SPECIAL MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**November 27, 2017 Regular Meeting**  
**MINUTES**

- Call to Order Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
- Council Members Present Council Members Lenz, Carney, Butler, Matson and Schilling were present. Council Member Olson attended telephonically.
- Staff Present City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez and Fire Chief Stewart.
- Audience Present See attached list.
- Consent Agenda Motion by Council Member Matson, second by Council Member Lenz to approve the consent agenda as follows:
- Regular Council Meeting Minutes, dated November 13, 2017, as attached to the Agenda and maintained in electronic format.
- Claims Vouchers – EFT’s and Voucher No. 95869 and Voucher Nos. 95998 through 96095 for November 27, 2017, in the amount of \$263,206.36.
- Motion carried unanimously.
- Items from the Audience Chris Rodriguez of the Yakima Valley Disc Golf Club requested the Council to waive the fees associated with an event scheduled to be held at Fullbright Park and stated that the money raised will be donated to charity. Motion by Deputy Mayor Schilling, second by Council Member Carney to waive the reservation fees for Yakima Valley Disc Club pending legal review by City Attorney Bronson. Motion carried unanimously.
- General Items
- Public Hearings –
- Surplus Airport Property Mayor Wentz opened the public hearing at 6:04 p.m. Public Works Community Development Director Henne gave an overview of the City owned real property on Valley Mall Boulevard that the City of Union Gap wishes to surplus and dispose of. No written comments have been received. Audience member Jerry Rank inquired about a piece of property on the north side of Valley Mall Blvd. Mayor Wentz suggested that Mr. Rank set a meeting with City Manager Fisher to discuss his inquiry

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further. Mayor Wentz closed the public hearing at 6:10 p.m.

Closed Record –  
Sutherland Business Park

Mayor Wentz opened the public hearing at 6:10 p.m. Public Works Community Development Director Henne gave an overview on the proposed preliminary binding site plan for Sutherland Business Park. No written or verbal comments were received. Deputy Mayor Schilling inquired about the increased traffic in the area. Mayor Wentz closed the public hearing at 6:15 p.m.

2018 Final Budget

Mayor Wentz opened the public hearing at 6:15 p.m. Finance and Administration Director Clifton gave an overview of the 2018 Preliminary Budget and City Manager Fisher gave an overview of rules regarding the use of Criminal Justice revenue. No written or verbal comments from the audience were received. Mayor Wentz closed the public hearing at 6:20 p.m.

Finance & Administration

Ordinance No. – 2934 –  
Adopting the 2018 Budget

Motion by Council Member Carney, second by Council Member Lenz to adopt Ordinance No. 2934 adopting the 2018 Budget for the City of Union Gap, Washington. Those voting on the motion Ayes – Lenz, Carney, Olson, Butler, Schilling and Wentz; Nays – Matson. Motion passes.

Public Works &  
Community Development

Resolution No. – 17-62 –  
Declare Airport Real  
Property as Surplus

Motion by Council Member Olson, second by Council Member Lenz to adopt Resolution 17-62 declaring the real property, Parcel Numbers 181336-32433, 181336-32432 & Parcels A, B, C, & D and that portion of Parcel Number 181336-32009 lying south of Valley Mall Boulevard and outlined on “Exhibit A” attached hereto as surplus. Motion carried unanimously.

Resolution No. – 17-63 –  
Quit-Claim Surplus City  
owned Parcels of Land on  
Valley Mall Boulevard to  
City of Yakima

Motion by Council Member Olson, second by Council Member Butler to adopt Resolution No. 17-63 authorizing the City Manager to execute quit claim deeds to transfer the “Airport Property” Parcel Numbers are 181336-32433, 181336-32432 & Parcels A, B, C, & D and that portion of parcel number 181336-32009 lying south of Valley Mall Boulevard and as described in “Exhibit A” to the City of Yakima City. Motion carried unanimously.

Resolution No. – 17-64 –  
Adopt 2017 Water System  
Plan Update

Motion by Council Member Olson, second by Council Member Butler to adopt Resolution No. 17-64 adopting the 2017 Water System Plan Update. Motion carried unanimously.

Resolution No. – 17-65 –  
Sutherland Business Park

Motion by Council Member Carney, second by Council Member Matson to adopt Resolution No. 17-65 approving an application for a Binding Site

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Binding Site Plan Plan with conditions as recommended by the Union Gap Hearing Examiner on behalf of Sutherland Business Park L.L.C. Motion carried unanimously.

Items from the Audience Benine McDonnell requested adding discussion to a Council Meeting regarding recent election irregularities, the removal and replacement of campaign signs and employee statements regarding a candidate's health.

City Manager Report City Manager Fisher gave an Economic Development update and stated that the City of Yakima Council approved the Fire Services contract between The City of Yakima Fire Department and the City of Union Gap.

Communications/Questions/Comments Deputy Mayor Schilling announced that flyers have been disbursed and that The Union Gap Old Town Christmas Parade will be held December 10, 2017, starting at the Peppermint Stick Drive-In at 6:00 p.m. Council Member Carney requested an update on revising Municipal Codes.

Development of Next Agenda None.

Adjournment of Meeting Mayor Wentz adjourned the November 27, 2017 Regular Council Meeting at 6:33 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:

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Karen Clifton, City Clerk