

*UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
November 28, 2016 Regular Meeting
MINUTES*

<u>Call to Order</u>	Deputy Mayor Schilling called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Lenz, Olson, Butler and Matson were present. Council Member Carney attended telephonically.
<u>Staff Present</u>	City Attorney Brown, City Manager Fisher-Maurer, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Deputy Public Works/Community Development Director Spurlock, Police Chief Cobb and Fire Chief Stewart were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the Pledge of Allegiance.
<u>Excuse Mayor</u>	Motion by Council Member Butler, second by Council Member Lenz to excuse Mayor Wentz. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Lenz, second by Council Member Butler to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes, dated November 28, 2016, as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 93582 through 93692 for November 28, 2016, in the amount of \$519,125.63.</p> <p>Petty Cash Vouchers – Check No. 1854 for the Month of October, in the amount of \$50.00.</p> <p>Advance Travel Vouchers – Check Nos. 1255 through 1258 for the Month of October, in the amount of \$608.28.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Hearing</u>	

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – November 28, 2016

2017 Budget At 6:01 Deputy Mayor Schilling opened a Public Hearing to consider oral and written comments regarding the 2017 Preliminary Budget. No written or verbal comments were received. Finance & Administration Director Clifton presented the preliminary 2017 Budget and gave an overview. Deputy Mayor Schilling closed the Public Hearing at 6:03 p.m.

Franchise Agreement - Noel Communications Inc. At 6:03 Deputy Mayor Schilling opened a Public Hearing to consider oral and written comments regarding a Franchise Agreement with Noel Communications Inc. No written comments were received. Public Works Community Development Director Henne addressed the Council and introduced Noel Communications Inc. Senior Sales Manager, Josh Wesselius who gave an overview and answered questions. Deputy Mayor Schilling closed the Public Hearing at 6:13 p.m.

Public Works/Community Development

Ordinance No. 2910 – Franchise Agreement – Noel Communications Inc. Motion by Council Member Olson, second by Council Member Butler to adopt Ordinance No. 2910 granting Noel Communications Inc., a Washington Corporation, a non-exclusive franchise to construct, operate and maintain a Telecommunications network within the City of Union Gap. Motion carried unanimously.

Ordinance No. 2911 – Kwik Lok Annexation Motion by Council Member Olson, second by Council Member Butler to adopt Ordinance No. 2911 regarding the Kwik Lok, Inc. petition for annexation and annexing certain real property to the City of Union Gap, Washington under the provisions of RCW 35A.14.297; Providing for Zoning; Providing for Severability; and Establishing an Effective Date. Motion carried unanimously.

Ordinance No. 2912 – Mobile Food Vending Motion by Council Member Olson, second by Council Member Carney to adopt Ordinance No. 2912 to promote and regulate mobile food vending in an orderly fashion. Motion carried unanimously.

Resolution No. 16-62 – Comprehensive Plan Update – Public Participation Plan Motion by Council Member Olson, second by Council Member Lenz to approve Resolution No. 16-62 adopting a Public Participation Plan for the City of Union Gap Comprehensive Plan Update. Motion carried unanimously.

City Manager

Resolution No. – 16-63 – Yakima County Interlocal Agreement for Municipal Court Services Motion by Council Member Olson, second by Council Member Carney to approve resolution No. 16-63 authorizing the City Manager to sign a 2017 interlocal agreement with Yakima County for municipal court services. Motion carried unanimously.

Resolution No. – 16-64 – Approving Acceptance of Motion by Council Member Carney, second by Council Member Butler to adopt Resolution No. 16-64 authorizing the City Manager to sign a

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – November 28, 2016

Public Defense Grant grant agreement with the Washington State Office of Public Defense for public defense costs. Those voting on the motion; Ayes – Lenz, Olson, Butler, Matson, Schilling and Wentz. Nays – Carney. Motion passes.

Items from the Audience Brian Frank of Frank’s Tire Factory addressed the Council in regards to the Holiday Transit route and requested that the schedule continue year round. City Manager Fisher stated that there is a meeting scheduled to meet with the transit provider and that she will discuss his request with them.

City Manager Report City Manager Fisher stated that there is a meeting scheduled with Betsy regarding transit; Welcomed Kwik Lok Inc. to the community; On Dec. 5th we will be receiving the a City Hall presentation; November 17th staff attended an active shooter incident training; A workshop is being planned for ; Dec. 11th the Old Time Christmas Parade will be held and she attended the Toppenish parade Nov. 26th; Continuing discussion with City of Yakima staff in regards to boundary lines; Phase I of Longfibre road is complete. Fisher requested Public Works/Community Development Director Henne to address the Council in regards to the pavement management program. Henne submitted information and mentioned that he would be available for questions.

Henne stated that garbage rates for the Yakima County Landfill will be increasing and that staff will analyse the impact to Union Gap and present the information to Council at a later date.

Communications/Questions/Comments None.

Development of next agenda None.

Any other Business None.

Adjournment of Meeting Deputy Mayor Schilling adjourned the November 28, 2016 Regular Council Meeting at 6:44 p.m.

Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk