

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
October 9, 2017 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, Matson and Schilling were present. Council Member Olson attended telephonically.

Staff Present City Manager Fisher, City Attorney Bronson, Finance & Administration Director Clifton, Civil Engineer Dominguez and Deputy Clerk Treasurer Bisconer.

Audience Present See attached list.

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

Regular Council Meeting Minutes, dated September 25, 2017, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 95642 through 95747 for October 9, 2017, in the amount of \$1,051,055.82.

Petty Cash Vouchers – Check Nos. 1869 through 1874 for the month of August, in the amount of \$1,167.65

Advance Travel Vouchers – Check Nos. 1265 through 1269 for the month of August 2017, in the amount of \$423.83.

Motion carried unanimously.

Items from the Audience Floyd Wilson of Sunnyside inquired about a required Insurance for participating in parades. Mayor Wentz explained that further research has been done and the \$1,000,000.00 Insurance requirement will pertain to non-City sponsored events.

General Items

Presentation

Christina Wickenhagen, YVCOG Deputy Director – 2018 Member Services Yakima Valley Conference of Governments Deputy Director, Christina Wickenhagen presented information regarding Ala Carte Service Options for 2018 and gave an overview of services.

Public Hearing

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – October 9, 2017

2018 Ad Valorem Property Taxes and Revenue Sources At 6:07 p.m. Mayor Wentz opened a Public Hearing to consider oral and written comments regarding the property taxes and other revenue sources for the 2018 budget. Finance and Administration Director Clifton gave an overview. Helen Canatsey, Fred Thompson and Donald Thaxton spoke against the 1% Increase. Mayor Wentz closed the public hearing at 6:21 p.m.

Water Use Efficiency Goals 2017 – 2027 At 6:21 p.m. Mayor Wentz opened a Public Hearing to consider oral and written comments regarding Water Use Efficiency Goals for 2017 – 2027. Civil Engineer Dominguez introduced Ryan Young with HLA Engineering and Land Surveying Inc. who gave an overview of the required Water Use Efficiency Goals and answered questions of Council and members of the audience. Mayor Wentz closed the public hearing at 6:37 p.m.

Finance & Administration

Ordinance No. – 2931 – 2018 Ad Valorem Property Tax Levy Motion by Council Member Lenz, second by Council Member Carney to adopt Ordinance No. 2931 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 2018 without 1% increase. Motion carried unanimously.

Ordinance No. – 2932 – Amendment of UGMC 4.42 – Parade and Special Events Permits Motion by Council Member Carney, second by Council Member Olson to adopt Ordinance No. 2932 amending Chapter 4.42.050 of the Union Gap Municipal Code relating to special events/parade permits. Voting on the motion, Ayes – Lenz, Carney, Olson, Schilling and Wentz; Nays – Matson. Motion passes.

Public Works & Community Development

Resolution No. – 17-47 – Adopt the City’s Water Use Efficiency Goals 2017 – 2027 Motion by Council Member Olson, second by Council Member Carney to adopt Resolution No. 17-47 adopting the Water Use Efficiency (WUE) program goals. Voting on the motion, Ayes – Lenz, Carney, Olson, Schilling and Wentz; Nays – Matson. Motion passes.

City Manager

Resolution No. – 17-48 - Appointment of Municipal Court Judges Motion by Council Member Matson, second by Council Member Lenz to approve Resolution No. 17-47 appointing Judges to serve as Municipal Court Judges for the City of Union Gap Municipal Court. Motion carried unanimously.

Excuse Council Members

Motion by Council Member Lenz, second by Council Member Olson to

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – October 9, 2017

excuse Council Member Butler. Motion carried unanimously.

Items from the Audience

Helen Canatsey inquired about including the Library and Senior Citizen Center in the City Civic Center. Mayor Wentz and City Manager fisher both addressed the question and suggested that Mrs. Canatsey attend the next committee meeting.

City Manager Report

City Manager Fisher stated that we had received two Public Defense Grants of \$40,000.00 each for 2018 and 2019, thanked Chief Cobb for a great job obtaining the Grants, and that Finance Technician Teresa Lopez would be managing it; Attended Operation Harvest with Rotary; The City of Yakima unanimously approved the boundary line adjustments as well as the maintenance agreement on October 3rd and she will bring it before Council October 23rd; Next week she and Chief Cobb hope to present the Fire Department contract; 545 people received free to the fair per Eric Patrick; Hosted the Central Washington City Managers meeting at WSDOT October 6, 2017, and part of the presentation included the Union Gap Beltway that is currently on the project list; AWC regional meeting reminder; Thanked Civil Engineer for attending the Council meeting in Director Henne's absence; Introduced Chief Stewart who introduced Deputy Chief Patrick Reed.

Communications/Questions/Comments

None.

Development of Next Agenda

Proclamation for Breast Cancer Awareness.

Recess to 30 – Minutes executive session

At 6:58 p.m. Mayor Wentz announced a recess to 15 Minutes executive Session after allowing two minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(I). The Council may be taking action afterward. Mayor Wentz, Council Members, City Manager Fisher, City Attorney Brown, Finance and Administration Director attended.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the October 9, 2017 Regular Council Meeting at 7:15 p.m.

ATTEST:

Arlene Fisher-Maurer, City Manager

Karen Clifton, City Clerk