

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
October 14, 2024, Regular Meeting
MINUTES

Call to Order Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present Council Members Sewell, Wentz, Schilling and Dailey were present.

Staff Present City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Public Works and Community Director Cavanaugh, Civil Engineer Dominguez, and Finance & Administration Director Bisconer were present.

Audience Present See attached list.

Pledge of Allegiance Council Member Schilling led the pledge of allegiance.

Excuse Council Member Motion by Council Member Wentz, second by Council Member Schilling to excuse Council Member Galloway. Motion carried unanimously.

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

Regular Council Meeting Minutes, dated September 23, 2024, as attached to the Agenda and maintained in electronic format

Claims Vouchers – EFT’s, and Check No’s 109193 through 109194 and Check No’s 109202 through 109295 for October 14, 2024 in the amount of \$1,466,127.43

Payroll Vouchers – EFT’s and Check No’s 109195 through 109201 for the month of September 2024, in the amount of \$534,708.69

Motion carried unanimously.

General Items

Finance & Administration

Public Hearing – 2025 Ad Valorem Property Tax Levy At 6:03 p.m., Mayor Hodkinson opened a Public Hearing regarding the 2025 Ad Valorem Property Tax Levy. Finance &

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Administration Director Bisconer gave a detailed overview of the 2025 Ad Valorem Property Tax. With no written or public testimony, Mayor Hodkinson closed the Public Hearing at 6:05 p.m.

Ordinance No. – 3108 –
2025 Ad Valorem Property
Tax Levy

Motion by Council Member Wentz, second by Council Member Dailey to adopt Ordinance No. – 3108 – 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 year 2025. Motion carried unanimously.

City Manager

Resolution No. – 24-86 –
Amendment No. 2 to
Professional Services
Agreement – Rio Foltz, PLLC

Motion by Council Member Wentz, second by Council Member Sewell, to approve Resolution No. – 24-86 – authorizing the City Manager to sign Amendment No. 2 to Agreement for Professional Services with Rio Foltz, PLLC, for City Attorney services. Motion carried unanimously.

Resolution No. – 24-87 –
Adopting AN Amended City
of Union Gap Purchasing and
Contracting Policy

Motion by Council Member Wentz, second by Council Member Dailey to approve Resolution No. – 24-87 – adopting an amended City of Union Gap Purchasing and Contracting Policy. Motion carried unanimously.

Police

Ordinance No. – 3109 –
Amending UGMC 6.04.100
to Adopt RCW 16.52.340 by
Reference

Motion by Council Member Wentz, second by Council Member Sewell, to adopt Ordinance No. – 3109 – amending Union Gap Municipal Code Section 6.04.100 “Neglect, Abuse and Cruelty to Animals” to adopt revised code of Washington (RCW) Section 16.52.340 by reference. Union Gap resident, April Campeau, requested clarification on the proposed Ordinance. Chief Cobb gave a detailed overview of the proposed amendment. Motion carried unanimously.

Resolution No. – 24-88 –
ILA – Traffic Safety
Commission

Motion by Council Member Wentz, second by Council Member Schilling to approve Resolution No. – 24-88 – authorizing the City Manager to sign an Interagency Agreement with the Washington Traffic Safety Commission, to fund High Visibility Enforcement (HVE) patrols. Motion carried unanimously.

Committee Reports

Mayor Hodkinson stated the MultiCare Ground Breaking Ceremony turned out great.

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Items from the Audience None.

City Manager Report City Manager Bounds stated the Ribbon Cutting Ceremony for the Library and Community Center turned out very nice and was very well attended. City Manager Bounds informed The Meals on Wheels Program has moved over and is now operating. City Manager Bounds stated the Civic Campus landscaping is almost done.

Communications/Questions/Comments None.


Development of next Agenda None.

Adjournment of Meeting Mayor Hodkinson adjourned the regular meeting at 6:20 p.m.



Sharon Bounds, City Manager

ATTEST:


Lynette Bisconer, City Clerk

