

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
October 22, 2018 Regular Meeting
MINUTES

<u>Call to Order</u>	Deputy Mayor Matson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Hodkinson, Murr, Butler, Schilling, and Dailey were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Fire Chief Markham.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Police Officer Sanders led the pledge of allegiance.
<u>Excuse Council Members</u>	Motion by Council Member Murr, second by Council Member Schilling to excuse Mayor Wentz. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Murr, second by Council Member Butler to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated October 8, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s, and Voucher No. 97975 through Voucher No. 97985 for the Month of September, in the amount of \$446,138.85</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 97974 and 97986 through 98066 for October 22, 2018, in the amount of \$502,135.70.</p> <p>Advance Travel Vouchers – Check No. 1284, in the amount of \$195.11.</p> <p>Petty Cash Vouchers – Check Nos. 1900 through 1901, in the amount of \$380.00.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	Kim Eisenzimmer, Owner of Skateland and Vine Venue addressed the Council to notify them that the Vine Venue will no longer be handling the Ahtanum Youth Park Building reservations, as there contract has been terminated by mutual agreement. Eisenzimmer thanked the Council and

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – October 22, 2018

stated that they appreciate the opportunity. Council thanked the Eisenzimmers for a job well done.

General Items

Police

Presentation – Citizen Award

Police Chief Cobb presented a Citizen Accommodation Award to Carl Estes, recognizing him for his dedicated and courageous actions that directly assisted the police in taking a dangerous and violent individual off our streets.

Presentation – Lifesaving Award

Police Chief Cobb presented a Lifesaving Award to Officer Paul Sanders for his decisive action and rendering aid to an injured citizen that ultimately saved his life.

Resolution No. – 18-57 – Interlocal Corrections/Detention Agreement

Motion by Council Member Murr, second by Council Member Schilling to approve Resolution No. – 18-57 authorizing the City Manager to sign a 2019 Interlocal Correction/Detention Agreement with Yakima County. Motion carried unanimously.

Resolution No. – 18-50 - Traffic Safety Emphasis Agreement

Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. – 18-50 - authorizing the City Manager or designee to sign an Interagency Agreement with the Washington Traffic Safety Commission for overtime reimbursement relating to High Visibility enforcement (HVE) traffic safety emphasis patrols. Motion carried unanimously.

Public Works & Community Development

Resolution No. – 18-51 - WARN Mutual Aid and Assistance Agreement

Motion by Council Member Hodkinson, second by Council Member Schilling to approve Resolution No. - - authorizing the City Manager to sign the Mutual Aid and Assistance Agreement between a network of utility agencies and the City of Union Gap relating to the establishment of intrastate mutual aid and assistance network. Motion carried unanimously.

Discussion – Rock Avenue Sewer Extension

Civil Engineer Dominguez addressed the Council in regards to residents requesting additional Capital Cost Recovery Areas be considered to spread-out the costs associated with the installation of water and sewer in the South Broadway area. A request was made by staff for Council authorization to research the costs for the project which will be reported back to them.

City Manager

Resolution No. – 18-52 -

Motion by Council Member Butler, second by Council Member Murr to

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – October 22, 2018

Public Defense Contract approve Resolution No. – 18-52 - authorizing the City Manager to sign a contract with Troy Lee for public defense services. Motion carried unanimously.

Resolution No. 18-53 -
Public Defense Contract -
Appellate Motion by Council Member Hodkinson, second by Council Member Schilling to approve Resolution No. – 18-53 - authorizing the City Manager to sign a contract with Troy Lee for appellate representation for indigent defense. Motion carried unanimously.

Finance & Administration

Ordinance No. – 2951 –
Business License Policy Motion by Council Member Butler, second by Council Member Murr to adopt Ordinance No. - 2951 - amending Chapter 4.04 of the Union Gap Municipal Code relating to Occupation license. Motion carried unanimously.

Resolution No. – 18-54 –
Credit Card Purchasing
Policy Amendment Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. 18-54 – amending the Credit card Purchasing Policy for the City of Union Gap, Washington. Motion carried unanimously.

Resolution No. – 18-55 –
Wellness Policies Program Motion by Council Member Hodkinson, second by Council Member Schilling to approve Resolution No. - 18-55 - amending the Wellness Policies & Program.

Resolution No. – 18-56 –
Small and Attractive Assets
Policy and Procedures Motion by Council Member Butler, second by Council Member Murr to approve Resolution No. – 18-56 – creating the Small and Attractive Assets Policy and Procedures for the City of Union Gap, Washington. Motion carried unanimously.

Items from the Audience None.

City Manager Report City Manager Fisher stated that over a thousand invitations to the upcoming Open House; Fisher recently attended an audit exit meeting in addition to Council Members Schilling and Hodkinson, and was happy to report that we received an A+ on the Federal Single Audit and an excellent accountability audit with only recommendations; Fisher, Council Members Schilling and Butler and Public Works/Community Development Director Henne will be attending an IACC meeting in Wenatchee to accept an award for our new City Hall building; Fisher attended a required WCIA Board meeting last Friday.

Presentation City Manager Fisher presented a certificate to Chief Cobb recognizing 20 years of service.

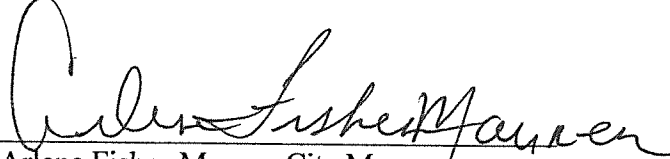
Communications/Questions/ None.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – October 22, 2018

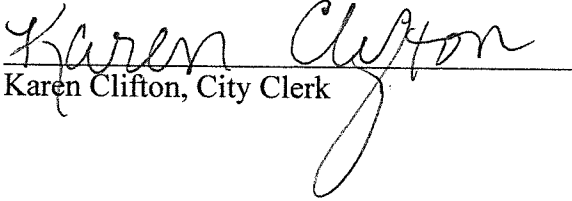
Comments

Development of Next
Agenda None.

Adjournment of Meeting Deputy Mayor Matson adjourned the meeting at 7:08 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk