

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
April 23, 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, Murr, Matson, Schilling and Dailey were present.
<u>Staff Present</u>	City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez and Deputy Fire Chief Markham.
<u>Excuse Council Member</u>	Motion by Council Member Hodkinson, second by Deputy Mayor Matson to excuse Council Member Butler. Motion carried unanimously.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Hodkinson led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Murr, second by Deputy Mayor Matson to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated April 9, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher Nos. 41620 through 41623 and 96876 through 96886 for March 2018, in the amount of \$421,144.67.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 96887 through 96977 for April 239, 2018, in the amount of \$1,042,650.76.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Council</u>	
<u>Library Committee</u>	City Attorney, Bronson addressed the Council regarding the process and

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Discussion

legalities of creating committees and 501-C3 non-profit organizations. Bronson recommended that the Council first adopt an Ordinance outlining the function and requirements of the committee and then form the committee.

Council Member Schilling introduced 15th district State Representative, David Taylor, who addressed the council stating that he would serve as a resource to the City, not an advocate, to obtain funding for a Library/Community Center.

Mayor Wentz invited members of the audience to speak on the issue and asked who might be interested in serving on a Library Committee, reminding people that it will be an official committee bound by the rules of the open public meeting act. Chief Cobb requested that contact with the Union Gap School District should be made to see if there would be any interested students to serve on the committee.

City Attorney stated that he will present a draft Ordinance during the next regular committee meeting in May 2018.

Public Works & Community
Development

Ordinance No. - 2944 – 2018
Budget Amendment –
TIGER Grant Application

Motion by Deputy Mayor Matson, second by Council Member Murr to adopt Ordinance No. 2944 amending the 2018 Budget authorizing an expenditure of up to \$30,000 from the Municipal Capital Improvement Fund (118 – Municipal Capital Improvement (REET) Fund) for a TIGER grant application for the Main Street Revitalization and Beltway Projects. Motion carried unanimously.

Finance & Administration

Ordinance No. – 2945 –
2018 Budget Amendment –
Old Town Days

Motion by Council Member Hodkinson, second by Deputy Mayor Matson to adopt Ordinance No. 2945 amending the 2018 Budget authorizing a transfer from the Current Expense ending fund balance (001.508) to the Community Events Fund (132) and authorizing an expenditure of those funds for 2018 Old Town Days. Motion carried unanimously.

Police

Resolution No. – 18-19 –
Interagency Agreement for
Purchase of GrayKey
Software

Motion by Deputy Mayor Matson, second by Council Member Hokinson to approve Resolution No. 18-19 authorizing the City Manager to sign an Interagency Agreement for the purchase of GrayKey Software, with the Police departments of City of Yakima, City of Selah, City of Toppenish, City of Sunnyside and Yakima County. Motion carried unanimously.

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City Manager

Resolution No. – 18-20 –
Appraisal Agreement –
Police Department Building

Motion by Council Member Schilling, second by Council Member Murr to approve Resolution No. 18-20 authorizing the City Manager to sign an agreement with Broadview Appraisal Inc. for appraisal services for the Police Department building. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

Acting City Manager, Cobb stated that City Manager Fisher is away at a conference and wanted him to let Council know that confirmation has been made for the Farmers Market to be held at the Valley Mall this year; Fisher attended the Chamber luncheon and spoke about the success of the Summer Youth Program; Fisher attended the YVCOG summit with Council Member Hodkinson and intends to bring back ideas to Council for improving our community; In the process of getting bids to spruce up roundabouts as part of the City Beautification project; Phone RFP's have been narrowed down to two finalists and Fisher will report back to the Council in the near future; Two notices of interest have been received for the vacant Civil Service Commission positions and staff will evaluate the candidates and will bring information back to the Council for appointment recommendations; AWC conference will be held in June at the Convention Center in Yakima. Mayor Wentz suggested that all Council Members attend since it will be training only and no City business will be discussed.

Communications/Questions/
Comments

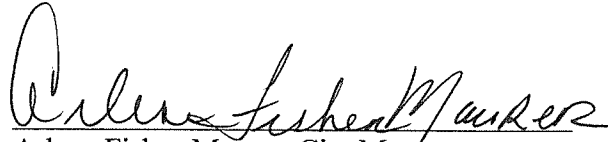
None.

Development of Next
Agenda

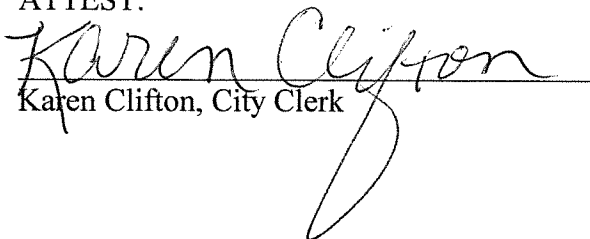
None

Adjournment of Meeting

Mayor Wentz adjourned the meeting at 6:58 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk