

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
October 12, 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, and Police Chief Cobb were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Approve Regular Council Meeting Minutes dated September 28, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Payroll Voucher Nos. 41438 through 41465 and 91016 through 91026 in the amount of \$356,566.17 dated September 30, 2015.

Approve EFT's and Claim Voucher Nos. 91027 through 91086 in the amount of \$179,889.86 dated October 12, 2015. Motion carried unanimously.

Items from the Audience None.

General Items

Public Hearing – 2015 Hazard Mitigation Plan Mayor Wentz opened a Public Hearing at 6:04 to discuss the 2015 Hazard Mitigation Plan. Police Chief Cobb introduced Deputy Director Kent Catlin of the Yakima Valley Office of Emergency Management who gave an overview of the plan. No other comments were received. Mayor Wentz closed the Public hearing.

Public Safety

Resolution No. 15-56 Hazard Mitigation Plan Motion by Council Member Olson, second by Council Member Carney to approve Resolution No. 15-56 adopting the 2015 Hazard Mitigation Plan. Motion carried unanimously.

Resolution No. 15-57 – Jail Contract Motion by Council Member Carney, second by Council Member Murr to approve Resolution No. 15-57 authorizing the City Manager to sign jail

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contract with the City of Toppenish. Motion carried unanimously.

Public Works/Community
Development

Resolution No. 15-58 – HLA Task Order – Water System Plan Update
Motion by Council Member Olson, second by Council Member Murr to approve Resolution No. 15-58 authorizing the City Manager to sign Task Order No. 2015-05 with HLA to prepare the City’s Water System Plan update. Motion carried unanimously.

City Manager

Legislative Priorities
Motion by Council Member Murr, second by Council Member Carney to adopt 2016 Legislative Priorities. Motion carried unanimously.

Items from the Audience
John Hodkinson requested better advertising of the special bus between Union Gap and the Central Washington State Fair.

City Manager Report
City Manager Otterness reported that the State Office of Public Defense has approved a grant of \$15,000 for public defense services in 2016.

Communications/Questions/
Comments
Council Member Matson commented on the success of the recent Skatepark meeting.

Development of next agenda
None.

Any Other Business
None.

Recess to Executive Session
At 6:35 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 6:55 Mayor Wentz reconvened.

Resolution No. 15-59 – Police Officers Association Collective Bargaining Agreement
Motion by Council Member Carney, second by Council Member Lenz to approve Resolution No. 15-59 authorizing the City Manager to sign the Police Officers Association Collective Bargaining Agreement. Motion carried unanimously.

Adjournment of Meeting
At 6:55 p.m. Mayor Wentz adjourned the October 12, 2015 Regular Council Meeting.

Rodney Otterness, City Manager

ATTEST:

Karen Clifton, City Clerk