

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
November 8, 2021, Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Murr, Wentz, Galloway, Hansen, and Schilling were present. Council Member Dailey was present telephonically.
<u>Staff Present</u>	Acting City Manager Cobb, Public Works and Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, City Attorney Brown, and Fire Chief Markham were present.
<u>Audience Present</u>	See attached list.
<u>Additional Information</u>	<i>Due to the content of the meeting, the services of Tina Steinmetz were utilized for the entire meeting. See attached transcription.</i>
<u>Pledge of Allegiance</u>	Council Member Hansen led the pledge of allegiance.
<u>Consent Agenda</u>	Motion by Council Member Wentz, second by Council Member Galloway to approve the consent agenda as follows: Regular Council Meeting Minutes dated October 25, 2021 as attached to the Agenda and maintained in electronic format. Claims Vouchers – EFT’s and Voucher No. 103616 through 103704 for November 8, 2021, in the amount of \$617,169.11. Motion carried unanimously.
<u>Items from the Audience</u>	<i>See attached transcription.</i>
<u>General Items</u>	
<u>Public Hearings</u>	<i>See attached transcription.</i>
2022 Preliminary Budget	At 6:03 p.m. Mayor Hodkinson opened a Public Hearing in regards to the 2022 Preliminary Budget. With no written or oral testimony, Mayor Hodkinson closed the public Hearing at 6:05 p.m.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – November 8, 2021

2022 Ad Valorem Property Tax

At 6:05 p.m. Mayor Hodkinson opened a public hearing in regards to 2022 Ad Valorem Property Tax Levy. After public comment, Mayor Hodkinson closed the public hearing at 6:15 p.m.

Finance & Administration

See attached transcription.

Ordinance No. – 3013 –
2022 Ad Valorem Property
Tax Levy

Motion by Council Member Wentz, second by Council Member Murr to adopt Ordinance No. – 3013 – 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 property tax revenue to be increased by 1% for the year 2022.

Voting on the motion – Ayes – Murr, Wentz, Galloway, Dailey and Hodkinson. Nays - Schilling and Hansen. Motion passes.

City Manager

See attached transcription.

Resolution No. – 21-35 –
Interlocal Municipal Court
Services Agreement

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 21-35 – authorizing the Acting City Manager to sign an Interlocal Agreement with Yakima County District Court for Municipal Court services for 2022 – 2025. Motion carried unanimously.

Resolution No. – 21-36 –
Public Defense Grant
Agreement

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. - 21-36 – authorizing the Acting City Manager to sign a contract with the Washington State Office of Public Defense. Motion carried unanimously.

Resolution No. – 21-37 –
Public Safety Committee Co-
Chair

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 21-37 – appointing Jack Galloway as the Public Safety co-chair of the Union Gap Public Safety Committee.

Voting on the motion – Ayes – Murr, Wentz, Galloway, Dailey and Hodkinson. Nays - Schilling and Hansen. Motion passes.

Rescind Censure

Motion by Council Member Hansen, second by Council Member Schilling to rescind the censure of Council Member Schilling.

Voting on the motion – Nays – Murr, Wentz, Galloway, Dailey and Hodkinson. Ayes - Schilling and Hansen. Motion fails.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – November 8, 2021

Public Works & Community
Development

See attached transcription.

Resolution No. – 21-38 –
Selection of Consulting Firm
– Valley Mall Boulevard
Resurfacing Project
Award of Bid – West
Ahtanum Road Resurfacing

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 21-38 – awarding a professional Engineering and construction Services Contract to HLA Engineering and Land Surveying, Inc. Motion carried unanimously.
Item was tabled for further review at the request of Public Works and Community Development director Henne.

Award of Bid – South
Broadway Area Sewer
Extension (GSP phase 3)
City Attorney

Motion by Council Member Wentz, second by Council Member Murr to accept the most qualified, lowest responsible bidder for the City of Union Gap – South Broadway Area Sewer Extension (GSP phase 3) – TTC Construction Inc. of Yakima, Washington in the amount of \$901,982.25 including taxes. Motion carried unanimously.

Resolution No. – ___ –
Requesting Department of
Commerce to amend scope
of work of the Union gap
Library and Community
Center

Motion by Council Member Wentz, second by Council Member Hansen to Table the Resolution for one year.

Voting on the motion – Ayes – Murr, Wentz, Galloway, Hansen, Dailey and Hodkinson. Nays - Schilling. Motion passes.

Items from the audience

See attached transcription.

City Manager Report

See attached transcription.

Communications/Questions/
Comments

None.


Development of next Agenda

None.

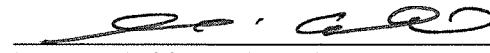
Adjournment of Meeting

At 7:02 p.m., Mayor Hodkinson adjourned the November 8, 2021 regular Council Meeting.

ATTEST:



Karen Clifton, City Clerk



Gregory Cobb, Acting City Manager