

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
May 29, 2018 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 Hodkinson, Murr, Matson, Schilling (telephonically), Butler and Dailey were present.

Staff Present City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton, Public Works/Community Development Director Henne, Civil Engineer Dominguez and Deputy Fire Chief Markham.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the pledge of allegiance.

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

Regular Council Meeting Minutes dated May 14, 2018 as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 97103 through 97202 for May 29, 2018, in the amount of \$635,039.80.

Motion carried unanimously.

Items from the Audience Union Gap Citizen Jack Galloway of 2711 5th Street informed that Union Gap School Superintendent Lisa Gredvig volunteered to be on the Library Committee.

General Items

Public Hearing – CDBG Grant – Main Street Revitalization Plan Mayor Wentz opened a Public Hearing at 6:03 p.m. on the CDBG Grant for the Main Street Revitalization Plan. No public testimony was entered into the record.

Public Works/Community Development Director Henne introduced YVCOG planning Manager, Mike Shuttleworth, who gave a brief overview. Mayor Wentz closed the Public Hearing at 6:07 p.m.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – May 29, 2018

Public Works & Community Development

Resolution No. – 18-26 – Application for CDBG Planning Only Grant – Main Street Revitalization Plan

Motion by Council Member Butler, second by Council Member Hodkinson to adopt Resolution No. 18-26 authorizing the City Manager, with the assistance of Yakima Valley Conference of Governments (YVCOG), to apply to the State Department of Commerce for a “Planning Only” Community Development Block Grant (CDBG) for the Main Street Revitalization Plan. Motion carried unanimously.

Resolution No. – 18-27 – Set Public Hearing – Six-Year Transportation Improvement Program

Civil Engineer David Dominguez gave an overview of the Six-Year Transportation Improvement Plan changes and requested that a public hearing be set on June 11, 2018. Motion by Council Member Hodkinson, second by Council Member Butler to approve Resolution No. 18-27 setting a public hearing to consider the Six-Year (2019-2024) Transportation Improvement Plan on June 11, 2018. Motion carried unanimously.

Ordinance No. – 2946 – Establishing a Library Committee

Motion by Council Member Murr, second by Council Member Dailey to approve Ordinance No 2946 creating a Library and Community Committee. Ayes – Hodkinson, Murr, Butler, Schilling, Dailey and Wentz; Nays – Matson. Motion passes.

Items from the Audience

None.

City Manager Report

City Manager, Fisher discussed the STEM Program for youth in conjunction with Union Gap School, which starts at the beginning of the next school year; Fisher informed she will be attending the WCIA PRIMA Conference as a Northwest Representative June 3rd – 7th; Washington State Transportation Commission was in town last week to discuss transportation issues across the State.

Communications/Questions/Comments

None.

Development of Next Agenda

Nothing.

Recess to 15 – Minutes Executive Session

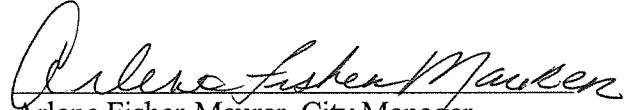
At 6:27 p.m. Mayor Wentz announced a recess to 15 Minute executive Session after allowing five minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(i) and personnel issues 42.30.110(g). Mayor Wentz, Council Members, City Manager Fisher City Attorney Brown, Attorney Ken Harper from Menke, Jackson, Beyer, LLP and Finance and Administration Director Clifton attended. At 6:47 p.m. Mayor Wentz extended the executive session for 10

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – May 29, 2018

minutes.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:57 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST



Karen Clifton, City Clerk

