

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*October 24, 2016 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, Olson, Butler, Matson and Schilling were present. Council Member Carney attended telephonically.

Staff Present City Attorney Brown, City Manager Fisher-Maurer, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Deputy Public Works/Community Development Director Spurlock and Fire Chief Soptich were present.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Regular Council Meeting Minutes, dated October 10, 2016, as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher Nos. 41563 through 41568, and 93346 through 93358 for October, 2016 in the amount of \$384,962.77.

Claims Vouchers – EFT’s and Voucher Nos. 93359 through 93446 for October 24, 2016, in the amount of \$329,261.82.

Those voting on the motion; Ayes – Lenz, Carney, Olson, Butler, Matson, and Wentz. Nays – Schilling. Motion passes.

Motion by Council Member Carney, second by Council Member Lenz to add discussion in regards to the Library Committee to the agenda. Motion carried unanimously.

Items from the Audience None.

Public Hearing

Vacation of Right-of Way At 6:02 Mayor Wentz opened a Public Hearing to take oral and verbal comments from the public relating to the vacation of a dedicated public right-of-way within the Van Doren Binding Site Plan. No written or

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – October 24, 2016*

verbal comments were received. Mayor Wentz closed the Public Hearing at 6:04 p.m.

Public Works/Community Development

Ordinance No.- 2905 –  
Vacation of Right-of-Way

Motion by Council Member Olson, second by Council Member Carney to adopt Ordinance No. 2905 vacating an un-opened right-of-way. Motion carried unanimously.

Yakima Valley Disc Golf Club Contract

Public Works/Community Development Director Henne stated that the Yakima Valley Disc Golf Club wishes to enter into a contract with the City to install a disc golf course at Fullbright Park. Henne stated that the Park Board has approved the request for Council approval. Henne will bring the proposed contract to the next regular Council meeting November 14, 2016. Motion by Council Member Carney, second by Council Member Matson to authorize the City Manager to negotiate a contract with Yakima Valley Disc Golf Club for the installation of a disk golf course at Fullbright Park. Motion carried unanimously.

City Hall Sewer Improvements

Public Works/Community Development Director Henne presented two engineer's opinions of cost options for the City Hall Sanitary Sewer Relocation. Motion by Council Member Olson to except Option A. Motion died with a lack of a second. Mayor Wentz requested that an additional option needs to be submitted at a future date.

Finance and Administration

Resolution No. 16-58 – 2017  
Library Services Contract

Motion by Council Member Lenz, second by Deputy Mayor Schilling to authorize the City Manager to sign a contract with Yakima Valley Libraries for 2017 Non-Resident Library Services for Citizens of Union Gap. Motion carried unanimously.

Appointment of Library Committee Member

Motion by Council Member Carney, second by Council Member Olson to appoint Maralyn Killorn as a Library Committee Member. Motion carried unanimously.

Items from the Audience

Lowell Romfo stated that his is concerned about how much money was spent on a recent property access matter

City Manager Report

City Manager Fisher stated that she had recently attended the IACC conference as did Council Member Olson and Public Works/Community Development Director Henne; Met with Mark Canatsey in regards to the Loan; met with the CEO of the Central WA. Homebuilders Assoc. and will be attending the AWC Member Expo the remainder of the week and Greg Cobb will be available in her absence.

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – October 24, 2016*

Communications/Questions/ None.  
Comments

Development of next agenda Library discussion.

Any other Business None.

Recess to 5 – Minutes  
Executive Session At 6:42 p.m. Mayor Wentz announced a 5 minute executive session after 5 minutes to clear the room, for the acquisition of real estate Pursuant to RCW 42.30.110(b); Mayor Wentz, Council Members, City Manager Fisher City Attorney Brown and Finance and Administration Director Clifton attended. Mayor Wentz reconvened at 6:57 p.m.

Adjournment of Meeting Mayor Wentz adjourned the October 24, 2016 Regular Council Meeting at 6:52 p.m.

\_\_\_\_\_  
Arlene Fisher-Maurer, City Manager

ATTEST:

\_\_\_\_\_  
Karen Clifton, City Clerk