

UNION GAP CITY COUNCIL REGULAR MEETING
Council Chambers, City Hall
Union Gap, Washington
December 27, 2011

<u>Call to Order</u>	Mayor Lemon called the Regular Meeting of the Union Gap City Council to order at 7:05 p.m.
<u>Council Members Present</u>	Council Members James Murr, Dave Matson, Roger Wentz, David Butler, Chad Lenz, and Dan Vanover were present.
<u>Staff Present</u>	Bob Noe, City Attorney; Dave Spurlock, Development Coordinator, Karen Clifton, City Treasurer, Greg Cobb, Admin. Sergeant, Dennis Henne, Public Works Director and Sherrie Testerman, Acting City Clerk/Executive Assistant were present.
<u>Audience Present</u>	Dawn Lemon, Aimee Lemon, Nicholas Lemon, Jimmy Lemon, Jacob Lemon, Stephanie Murr, Michael Murr, Maryann Lockhart, Donna Langley and others were present.
<u>Pledge of Allegiance</u>	Council Member Matson led the Pledge of Allegiance.
<u>Consent Agenda</u>	Motion by Council Member Wentz, seconded by Council Member Vanover to approve the consent agenda, as follows: Approve the Regular Council Meeting Minutes dated December 12, 2011, as sent out on pages 5324 through 5329 of the Minute Book. Approve Claim Voucher Nos. 81221 through 81314 in the amount of \$253,419.53 dated December 27, 2011 and transfer from the operating funds to the Claims Fund. Approve Petty Cash Check Nos. 1673 in the amount of \$62.16 and 1676 through 1681, issued and paid in the month of November 2011 in the amount of \$924.67. Approve Advanced Travel Check Nos. 1134 through 1135, issued and paid in the month of November 2011, in the amount of \$60.00. Approve direct deposits issued and paid in the month of November, in the amount of \$215,639.29. Approve Municipal Court Check Nos. 3416 through 3425, issued and paid in the month of October 2011, in the amount of \$48,267.72. Approve Municipal Court Check No. 3426, issued and paid in the month of November 2011 in the amount of \$27,941.04. Motion carried unanimously. Councilmember Olson absent.
<u>Excuse Council Member</u>	Motion by Council Member Wentz, seconded by Council Member Lenz to excuse Council Member Olson from tonight's meeting. Motion carried unanimously.
<u>Resolution No. 975 – Authorizing Fuel Tax Grant Distribution Agreement with TIB – FY 2012 Expanded Preservation Project.</u>	Motion by Council Member Vanover, seconded by Council Member Wentz to adopt Resolution No. 975, A Resolution authorizing the Mayor to sign a Fuel Tax Grant Distribution Agreement with the Washington State Transportation Improvement Board for the City's Expanded Preservation Project. Motion carried unanimously. Council Member Olson absent.

The Mayor explained that this is a construction grant application to the Washington State Transportation Improvement Board for the amount of \$396,000. Multiple locations will be slated for improvements such as East Washington Ave. and South 18th Street.

Resolution No. 976 –
Amendment to Facility
Use Agreement with
Whiplash Sports

Motion by Council Member Wentz to approve Resolution No. 976, A Resolution authorizing the Mayor to sign an Amendment to the Facility Lease/Use Agreement – Fullbright Park between Whiplash Sports, Inc. and the City of Union Gap.

Council Member Vanover stated he does not see any time frame specified in the agreement for use of the Fullbright Park. He explained leaving it open leads to conflict with others utilizing the park. He suggested Whiplash utilize the park seven days prior to an event in order to prevent conflict.

The Development Coordinator explained that this is a temporary agreement. A new lease agreement will come before the Council at the end of January 2012. He further explained that Whiplash was just going to utilize the park for a few days of practice before their Winter Games. In turn, they may host an event free of charge at the park.

Council Member Vanover stated he would agree to amend the agreement to include a sunset clause that the agreement will expire January 31, 2012.

Council Member Wentz rescinded his motion.

Motion by Council Member Vanover, seconded by Council Member Wentz to amend the Amended Facility Lease/Use Agreement – Fullbright Park between Whiplash Sports, Inc. and the City of Union Gap to include a sunset clause that the agreement expires January 31, 2012. Motion carried unanimously. Council Member Olson absent.

Motion by Council Member Vanover, seconded by Council Member Wentz to approve Resolution No. 976, A Resolution authorizing the Mayor to sign an Amendment to the Facility Lease/Use Agreement – Fullbright Park between Whiplash Sports, Inc. and the City of Union Gap. Motion carried unanimously. Council Member Olson absent.

Resolution No. 977 –
Police Department
Contract with Elite
Towing Recovery LLC

Motion by Councilmember Wentz, seconded by Council Member Vanover to adopt Resolution No. 977, A Resolution authorizing the Mayor to sign a Towing Contract with Elite Towing and Recovery LLC. Motion carried unanimously. Council Member Olson absent.

Development of Next
Council Agenda

There were no items presented for the January 9, 2012 agenda.

Items from the
Audience

No one from the audience wished to speak.

Departmental Reports

Mayor Lemon informed the following reports are in the packet and questioned if the Council has any questions of the departments: Building/Mechanical/Plumbing Reports/Code Enforcement Report for November 2011 and Treasurer's Reports for July – October 2011.

Oaths of Office

The Acting City Clerk administered the oath of office to re-elected Mayor Jim Lemon and re-elected Council Members Dave Matson, Dave Butler and James Murr.

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Communications/
Questions/Comments

There were no communications/questions or comments.

Recess to 10-Minute
Executive Session

At 7:15 p.m., Mayor Lemon recessed the Regular Council Meeting to a 10 Minute Executive Session to discuss Collective Bargaining. Attending the Executive Session were Council Members Butler, Wentz, Matson, Vanover, Murr, and Lenz, and the City Attorney. Council Member Olson absent.

Reconvene & Adjourn

At 7:25 p.m., Mayor Lemon reconvened and adjourned the Regular Council Meeting.

These minutes dated December 27, 2011 were approved at the Regular Council Meeting of January 9, 2012.

Jim Lemon
Mayor

ATTEST:

Kathryn Thompson, CMC
City Clerk