UNION GAP CITY COUNCIL REGULAR MEETING UNION GAP COUNCIL CHAMBERS

Union Gap, Washington
October 25, 2021, Regular Meeting
MINUTES

<u>Call to Order</u> Mayor Hodkinson called the Regular Meeting of the Union Gap City

Council to order at 6:00 p.m.

Council Members Present Council Members Murr, Wentz, Galloway, Hansen, Schilling, and Dailey

were present.

Staff Present City Manager Fisher, Police Chief Cobb, Public Works and Community

Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton, City Attorney Brown, and Fire Chief

Markham were present.

Audience Present See attached list.

Additional Information Due to the content of the meeting, the services of Tina Steinmetz were

utilized for the entire meeting. See attached transcription.

<u>Pledge of Allegiance</u> Council Member Galloway led the pledge of allegiance.

Consent Agenda Motion by Council Member Wentz, second by Council Member Hansen to

approve the consent agenda as follows:

Regular Council Meeting Minutes dated October 11, 2021 as attached to

the Agenda and maintained in electronic format.

Claims Vouchers - EFT's and Voucher No. 103549 through 103615 for

October 25, 2021, in the amount of \$645,287.44.

Motion carried unanimously.

Items from the Audience See attached transcription.

General Items

Presentation

Presentation – Central Washington Save the Children Network (SCAN) – Claudia Villatoro See attached transcription.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES - October 25, 2021

Public Works & Community Development

Resolution No. – 21-31 – Set Public Hearing – Comprehensive Plan / Rezone Amendment Motion by Council Member Wentz, second by Council Member Galloway to adopt Resolution No. -21-31 – setting a public hearing to consider amending the Comprehensive Plan / Rezone November 22, 2021. Motion carried unanimously.

City Attorney

Resolution No. – 21-32 – Approval for City Council Members to serve on Boards and Committees

See attached transcription.

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. -21-32 – requiring City Council members to get City Council approval to serve on boards and commissions as official City of Union Gap representatives.

Voting on the motion – Ayes – Murr, Wentz, Galloway, Dailey and Hodkinson. Nays - Schilling and Hansen. Motion passes.

City Manager

Resolution No. – 21-33 – Appointments to Committees and Boards

See attached transcription.

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 21-33 – appointing Council Member Dave Hansesn to serve on the Yakima County Emergency Medical Services Administrative Board; Council Member Sandy Dailey to serve on the Yakima Greenway Master Planning Committee; and Council Member Jack Galloway to serve on the Yakima Basin Fish & Wildlife Recovery Board.

Voting on the motion – Ayes – Hansesn, Murr, Wentz, Galloway, Dailey and Hodkinson. Nays - Schilling. Motion passes.

Resolution No. – 21-34 – Appointment of Municipal Court Judges

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 21-34 – appointing Judges to serve as Municipal Court Judges for the City of Union Gap Municipal Court. Motion carried unanimously.

Items from the audience

See attached transcription.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES - October 25, 2021

<u>City Manager Report</u> See attached transcription.

Communications/Questions/

Comments

None.

Development of next Agenda None.

Adjournment of Meeting At 6:52 p.m., Mayor Hodkinson adjourned the October 25, 2021 regular

Council Meeting.

Gregory Cobb, Acting City Manager

ATTEST:

Karen Clifton, City Clerk

UNION GAP CITY COUNCIL MEETING

OCTOBER 25, 2021

MAYOR HODKINSON: Okay. It is 6:00, so I'll open the regular meeting of the Union Gap City Council on Monday, October 25th, 2021, at 6:00. And the first order of business is the Pledge of Allegiance and I think it's Jack's turn.

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Okay. The first thing on the agenda is the consent agenda which is approval of the minutes of the last meeting of October 11^{th} and the claims vouchers through October 25^{th} , 2021, in the amount of \$645,287.44.

COUNCIL MEMBER: So moved.

COUNCIL MEMBER: Second.

MAYOR HODKINSON: I have a motion made and seconded to approve the claims vouchers. Any discussion? Hearing none, all those in favor?

MULTIPLE RESPONSES: I.

MAYOR HODKINSON: All those opposed? Motion carried. Items from the audience, anything that is not on the regular agenda? Yes?

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MR. CROUCHET: Mr. Mayor, this is Mark Crouchet.

MAYOR HODKINSON: Yes. Just one second, Mark.

MS. McDONNELL: I had to go first since --

MAYOR HODKINSON: Can I have you -- yeah. Thank you. State your name and where you live.

MS. McDONNELL: My name is Benine McDonnell and since I'm socially distanced from everyone, I'm going to take off the mask.

MAYOR HODKINSON: Good.

MS. McDONNELL: Because I've been gagged at the last two meetings, and I don't intend to be gagged this time. I -- called in in September to -- speak during public session, or during the time on the agenda and was denied, was told that I could speak at the last meeting on October 11th. And so, now I'm here this time and -- the item that I'm speaking to is the lack of a public hearing, or meeting, regarding Councilman Schilling's censure.

As her attorney stated last time, this council is divided. Four people voted for it; but two people didn't have enough information to vote for or against it and one person did vote no. So, that's essentially a four to three split.

There was no material provided to the public beforehand and no public hearing or meeting, as requested

by the council member.

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We were not able to address the charges that were brought against her before your vote at the last meeting and I would think that on the next agenda there should be a -- a line item that would rescind the action taken at that previous meeting and -- to censure here, and that today's issues of -- appointing a replacement for her for the different committees should be also postponed and it is -- we couldn't even talk to the fact that it was excessive to be able to censure her through the rest of her term, until 2024.

And I can restate the RCWs and the statutes that last regarding RCW her attorney stated time 42.30.110(f) states unequivocally that upon request of an officer of an organization, that this person who the complaint is against, upon their request, can request a public hearing or a meeting. So, that -- the request can only be made by Ms. Schilling, and it was and why? So, she could have a chance to represent herself and she could appeal the charges. been denied her.

Code Section 2.04.015(k)(3) -- (2), (3), and (4)

-- in those sections it does not prohibit any of you,
as city council members, from speaking to the staff.

And that's essentially what you're doing with that

censure. Nowhere does it say that you cannot speak to the City Manager, nor should that ever be the case. Nor should any of you be censured for speaking to the City Manager. And it's just not true, as was stated in the resolution.

RCW 35A.13.120 states explicitly except for purposes of inquiry, that means you — when you have an inquiry or a question, you can go to the staff. Why? Because the staff is here fulltime, paid for their positions and have the answers.

So, again, I request that on your next agenda you have a public hearing or meeting where Councilman Schilling can defender herself against the charges. Thank you.

MAYOR HODKINSON: I'll let the city attorney respond.

MR. BROWN: Mr. Mayor, I don't -- I don't think there's anything new that she brought up. The -- all of the issues she talked about, we talked about at the last meeting, and nothing's changed to this point. My advice to you hasn't changed and so, that's -- yeah. So, I'd just suggest move forward and take any other additional public comment that people have on any other topic.

MAYOR HODKINSON: Okay. We will proceed.

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MS. McDONNELL: Thank you.

MR. CROUCHET: Mark Crouchet.

MAYOR HODKINSON: Yes, Mark?

MR. CROUCHET: From Friends of the Union Gap Library and Community Center.

MAYOR HODKINSON: Go ahead.

MR. CROUCHET: Go ahead? Okay. Good evening, City Council. My name is Mark Crouchet, and I received an email that was kind of disturbing and I know the Mayor has received it as well and it is from the City Manager and it says City staff, including me, will no longer be attending these meetings. I will give my update to the City Council. Should you want a cost spreadsheet, let me know and I will provide one.

Well, I -- I know it's a violation of the Union Gap -- Washington Resolution Number 19.29, page four of four, about a third of the way down. And that is where it states that the -- the committee -- let's see here -- the City will prepare the [inaudible - mumbled] -- okay. And the City shall attend informal meetings. It's also, on -- on -- yeah, on page four, it's Library and Community Center committee will meet at the City on a regular basis.

So, I don't know if she doesn't want to. Is there somebody else that could meet with us?

1	MAYOR HODKINSON: Well, let's handle that
2	later. They they meet with us regularly because
3	Mark presents to us reg on a regular basis. I think
4	that fits what that ordinance meant. So,
5	MS. FISHER: [Inaudible - mumbled]
6	MR. BROWN: Mr. Mayor, isn't that that's
7	the committee that we we have a City Council member
8	on, right? Ms. Schilling was on that committee
9	MAYOR HODKINSON: Mmm hmm. [Affirmative].
10	MR. BROWN: as the City Council member. I
11	think the intent is that a City Council member will
12	serve on that committee so that there is a City pres-
13	ence on the on that, as per the required by the
14	ordinance.
15	MR. CROUCHET: Thank you.
16	MAYOR HODKINSON: Okay.
17	COUNCIL MEMBER SCHILLING: Isn't staff also
18	required though? It's not just a City
19	MR. BROWN: I I don't it it's just
20	the City.
21	COUNCIL MEMBER SCHILLING: I I think
22	MR. BROWN: And so, that that's that's
23	a reason why you have a City Council member on the
24	on the committee.
25	COUNCIL MEMBER SCHILLING: We need the
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1 minutes to the meeting, and we have not received them 2 and that was one of the issues that came up. 3 MAYOR HODKINSON: Are they minutes for a --4 private com -- private --5 MS. FISHER: No, it's not a private [inaudible 6 - mumbled] --7 COUNCIL MEMBER SCHILLING: And, so, let's --8 let's distinguish here --9 DEPUTY MAYOR WENTZ: No, it's a 501(c)(3), it's a 10 private --11 COUNCIL MEMBER SCHILLING: [Inaudible - mumbled] 501(C)(3), it is a group meeting. 12 13 MS. FISHER: Okay. 14 COUNCIL MEMBER SCHILLING: It has -- yes, the 15 501(c)(3), it has Arlene or Dennis there, which is --16 would be our staff. And then it has the committee, 17 the actual Library and Community Center committee 18 there. All three is there. In the very beginning Arlene took the minutes. 19 20 MAYOR HODKINSON: Mmm hmm. [Affirmative]. 21 COUNCIL MEMBER SCHILLING: Because it was 22 just the Library and Community Center. And then, as 23 time went on, Theresa took the minutes. And then, 24 things got busier for our staff, so, Arlene asked Kathy 25 to take the minutes. We have copies of Kathy's

minutes; but we do not have copies of Theresa's or 1 2 Arlene's. 3 MS. FISHER: Have you put in a public records 4 request? 5 COUNCIL MEMBER SCHILLING: Yes, I did. 6 MS. FISHER: It is being fulfilled, as Theresa 7 has contacted you. So, you have been responded to 8 within the five days and when --9 COUNCIL MEMBER SCHILLING: I shouldn't have 10 to do that, Arlene. The committee should have had 11 that. 12 MS. FISHER: -- please do a public records re-13 quest. Also, let me make it really clear here that I 14 am -- will participate in the original group of the 15 501(c) -- the -- or excuse me, the original Library 16 and Community Center committee, the original group. I 17 will no longer participate in the 501(c)(3) because 18 that --19 MR. CROUCHET: Well, that's fine with me. 20 MS. FISHER: -- okay. That works for me too, 21 In addition to that, the City will no longer Mark. 22 publish your newsletter in our newsletter and we're -23 - I think -- I think we both need to be separate. 24 think that's the best interests of everyone. 25 MAYOR HODKINSON: Yeah. We can't --

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MR. CROUCHET: Well, the 501 -- yeah, (c)(3), yes. But the other one, the community one, they have items that they would like to bring forward, that's a community.

MS. FISHER: They're always welcome.

MR. CROUCHET: Alright. Thank you.

MAYOR HODKINSON: Okay. Anything else? Hearing none, we will move on to the general items and we have a presentation from Central Washington Save the Children's Action Network.

MS. VILLATORO: May I take my mask off? Yeah? Thank you. Alright. Good afternoon. First of all, thank you so much for having me and allowing me to present to you. My name is Claudia Villatoro. I am a resident of Yakima and for the last eleven years I have been involved in the field of early learning here in Yakima County as a preschool teacher, a home visitor, and a childcare mentor.

Today I want to introduce you to the organization that -- that I work for and a project that we are bringing to Yakima County. I was recently hired as the family engagement coordinator for Save the Children Action Network, or SCAN. SCAN is the advocacy arm of Save the Children, a humanitarian organization working in more than a hundred countries around the

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world to ensure that children grow safe, healthy, have access to education and help protect them from harm.

SCAN is a non-partisan organization that works throughout the country in both conservative and liberal areas. Our -- our objective is to work with communities and law makers to advance policies that would help ensure that children enter kindergarten healthy and ready to learn. We mobilize communities by giving them the training, resources, and opportunities to engage in advocacy.

In 2021, SCAN rolled out a family engagement program in Washington State, New Mexico, and Tennessee. Our mission is to give families of young children who benefit from access to affordable childcare and early learning services the tools, training, and opportunities to use their lived experiences to educate the law -- law makers about -- about issues affecting children in our community and ask them for their support.

My task as the family engagement coordinator is to establish a group of Yakima County parents and childcare advocates who will come together to learn and support each other, grow their advocacy and leadership skills and with that become a strong voice for children in our community, our state, and our nation.

As a family -- fam -- as the family engagement

coordinator I have been focusing on building a relationship in that community by attending a variety of tabling events, for example, I have been at the U -- the Union Gap Farmer's Market a couple of times. I have been connecting with community partners who are already working directly with families such as EPIC, ESD and Catholic Charities.

Also, this Friday I plan to meet with a -- a parent advocate from Union Gap who is interested on writing an LTE [phonetic] about the issues related to childcare in early learning in the inner community. So, I will be meeting with her -- with her to help her learn about that process and hopefully submitting the -- the letter and hopefully it will get published.

In the next few months, my goal is to connect with many more families, such as the one that I'm working on on -- on meeting with on Friday. Families who want to engage in advocacy for early learning while also growing their leadership skills.

Around the state we also -- we have already established SCAN advocate communities since -- since 2015. I would like to share how our SCAN advocates in Spokane have worked closely with City Council members to discuss early care and education opportunities. SCAN has supported a local early learning coalition

led by a current City Council -- council member to assist with professional guidance and expertise on creating a data measure campaign for 2022 election.

If supported by voters, this measure would establish the first of its kind childcare subsidy for low-income Spokane families to help parents enter the workforce or secure more hours.

As someone who has lived in Yakima County most of my life, I have a strong commitment to give back to my community that in -- that has given me a lot of opportunities to grow professionally and personally. As part of the SCAN team here in Washington State, specifically here in Yakima County, I am ready and motivated to be a local resource and support for families who want to engage in advocacy, specifically advocacy for children.

That's all I have for you and thank you so much for your time and I hope that in the future I can -- can -- help local families get the -- excited and ready to maybe come and -- and present to you as a way to get engaged in the community. Thank you.

MAYOR HODKINSON: Great. Thank you.

MR. WENTZ: Thank you.

COUNCIL MEMBER SCHILLING: Do you have a phone number or contact information?

1	MS. VILLATORO: I do have it. I have my business
2	card, I'll pass it around, if that's okay.
3	COUNCIL MEMBER SCHILLING: Thank you.
4	COUNCIL MEMBER DAILEY: Can I ask you what is
5	the age range that you're focusing to support?
6	MS. VILLATORO: Can you repeat the question?
7	COUNCIL MEMBER DAILEY: And what is the age
8	range that you are focusing on supporting?
9	MS. VILLATORO: We focus on supporting families
10	who benefit from access to affordable childcare, so
11	birth and so, birth to five. Save the Children,
12	our sister city or sister organization, they
13	they have a home visiting program in the Grandview
14	District and that's part of the reason why SCAN, the
15	political arm, decided to bring this specific family
16	engagement program to Yakima County and similarly to
17	New Mexico and Tennessee.
18	COUNCIL MEMBER HANSON: And where are you get-
19	ting your finance from?
20	MS. VILLATORO: We are a nonprofit, so we get fin
21	funding from a variety a variety of sources. I
22	don't have a specific list right now, but I can email
23	it to you. I'm not sure who asked the question.
24	COUNCIL MEMBER HANSON: I did.
25	MS. VILLATORO: Okay. Yeah. But I can send an
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1	email with that information. Just the one that comes
2	to my mind is the Bezos Foundation.
3	COUNCIL MEMBER HANSON: Okay. Thank you.
4	MS. VILLATORO: Thank you.
5	COUNCIL MEMBER HANSON: Appreciate it.
6	MAYOR HODKINSON: Thank you.
7	MS. VILLATORO: Thank you.
8	MS. FISHER: Can I get your card, Claudia? Do
9	you have a card with you? Appreciate you being here.
10	Thank you.
11	MAYOR HODKINSON: Okay. The next thing on the
12	agenda is relation resolution to set the public
13	hearing for the comprehensive plan and rezone amend-
14	ment.
15	DEPUTY MAYOR WENTZ: So moved.
16	MR. CROUCHET: There might
17	MAYOR HODKINSON: Do I have a second?
18	COUNCIL MEMBER HANSON: Second.
19	MAYOR HODKINSON: I have a motion made and se-
20	conded to set the the public hearing date. And we
21	have that date? I don't have that resolution.
22	MR. ?: What's the date, Dennis?
23	DENNIS: November 22 nd .
24	MAYOR HODKINSON: Okay. At?
25	DENNIS: 6:00 p.m.

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MAYOR HODKINSON: Okay. Any further discussions? Hearing none. All those in favor?

MULTIPLE RESPONSES: I.

MAYOR HODKINSON: Opposed? Motion carried. Thanks for the presentation, David. Okay. We have a resolution to appoint to committees and boards. And do we have a -- do we have the list of those? Oh, okay. We've got them on our screen.

MS. FISHER: Yeah. They're on your agenda, Your Honor.

MR. BROWN: So, this is a -- good evening council. This is a pretty simple resolution. It mostly clarifies, I think, what the practice of the council is already. But just to -- just to make sure we have in a formal resolution, any board or committee that the council sits on as a representative of the City just requires approval of the Council.

What this doesn't -- have an effect on is if any of you serve on boards or committees as a private citizen. You can -- you can do that, it's just those boards and committees that you serve on as an elected official for the City of Union Gap.

So, if there are any boards or committees that require you to be an elected official, as a representative of Union Gap, then that's what this -- this

1 And the City doesn't have -- it's easy to 2 track those boards and committees that are created by 3 the City. The more difficult ones are some of those 4 on the outside where maybe an organization doesn't 5 contact the City first, communicates maybe just with 6 one of you and then one of you are on the board and 7 then the -- it's hard for the City to track. 8 So, that's what this resolution is, and I'll an-9 swer any questions, if there is any. 10 COUNCIL MEMBER SCHILLING: I have some ques-11 tions on this. And I was looking at it, seeing who is 12 on different things. And Sandy, you're YVCOG alter-13 nate, correct? 14 COUNCIL MEMBER DAILEY: Correct. 15 COUNCIL MEMBER SCHILLING: Okay. That's not 16 on here. Roger, you have Yakima Visitors and Conven-17 tion Center? 18 DEPUTY MAYOR WENTZ: Yes, I'm on the VCB. COUNCIL MEMBER SCHILLING: Yeah, 19 and that's 20 not on there. 21 MR. CROUCHET: I can't hear anybody. 22 COUNCIL MEMBER SCHILLING: The he's Mayor, 23 the vice president of YVCOG. That's not on here. 24 Vision, that's not on here. So, there's a lot of 25 different things that people are on representing Union

1	Gap; but it's not showing here. It's only showing the
2	things I was on. And I think that's offensive.
3	MAYOR HODKINSON: Yeah. Part of the process
4	tonight is to put whatever's not on there, on there.
5	COUNCIL MEMBER SCHILLING: Right.
6	MAYOR HODKINSON: So, everybody knows.
7	MS. FISHER: That's what this is. That's what
8	this is.
9	MAYOR HODKINSON: And yeah, I've got three or-
10	ganizations.
11	MR. CROUCHET: Mr. Mayor?
12	MAYOR HODKINSON: Yes?
13	MR. CROUCHET: Mr Mr. Mayor, can I ask a ques-
14	tion?
15	MAYOR HODKINSON: Go ahead.
16	MR. CROUCHET: I was wondering, does does the
17	City Council no longer make policy? Because I can't
18	believe that you have the City Attorney presenting a
19	resolution.
20	MAYOR HODKINSON: Well, he wrote the resolu-
21	tion, so I would think that's appropriate.
22	MR. CROUCHET: Well, I thought the I thought
23	that that was your guys' job?
24	MAYOR HODKINSON: We don't write them. We
25	we approve them.
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MR. BROWN: The Council, a lot of times will ask staff what to present -- what to bring back to another meeting for you to consider. Staff prepares it. Sometimes it's -- it's what you ask for and we present it and if there's any changes you make changes before you pass it. But I would strongly suggest, if there are some things that are missing from the list that's in front of you, make sure you put it on.

I think all of you should know the boards and committees you serve on as an elected official. So, you should go through that and if there are some missing for each of you, make sure you put it down on there so that City staff can -- can have a complete list. And then also, so -- that -- just to make sure that all of those boards and committees you serve on, the Council's formally approved those.

years ago I asked for this to be on our website, and I didn't get anywhere with that. The other thing that I don't understand is if we have to have a policy for this, which is fine, and I think everybody should know what committees you're on, then why when I asked for another policy, we needed to have a policy done, it was ignored by our Council?

MR. BROWN: Well, as with anything that comes

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1	before Council, requires a vote of at least four mem-
2	bers. And so, staff will prepare what Council's asked
3	for and if Council passes it, then it's then that's
4	what the policy is that the Council has set. If it's
5	not passed, then you don't set it. It's it's up to
6	you.
7	COUNCIL MEMBER SCHILLING: So, you don't
8	write a policy unless it's been passed is what you're
9	telling me?
10	MR. BROWN: No. This
11	COUNCIL MEMBER SCHILLING: No?
12	MR. BROWN: right now, Council Member
13	Schilling, this is a proposed resolution.
14	COUNCIL MEMBER SCHILLING: I yes.
15	MR. BROWN: It's not passed yet.
16	COUNCIL MEMBER SCHILLING: But what I'm ask-
17	ing
18	MR. BROWN: It's presented to Council for
19	Council's consideration because Council's asked this
20	item to come before them. If Council doesn't like it,
21	then they will vote it down or they will not they
22	will not make a motion and second it.
23	COUNCIL MEMBER SCHILLING: Right. But what
24	I'm asking is are all of the policies that you write,
25	do they have to be passed. And why when I asked for
	- 19 -

1 a policy to be written, it was not, it was ignored. 2 So, where -- where do you get that? I didn't have 3 four votes? Is that it? 4 MR. BROWN: I think I just explained it. 5 6 COUNCIL MEMBER SCHILLING: I -- I want it --7 MR. BROWN: -- do you want me to talk? in black and 8 COUNCIL MEMBER SCHILLING: 9 I have to have four votes -- if I ask you to 10 write a policy, it has to have four votes? 11 MR. BROWN: So, I -- I was asked to present 12 this -- this resolution by the City Manager based on 13 the discussion that was in the last committee meeting. 14 And so, I drafted it. This is a proposal, just like 15 every single ordinance and resolution that comes be-16 fore you at every meeting, every business meeting, is 17 a proposal until Council passes it. 18 You review it, you consider it, oftentimes you 19 have discussion, and then, if there's a motion and a 20 second, you vote -- you vote on it. I -- I have no 21 power whether things you want brough to the Council or 22 not are ignored or not. That's -- that's not my job. 23 My job is to take direction from -- from City staff. 24 And if they ask for a -- if they say Council wants to 25 see a resolution presented before them, it goes before

them. If you don't like it, then Council can vote it down. It's a simple as that.

You're the ones that have the power to -- to make policy and to approve resolutions and approve ordinances.

COUNCIL MEMBER SCHILLING: And if we work on something that doesn't have a policy in place, what is the effect of that?

MR. BROWN: I don't -- I don't understand that question.

COUNCIL MEMBER SCHILLING: If we do something that does not have a policy in place because our Council has decided that they don't want to spend the time putting the policy in place, what does that mean?

MR. BROWN: That -- that -- it -- it's up to Council. You -- you're the ones that set the policy for the City and you have to have a majority vote to do it. It's as simple as that. None of us staff can set the policy, we're not the ones that are elected, all of you are. And so, Council Member Schilling, if there are some policies that you would like to see come before Council, talk about it at your committee meetings. And then -- and then if it seems like there's a consensus, it'll come before Council, and you can consider it and vote on it.

1	MAYOR HODKINSON: Okay. Do we have the page
2	that has the
3	MS. FISHER: Yes, Your Honor.
4	MAYOR HODKINSON: number
5	MS. FISHER: So, I I will be presenting
6	MAYOR HODKINSON: Oh, okay.
7	MS. FISHER: this resolution and I am going
8	to ask
9	MAYOR HODKINSON: Oh, okay.
10	MS. FISHER: or writing in all of the com-
11	mittees and and obviously, we have missed some, and
12	and we knew that that's why this was presented.
13	MAYOR HODKINSON: Okay.
14	MR. BROWN: But if there and and I'm
15	assuming, like I said before, all of you should know
16	the the committees and boards you serve on as a
17	representative of the City of Union Gap. And and
18	so, that should be relatively easy to fill out and
19	[inaudible - operator sound in background] should be
20	able to fill out.
21	MAYOR HODKINSON: Okay. Any other questions?
22	DEPUTY MAYOR WENTZ: I make a motion we pass res-
23	olution regarding council members on boards, commis-
24	sions, and committees.
25	MAYOR HODKINSON: And that we fill out our
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1	forms?
2	DEPUTY MAYOR WENTZ: Yeah. Well, I I assume
3	that would be under City Manager number one, at which
4	point we can confirm what everybody's on.
5	COUNCIL MEMBER GALLOWAY: She has that list, I
6	think.
7	MAYOR HODKINSON: Okay. Do I have a second?
8	COUNCIL MEMBER GALLOWAY: Second.
9	MAYOR HODKINSON: Okay. I have a motion made
10	and seconded to adopt a resolution on appointments to
11	committees and boards for all council members. Any
12	further discussion?
13	COUNCIL MEMBER SCHILLING: Yes. I don't think
14	we should be sheep. I think we're a council. Doing
15	this turns us into sheep.
16	MAYOR HODKINSON: Well, it's general infor-
17	mation for everybody if it goes on the website, which
18	I think is probably a good idea, then everybody will
19	know.
20	COUNCIL MEMBER SCHILLING: Doing a resolution
21	makes us sheep. We could have that stuff on the web-
22	site. We could have had it on there four years ago,
23	it didn't happen.
24	DEPUTY MAYOR WENTZ: I call for the vote.
25	COUNCIL MEMBER SCHILLING: I'm sorry, Roger,

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1	I can't hear you.
2	DEPUTY MAYOR WENTZ: I said I call for the vote.
3	MAYOR HODKINSON: Is there any further discus-
4	sion? Hearing none, all those in favor?
5	MULTIPLE RESPONSES: I
6	MAYOR HODKINSON: Opposed?
7	COUNCIL MEMBER ?: No.
8	COUNCIL MEMBER SCHILLING: No.
9	MAYOR HODKINSON: And I have two no's and five
10	yeses, so the motion passes. Resolution to appoint
11	municipal court judges.
12	DEPUTY MAYOR WENTZ: No,
13	MS. FISHER: No.
14	DEPUTY MAYOR WENTZ: no, you're skipping.
15	We're doing the boards and commissions.
16	MS. FISHER: yeah. So, so, Your Honor,
17	I have the resolution
18	MAYOR HODKINSON: Oh.
19	MS. FISHER: to appoint committees and
20	boards.
21	MAYOR HODKINSON: Yes.
22	MS. FISHER: So, in in your packet you see
23	where Karen and I started this list and the reason why
24	they're blank is because honestly, we didn't we all
25	we know what some committees you folks are on, but

1	we we didn't know what all of them were. So, that's
2	what I want to hear from you.
3	So, Ms. Sandy Dailey, I I know you're on the
4	finance administration committee. Any other commit-
5	tees?
6	COUNCIL MEMBER DAILEY: Alternate for the
7	YVCOG.
8	MS. FISHER: Alternate. Okay. Okay. Thank
9	you. Mr. Dave Hansen, you are on the Finance and
10	Administration Committee.
11	COUNCIL MEMBER HANSEN: Yes.
12	MS. FISHER: Are you are you on any other
13	committees?
14	COUNCIL MEMBER HANSEN: No.
15	MS. FISHER: Okay. Thank you, sir. I'm sorry,
16	I'm going the wrong direction here. Mayor Hodkinson,
17	I have you on the logy Lodging Tax Advisory Commit-
18	tee, YCDA and YVCOG. What other committees are you
19	on, sir?
20	MAYOR HODKINSON: That's it.
21	MS. FISHER: And and actually, to explain,
22	on COG I'm not on the the COG board using my City
23	credentials. I'm a member at large but I would okay
24	that being on there anyway.
25	MS. FISHER: Thank you, Your Honor, I will make
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1	a note of that.
2	MAYOR HODKINSON: And I'm also on Transaction.
3	MS. FISHER: Oh, Transaction. That's correct.
4	MAYOR HODKINSON: However, I am not represent-
5	ing the City on that, I am representing the Association
6	of Realtors and they pay my dues.
7	MS. FISHER: Thank you, Sir. James Murr
8	MR. BROWN: City Manager?
9	MS. FISHER: I'm sorry.
10	MR. BROWN: I would like the resolution
11	says, I would only put those boards and committees
12	where they serve as a representative of the City of
13	Union Gap so
14	MS. SCHILLING: Okay.
15	MR. BROWN: if the Mayor is serving in an-
16	other capacity
17	MAYOR HODKINSON: Right.
18	MR. BROWN: I wouldn't put those on. Be-
19	cause if he if he doesn't serve on that board any-
20	body, you can't really appoint someone to replace him
21	because he's serving on it in another capacity.
22	MAYOR HODKINSON: Well, I just mentioned that
23	for full disclosure.
24	MR. FISHER: Thank you, Mr. Brown. So, I I
25	did strike that. James Murr, Mr. Murr, I have you on
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1 the Union Gap Public Safety Committee. 2 COUNCIL MEMBER MURR: That's all. 3 MS. FISHER: Okay. Thank you, sir. Deputy 4 Mayor Wentz, I have you on the Union Gap Public Works 5 and Community Development Committee. Are you on other 6 committees? 7 DEPUTY MAYOR WENTZ: Just the Visitors and Conven-8 tion Bureau. 9 MS. FISHER: Okay. Thank you. Thank you. 10 DEPUTY MAYOR WENTZ: And I believe we passed that 11 -- the resolution was it this last February? 12 MS. FISHER: I believe it was, Your Honor. 13 DEPUTY MAYOR WENTZ: Yeah. 14 MS. FISHER: Yeah. So, Mr. Galloway, I have 15 you on the Union Gap Public Works, Community Develop-16 ment Committee, Transaction, voting alternate and I 17 have you as a YCOG voting representative. Do I have 18 that correct? 19 COUNCIL MEMBER GALLOWAY: That's correct. 20 MS. FISHER: Thank you, sir. Okay. So, now we 21 have a correct list. We -- we will -- once we get 22 done appointing other members, we will put the correct 23 list on the website. I'll have Theresa do that first 24 thing in the morning.

So, if you look at the attached, we have a resolution appointing, and it's -- it's a -- so, you can see all the blanks and also in your packet these -- this -- these committees are what we need filled. Also in your packet, we tried to put the dates and times of the meeting, and unfortunately, I know Kelly Conoway, the Green Way, but we were up -- we were unable to get a hold of her; but when someone takes that position, I -- I see Kelly at Rotary all the time. I could ask her.

COUNCIL MEMBER SCHILLING: It's the fourth Monday of the month. If somebody would ask me, I would tell you and it's at noon.

MR. BROWN: Arlene? So, I'd also -- would have council confirm with those boards and committees that Council Member Schilling was serving on, so you have a record of that.

MS. FISHER: Yes, sir. I will. I will do that.

So, starting off Resolution blank - to serve on the Yakima County Emergency Medical Services Administrative Services Board. Who would like to take that?

COUNCIL MEMBER HANSEN: I'll take it.

MS. FISHER: Okay. I'm writing -- I'm writing this in, so bear with me. Okay. To serve on the Yakima Greenway Master Planning Committee? Let's see,

1 oh, I'm sorry. Morning -- okay. Yes. To serve on 2 the Yakima Greenway Master Planning Committee. Who -3 - who would like to do that? Arlene, can you give us 4 COUNCIL MEMBER DAILEY: 5 a -- do you know the day they meet and the time? 6 MS. FISHER: Let me look here. Let's see. So, 7 that's -- that's the Greenway. So, as -- so, I've been told it is on a Monday -- the fourth Monday of 8 9 the month at noon. 10 COUNCIL MEMBER DAILEY: I will. Okay. Thank you. To serve on the 11 MS. FISHER: 12 Yakima Basin Fish and Wildlife Recovery Board. 13 far, they've been meeting online, and it looks like 14 they meet anywhere from -- I think the last meeting 15 was 2:00-4:00 p.m. and it was online. Usually they are 16 COUNCIL MEMBER SCHILLING: 17 from noon until 4:00 and it's every other month. 18 MS. FISHER: Okay. Who would like to serve on 19 that board? 20 COUNCIL MEMBER GALLOWAY: [No audible response -21 raised hand]. 22 MS. FISHER: Okay. Okay. So, alright. 23 So, for section one - the Coun -- Cal -- Council hereby 24 appoints Dave Hansen to serve on the Union Gaps elected

	K .
1	official for the Yakima County Emergency Medical Ser-
2	vices Administrative Board. That's one. So, let me
3	let me write his name here.
4	Number two - the Council hereby appoints Sandy
5	Dailey to serve as the committee as excuse me,
6	to serve as the City of Union Gaps elected official
7	for the Yakima Greenway Master Planning. Let me put
8	that in.
9	The City Council hereby appoints Jack Galloway to
10	serve on the City of Union Gaps elected official for
11	the Yakima Fish and Basin Wildlife Recovery. Okay.
12	Any further discussion, Mayor?
13	DEPUTY MAYOR WENTZ: So moved.
14	MS. FISHER: Okay. Sec
15	COUNCIL MEMBER GALLOWAY: [Inaudible - mumbled].
16	MAYOR HODKINSON: And you've got mine down
17	there?
18	MS. FISHER: Yes, I do. Yes, I do, Your Honor.
19	Yes, I do. So, I'm sorry, I heard a second from Deputy
20	Mayor Wentz I mean I heard
21	DEPUTY MAYOR WENTZ: I made the motion.
22	MS. FISHER: I heard a motion. I didn't hear
23	a second.
24	COUNCIL MEMBER GALLOWAY: I seconded.
25	MS. FISHER: Okay. Thank you, Mr. Galloway.
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1	MAYOR HODKINSON: Okay. I have a motion made
2	and seconded. Any further discussion? Hearing none,
3	all those in favor?
4	MULTIPLE RESPONSES: I.
5	MAYOR HODKINSON: Opposed.
6	COUNCIL MEMBER SCHILLING: I.
7	COUNCIL MEMBER ?: I.
8	MS. FISHER: Okay. Thank you. So, up next on
9	your on the agenda is the resolution to appoint the
10	municipal municipal court judges from January 20 -
11	- January $1^{\rm st}$, 2022, to December $31^{\rm st}$, 2025. The judges
12	are Judge Don Donald Egle Engel, Judge Kevin
13	Roy, Judge Alfred Schweppe. Greg?
14	MR. ?: Schweppe.
15	MS. FISHER: Schwep Schweppe. Sorry. Judge
16	Judge Brian Brian Brian Sand Sanderson and
17	Court Commissioner Kevin Eil Eilmes Eilmes. So,
18	with that, Your Honor?
19	COUNCIL MEMBER GALLOWAY: So moved.
20	DEPUTY MAYOR WENTZ: Second.
21	MAYOR HODKINSON: I have a motion made and se-
22	conded to appoint the municipal court judges. Any
23	further discussion? Hearing none, all those in favor?
24	MULTIPLE RESPONSES: I.
25	MAYOR HODKINSON: Opposed? Motion carried. I
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do have a question on judges. There used to be, once or twice a year, a -- a meeting with the judges with the cities.

MS. FISHER: Oh, okay.

MAYOR HODKINSON: Is that still ever happening?

MS. FISHER: He's coming up here too.

CHIEF COBB: Not that I'm aware of. The City, individually, has meetings with the presiding judge several times a year to discuss issues, but I don't know that they're collectively meeting with -- with a group of City representatives.

MAYOR HODKINSON: Okay. Yeah. That used to happen.

MS. FISHER: Your Honor, if -- if we'd like, I know Theresa Murphy professionally and personally, and she -- know if I invited her in to speak to you about the court, she would -- she would love to do it. So, I will absolutely shoot Theresa an email and invite her in and we -- we could talk about the court and kind of the structure and the whole COVID protocol and the -- everything they're -- everything they're doing. So, I still think they're having the jury pools meet at the -- the Sun Dome for social distancing purposes.

And by the way, I'm social distanced. I'm going to take this off. It's hard enough for me to talk

1	with that mask on. So, I will call I will email					
2	Theresa.					
3	MAYOR HODKINSON: Yeah. That might be inter-					
4	esting for the Council to hear.					
5	MS. FISHER: Abso absolutely. She's a					
6	she's a lot of fun.					
7	So, I have got a great City Manager's if are					
8	we are we there, Mayor, I'm sorry?					
9	MAYOR HODKINSON: Yep.					
10	MS. FISHER: Okay. I have the					
11	MAYOR HODKINSON: Oh, no.					
12	DEPUTY MAYOR WENTZ: I think we have something					
13	else.					
14	MS. FISHER: Oh.					
15	MAYOR HODKINSON: I need to I need to bump					
16	up the any other items from the audience that has					
17	not been on the agenda?					
18	COUNCIL MEMBER HANSEN: Can I ask a question					
19	first, please?					
20	MS. FISHER: Yes. Sure.					
21	COUNCIL MEMBER HANSEN: Mr. Brown, are you aware					
22	of these judges? Are they in good standing? Have					
23	they got any any do you understand what I mean?					
24	MR. BROWN: The judges?					
25	COUNCIL MEMBER HANSEN: Yes.					
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1 MR. BROWN: As far as I'm aware, they're --2 they're in good standing. Obviously, I can -- I can 3 look into that if you want? If you want, I can look 4 and see if there's any effects, complaints, any pending 5 investigations on any of them if you want? And I can 6 bring that information back to Council? 7 COUNCIL MEMBER HANSEN: Appreciate it. Thank 8 you. 9 MAYOR HODKINSON: Okay. Another -- items from 10 the audience again? We'll back up. Yes, sir? 11 MR. KELSEY: That would be on the committees. 12 You list all the City Council members and City -- staff 13 here. Maybe you should put those next to the Council 14 member's names on what -- what -- what they actually 15 do on the committees? 16 MAYOR HODKINSON: They'll -- we'll let Yeah. 17 the one side guys to [inaudible - mumbled] --18 MR. KELSEY: No, I was talking about the --19 MAYOR HODKINSON: -- good idea. Okay. Now 20 we'll go to City Manager's report. 21 MS. FISHER: Okay. Good evening, Council mem-22 I have a -- what I think is a really super 23 exciting report tonight. It's been a long time since 24 I have been able to bring really good news to this 25 Council.

So, first and foremost, last week, Dennis and I attended the Seed -- Seed Board and we were able to walk away with a million dollars in seed money. And this is for the sewer that will go in first and then -- then the belt way follows. And what -- what's interesting is that the philosophy behind the seed board, and Dennis, help me out if I mess this up, okay?

So, the philosophy behind the Seed Board is what's called a bird -- a bird in the hand. And what that means, at least their interpretation -- my -- what I walked away from, is that, for example, when we got this seed loan from Borton, Borton built immediately, right? And we got the seed loan for two eagles projects, up off 16th and Washington, I guess.

OPERATOR: To extend the conference for fifteen minutes, press one.

MS. FISHER: So, they're going to build and they're getting their plans in, you know, as you — last week you saw the repayment agreement. You're going to see the developer's agreement come forward. So, seed money, building, jobs.

The Seed Board thought that our pro -- you know, our project is on the top of everybody's list - Washington DC transaction, you know, we are up there. So, the Seed Board's philosophy was they felt this was

such a worthy project, and they know we're not going to have development in -- in that area for a few years, until we get that road in. But they felt it was so important to assist us in getting the sewer in and then getting the road in, it opens up the second largest continuous land mass in Yakima -- in -- in Union Gap, and -- and Yakima, aside from -- the only land mass that's bigger is -- is the mill site.

We're -- we're nu -- we're number -- you know, we're number two in the entire valley. So, that -- that was -- we -- we had a -- we had a really, really good meeting. Dennis did a fantastic presentation. Mike Alman from HLA did a fantastic pres -- presentation and the vote was unanimous. And so, it -- we were super excited about that. And so -- so, we got that.

What else do we have here? Okay. The Mayor and I, this weekend, at the ma -- I'm sorry, the -- the Ag Museum asked us to write a letter of support. They are applying for a \$4,000.00 grant. It's called a Valerie Savinski grant for historic preservation. So, we jumped on it and the -- the Mayor and I signed a letter and what they're building, and I know you can't see this very well, but I'll -- I'll pass this out. Is they got -- if you've been out there you see those

littlehere.furbis

little log cabins, right? Well, they got another one here. And so, they're going to use the money to refurbish -- it's called the -- it's called the Youngs, Y-O-U-N-G-S, Cabin, the Youngs Cabin.

So, they're going to refurbish this cabin. So, they feel pretty positive about it and in addition to my letter that I sent them to prove to the Washington Historic Foundation or Society, I sent them our newsletter picture of the restored coach along — in my letter, along with this story, described the amazing work that those gentlemen do out there at — at the Ag Museum. And — and — and I gotta brag, that's my favorite place. And — and Rich — Rich enjoys it as well. He's ignoring me right now.

But Rich and I -- Rich and I really enjoy it and we're hoping this year, you know, they -- thank you for the -- the -- the discussion on the Civil War Flag. I called them immediately and just like you said, Deputy Mayor, this is a reenactment and you -- you will carry that flag. And we will assist you if any -- if we have any folks that -- you know, protest, or if somebody gets upset about it, we will -- Greg and I, we will be out there. He always does that to me, so it's okay.

MAYOR HODKINSON: One $\operatorname{\mathsf{--}}$ one little add on to

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1	the Youngs Cabin.
2	MS. FISHER: Uh huh. [Affirmative].
3	MAYOR HODKINSON: That those cabins were out
4	at our youth park.
5	MS. FISHER: That's right.
6	MAYOR HODKINSON: That
7	MS. FISHER: Yeah.
8	MAYOR HODKINSON: that's where a lot of peo-
9	ple that lived that lived back when
10	MS. FISHER: Mmm hmm. [Affirmative].
11	COUNCIL MEMBER GALLOWAY: That's right.
12	MAYOR HODKINSON: and I went to school
13	MS. FISHER: Right.
14	MAYOR HODKINSON: with a bunch of them.
15	COUNCIL MEMBER GALLOWAY: Yeah.
16	MS. FISHER: Right. Right. So,
17	MAYOR HODKINSON: And one of my friends is Da-
18	vid Young.
19	MS. FISHER: Oh.
20	MAYOR HODKINSON: His father was the one that
21	put those cabins together.
22	MS. FISHER: Wow.
23	MAYOR HODKINSON: And put them out there in
24	what we called the the yeah, what did we call
25	it? Anyway, we had a name for it. It was a it was
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basically a farm labor camp.

COUNCIL MEMBER GALLOWAY: Yes.

MAYOR HODKINSON: In essence.

MS. ?: Yeah. Right.

MS. FISHER: Right. Right. Yeah. So, I'm - I'm sure that, you know, once they get their money, they'll probably have a little celebration/ribbon cutting and then we'll have another ribbon cutting once it's done.

So, -- so, the next thing I wanted to tell you is that we're hoping that they do Sip and Suds again, that Friday night event. And I'm -- I meet Jeff, they have a new manager, his first name is Jeff. I'm sorry, I don't recall his last name. But we're meeting and I let him know that, you know, I want to be involved in all of those meetings because, you know, Rich and I volunteer there a lot. So, exciting. Exciting.

Okay. Now, onto my next best news. So, on -there's a couple of things. On Wednesday we are meeting with Chris Wickenhagen and Vicky Baker in what's
-- in what they call their All City Listening Tour.
So, they're going to basically come down to City Hall.
And I've invited the experts, which are the department
heads, into the meeting so that we can each individually share Union Gap and share in this conversation

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and hopefully I'm sure something good will come out of it. So, excited to do that.

There's one other thing. Oh, okay. Speaking of Yakima Valley Conference of Governments, Chris Wickenhagen emailed me, and they are applying for a \$570,000.00 grant and it's called Yakima Reason -- Regional Housing Study from the Department of Commerce. But -- and so, she says in the grant, if they get the grant, each city will get \$75,000.00 per city.

Now, what all that entails I don't know yet until I meet -- until I meet with Chris. But I just wanted to let you know that's on the agenda. But here's the -- here's the exciting part, and this is where Karen's going to cringe. She knows about this. Chris asked us, the City of Union Gap, because we have extensive experience with the Department of Commerce, to be the lead agency.

MAYOR HODKINSON: Cool.

MS. FISHER: And to be the person -- I'm not sure if we're going to -- I'm not sure exactly what all is involved but -- but we are the lead agency on this and we will work one-on-one with Chris and oneon-one with the Department of Commerce. And until I get a little more information, you know, aside from

this grant, that's what I know right now. So, it was announced through all of the cities far and wide that the City of Union Gap stepped up to be the lead agency. So, we're -- we're -- we're excited -- very excited about that.

Okay. One last thing and this -- so, as you know, I -- I've been a City Manager for twenty-two years. I've been in public service forty-two, okay? So, at my twenty-year mark, it was during COVID, but I -- the IC -- ICMA, a professional development academy for people who are twenty -- who have twenty years in, they invite you to participate in this learning academy.

And I have money in my budget and they -- because I gave my initial -- let me check with Council, I'll let you know, I get \$900.00 off if I sign up this week. It -- it's a virtual training, which is great because I can do it right here at the office, and it -- it -- it's -- it's a chunk of time. It's from January 10th through April 30th.

So, along with my credential, I'm an ICMA Certified City Manager, I will add something else, I'm not sure what yet. So, I'm excited, I'm honored to be thought of and -- and they reached out to me, and I didn't even know that was there. So, -- so, anyway,

1	that's that.
2	So, I don't have anything else, and I'd be happy
3	to answer any questions that you folks have.
4	COUNCIL MEMBER GALLOWAY: I do.
5	MS. FISHER: Yes.
6	COUNCIL MEMBER GALLOWAY: This pertains to the
7	museum?
8	MS. FISHER: Yes.
9	COUNCIL MEMBER GALLOWAY: What's the chances of a
10	grant to refurbish that tank?
11	MS. FISHER: Oh. You know, that that's a
12	good question. I'll ask the guys. And and in
13	addition, you know, first of the year, we're going to
14	hire Bryanna Murray's [phonetic] Consulting Group -
15	she has grant writers on her staff and all of most
16	of you are familiar with Bryanna and that can be one
17	thing we'll tackle. That's that's a that's a
18	good idea.
19	COUNCIL MEMBER GALLOWAY: Thank you.
20	MS. FISHER: If only if I get to get in it.
21	COUNCIL MEMBER GALLOWAY: Amen.
22	MS. FISHER: And and you you
23	MAYOR HODKINSON: The only reason he's talking
24	about that is he used to be an old tanker.
25	COUNCIL MEMBER GALLOWAY: I used to be a young
	_ 12 _

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1 tanker, what do you mean? 2 3 4 5

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MAYOR HODKINSON: Yeah, back then.

MS. FISHER: Alright. I will -- I've got a note down here, Council Member, and we'll -- I'll see what I can do. So, anything else, please? Alright. Thank you.

MAYOR HODKINSON: Thank you. Dedications or questions? Development of the next agenda. Alright. This meeting is adjourned.

(End of Recording)

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CERTIFICATE

STATE	OF	WASHINGTON	J)	
)	ss
County	z of	Grant)	

I, Tina M. Steinmetz, do hereby certify under the laws of the State of Washington that the following is true and correct:

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- 2. I received the electronic recording directly from the Deputy Clerk Treasurer of the City of Union Gap conducting the hearing.
- 3. This transcript is a true and correct record of the proceedings to the best of my ability, including any changes made by the Deputy Clerk Treasurer reviewing the transcript.
- 4. I am in no way related to or employed by any party in this matter, nor any counsel in the matter; and
- 5. I have no financial interest in the litigation.

11/02/2021 - Moses Lake, WA s/Tina M. Steinmetz
(Date and Place) (Signature)