

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
October 8, 2018 Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Wentz 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, Matson, 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>	Mayor Wentz led the pledge of allegiance.
<u>Excuse Council Members</u>	Motion by Council Member Schilling, second by Deputy Mayor Matson to excuse Council Members Murr and Butler. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Hodkinson, second by Deputy Mayor Matson to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated September 24, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 97918 through 97973 for October 8, 2018, in the amount of \$673,612.61.</p> <p>Advance Travel Vouchers – Check No. 1283, in the amount of \$86.22.</p> <p>Petty Cash Vouchers – Check Nos. 1886 through 1887, in the amount of \$144.00.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Works & Community Development</u>	
Resolution No. – 18-49 –	Motion by Deputy Mayor Matson, second by Council Member Hodkinson

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Yakima County Interlocal Agency Agreement – On-Call Services to approve Resolution No. – 18-49 authorizing the City Manager to sign an Interlocal Agency Agreement and associated task orders with Yakima County for On-Call Services on Federal Funded Projects. Motion carried unanimously.

Motion to Approve – City of Union Gap Contribution to BNSF Crossing Rehabilitation Project Motion by Deputy Mayor Matson, second by Council Member Hodkinson to Authorize staff to accept flagging and road repair cost as partnership in the Ahtanum Road, Burlington Northern Santa Fe (BNSF) crossing improvement project. Motion carried unanimously.

Items from the Audience None.

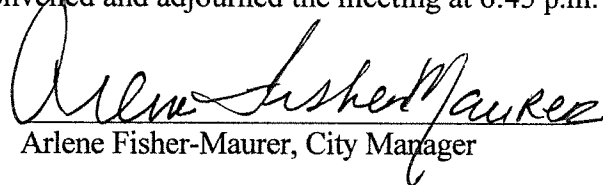
City Manager Report City Manager Fisher welcomed Steve, with Delta AV who installed the electronics in the Civic Campus, and recently trained staff in the operation of the equipment; Requested those interest in attending the upcoming YVCOG meeting let her know before the following Friday; Read into record a letter received from Fair members expressing their appreciation of the City of Union Gap providing free transit service to and from the Fair; WCIA performed a recent audit on the City Parks; Single Federal Audit had recently been completed and we received an A+; Currently completing an accountability audit and the Council will receive notice with the results; An Arborist removed four trees from the Ahtanum Youth Park and will be doing more next year.

Communications/Questions/Comments Council Member Hodkinson commended Public Works staff on tree removal after a recent storm.

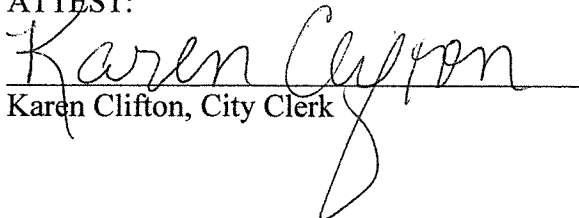
Development of Next Agenda Citizen communication.

Recess to 20 – Minute Executive Session At 6:23 Mayor Wentz announced recess to 20 minute executive Session with two minutes for members to collect, to discuss litigation, pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Manager Fisher, City Attorney Bronson, Attorney Ken Harper, Menke, Jackson, Beyer LLP, Police Chief Cobb, Finance and Administration Director Clifton, attended.

Adjournment of Meeting Mayor Wentz reconvened and adjourned the meeting at 6:45 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk