

**UNION GAP CITY COUNCIL SPECIAL MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
**October 29, 2018 Regular Meeting**  
**MINUTES**

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

Council Members Present Council Members Hodkinson, Murr, Butler, Matson, Schilling, and Dailey were present.

Staff Present City Manager Fisher, City Attorney Bronson, Finance and Administration Director Clifton, Public Works/Community Development Director Henne, Civil Engineer Dominguez.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the pledge of allegiance.

General Items

Finance & Administration

2019 Preliminary Revenues Finance and Administration Director Clifton presented the 2019 Preliminary Revenues and stated that it includes an estimated increase of 1% property tax, 2% sales tax increase and 2% utility rate increase. Clifton gave an overview of reserve fund increases and answered Council questions.

City Manager

2019 Budget Message City Manager Fisher stated that the Preliminary Revenues do not include beginning fund balances and is an estimate only, and that the Budget message is one of two that Council will receive. Fisher noted that the first Investment recently made earned \$17,975.00 and also brought attention to the Policy document within the Budget Message.

Recess to 15 – Minute Executive Session Motion by Council Member Butler, second by Deputy Mayor Matson authorizing a 15 – Minute Executive session. Motion carried unanimously.

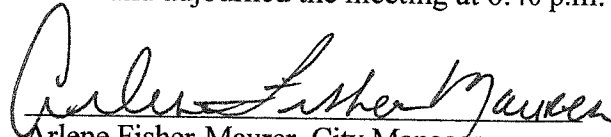
At 6:22 Mayor Wentz announced recess to 15 minute executive Session allowing 3 minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Attorney Bronson, City Manager Fisher, Public Works and Community Development Director, and Finance and Administration Director Clifton,

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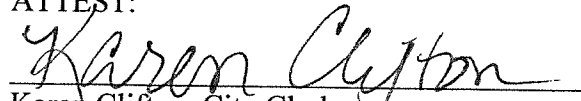
Reconvene and  
Adjournment of Meeting

attended.

Mayor Wentz reconvened and adjourned the meeting at 6:40 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk