

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
November 9, 2015 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, Olson, Butler, Matson and Murr were present.

Staff Present City Attorney Brown, City Manager Otterness, Finance and Administration Director Clifton, Payroll/Accounts Payable Clerk Bisconer, Public Works/Community Development Director Henne, Deputy Public Works/Community Development Director Spurlock, Police Chief Cobb and Fire Chief Stewart were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

Consent Agenda Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated October 26, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Payroll Voucher Nos. 41466 through 41479 and 91210 through 91221 in the amount of \$347,928.71 dated October 31, 2015.

Approve EFT's, and Claim Voucher Nos. 91222 through 91292 in the amount of \$398,767.39 dated November 9, 2015.

Motion carried unanimously.

Items from the Audience None.

General Items

Public Hearing – 2016 Preliminary Budget Mayor Wentz opened a Public Hearing at 6:01 to discuss the 2016 Preliminary Budget. Finance and Administration Director Clifton gave an overview of 2016 Preliminary Budget. No verbal or written comments were received. Mayor Wentz closed the Public hearing.

Public Works/Community
Development

Ordinance No. 2882 –
UGMC Chapter 5.40 –
Garbage Rates and Fees

Motion by Council Member Butler, second by Council Member Lenz to adopt Ordinance No. 2882 amending Union Gap Municipal Code Chapter 5.40 “Garbage and Rubbish” by amending section 5.04.110, Classification – Collection – Fees” and section 12.04.112, “Annual Rate Increase” Motion carried unanimously.

Ordinance No. 2883 –
Amending UGMC 10.16
Fee and Charge Schedule
for Ahtanum Youth
Activities Park

Motion by Council Member Butler, second by Council Member Murr to adopt Ordinance No. 2883 amending Union Gap Municipal Code Chapter 10.16, Fee and Charge Schedule for Ahtanum Youth Activities Park. Motion carried unanimously.

City Manager

Resolution No. 15-64 –
Yakima County Interlocal
Agreement for Municipal
Court Services

Motion by Council Member Carney, second by Council Member Murr to approve Resolution No. 15-64 authorizing the City Manager to sign a 2016 interlocal agreement with Yakima County for municipal court services. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

City Manager Otterness presented a letter of interest submitted by Lorena Fernandez to serve as a member of the Park Board. Motion by Council Member Olson, second by Council Member Carney to appoint Lorena Fernandez to the Park Board. Motion carried unanimously.

Communications/Questions
/Comments

Council Member Carney requested an update from City Attorney Brown on Municipal Code updates. Brown reported that his efforts have been productive and information will be presented to the council within the next two regular scheduled Council meetings.

Development of next
agenda

None.

Any Other Business

None.

Recess to Executive
Session

At 6:28 p.m. the council recessed for 20 minutes to an executive session for Labor Negotiations pursuant to RCW 42.30.140(4)(a). Mayor Wentz, Council Members, City Manager Otterness, Finance and Administration Director Clifton, Public Works/Community Development Director Henne, Police Chief Cobb and City Attorney Brown attended.

At 6:48 Mayor Wentz reconvened the public meeting.

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Resolution No. 15-65 –
Public Works Employees
Collective Bargaining
Agreement

Motion by Council Member Carney, second by Council Member Lenz to approve Resolution No. 15-65 authorizing the City Manager to sign the Public Works Employees 2016 – 2018 Collective Bargaining Agreement. Motion carried unanimously.

Adjournment of Meeting

At 6:49 Mayor Wentz adjourned the November 9, 2015 Regular Council Meeting.

Rodney Otterness, City Manager

ATTEST:

Karen Clifton, City Clerk