

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
October 26, 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, 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, Deputy Public Works/Community Development Director Spurlock and Police Chief Cobb were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

Excuse Council Member Motion by Council Member Olson, second by Council Member Carney to excuse Council Member Matson. Motion carried unanimously.

Consent Agenda Council Member Carney requested Resolution No. 15-60 – Public Defense Grant be removed from the Consent Agenda.

Motion by Council Member Butler, second by Council Member Murr to approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated October 12, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's, Check No. 10300 and Claim Voucher Nos. 91087 through 91209 in the amount of \$715,362.15 dated October 26, 2015.

Approve Petty Cash Voucher Nos. 1841 through 1843 in the amount of \$516.00 for the months of August and September.

Approve Advance Travel Voucher No. 1242 in the amount of \$186.48 for the month of September.

Motion carried unanimously.

Resolution No. 15-60 – Public Defense Grant Motion by Council Member Carney, second by Council Member Murr to approve Resolution No. 15-60 approving acceptance of Public Defense Grant. Motion carried unanimously.

Items from the Audience None.

General Items

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Public Hearing – 2016 Ad Valorem Property Tax

Mayor Wentz opened a Public Hearing at 6:02 to discuss the 2016 Ad Valorem Property Tax. Finance and Administration Director Clifton gave a brief overview of the annual property tax levy. No other comments were received. Mayor Wentz closed the Public hearing.

Finance & Administration

Ordinance No. 2880–
Property Tax without 1% Increase

Motion by Council Member Olson, second by Council Member Butler to adopt Ordinance No. 2880 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 2016. Motion carried unanimously.

Public Works/Community Development

Resolution No. 15-61 –
HLA Supplemental Agreement – Main Street Reconstruction – Phase 1

Motion by Council Member Olson, second by Council Member Murr to approve Resolutions 15-61; 15-62; and 15-63. Resolution No. 15-61 authorizing the City Manager to sign Supplemental Agreement No. 2 to project STPUS-4579(012) with Huibregtse Louman Associates, Inc. (HLA) for the Main Street Reconstruction Phase 1 Project.

Resolution No. 15-62 –
Department of Ecology Amendment No. 1 – Main Street Stormwater Improvements Project Grant

Resolution No. 15-62 authorizing the City Manager to sign an amendment to the Department of Ecology Grant G1400461 for the Main Street Stormwater Improvements.

Resolution No. 15-63 –
HLA Supplemental Agreement No. 1 – West Ahtanum Road Resurfacing Project

Resolution No. 15-63 authorizing the City Manager to sign Supplemental Agreement No. 1 to project STPUS-4550(005) with Huibregtse Louman Associates, Inc. (HLA) for the West Ahtanum Road Resurfacing Project. Motion carried unanimously.

City Manager

Ordinance No. 2881 –
Ordinance Amendment Chapter 13 Designating Responsible Official for Fire Code Enforcement and Administration

Motion by Council Member Lenz, second by Council Member Murr to adopt Ordinance No. 2881 amending Title 13 of the Union Gap Municipal Code relating to fire codes. Voting on the motion Ayes – Lenz, Carney, Butler, Murr and Wentz; Nays – Olson. Motion carried.

Items from the Audience

None.

City Manager Report

City Manager Otterness reported that the city has been advised that the Recreation and Conservation Funding Board is expected to approve the city's application for grant funding for improvements to soccer fields at the

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Communications/Questions
/Comments Ahtanum Youth Activities Park.
Council Member Olson asked for an update on the city's request for a Recreation and Conservation Office determination on use of the Ahtanum Youth Activities Park for an indoor athletic facility. Public Works Director Henne stated that he has not yet received a determination.

Development of next
agenda Council members requested additional progress on code revisions.

Any Other Business None.

Recess to Executive
Session At 6:27 p.m. the council recessed for 10 minutes to an executive session for Labor Negotiations pursuant to RCW 42.30.140(4)(a). The room cleared and the executive session began at 6:31. 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.

Adjournment of Meeting At 6:41 Mayor Wentz reconvened and adjourned the October 26, 2015 Regular Council Meeting.

Rodney Otterness, City Manager

ATTEST:

Karen Clifton, City Clerk