

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**June 11, 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, Dailey were present.
<u>Staff Present</u>	City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez and 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 Member</u>	Motion by Deputy Mayor Matson, second by Council Member Murr to excuse Council Member Butler. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Deputy Mayor Matson, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated May 29, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher Nos. 41629 and 97272 through 97281 for May Payroll, in the amount of \$424,669.85.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 97203 through 97271 for June 11, 2018, in the amount of \$182,574.96.</p> <p>Motion carried unanimously.</p>
<u>Presentation</u>	City Manager Fisher presented a Key to the City to Mr. and Mrs. Hernandez, Owners of Los Hernandez Tamales. Fisher recognized that Los Hernandez had recently received the very prestigious James Beard award. Mr. Hernandez expressed his appreciation to the Council, staff and citizens of The City of Union Gap.
<u>Items from the Audience</u>	None.
<u>General Items</u>	

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Public Hearing – Six Year Transportation Improvement Plan Mayor Wentz opened a Public Hearing at 6:07 p.m. on the Six Year Transportation Improvement Plan. Civil Engineer Dominguez gave a brief overview. No public testimony was entered into the record. Mayor Wentz closed the Public Hearing at 6:10 p.m.

Public Works & Community Development

Resolution No. – 18-28 – Adopting Amended Six-Year Transportation Improvement Program 2019-2024 Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. 18-28 providing for an amended Six-Year Transportation Improvement Program (Comprehensive Street Program) for the City of Union Gap. Motion carried unanimously.

Ordinance No. – 2947 – Adding New Chapter to Union Gap Fire Code – Tent Cooking Motion by Council Member Hodkinson, second by Council Member Murr to adopt Ordinance No 2947 creating Chapter 13.14 of the Union Gap Municipal Code, entitled Establishment of limits in which cooking tents is allowed; and establishing an effective date.

Items from the Audience None.

City Manager Report City Manager, Fisher thanked the Council for flowers she had received for her and her family due to their loss; Fisher, Schilling and Hodkinson had recently attended the State of the County address; Fisher stated that the Farmers Market has been well attended in the two weeks that they have been located in Union Gap; Reminded council that the AWC conference is being held the third week of June and to contact her if interested in attending; A roundabout has been completed; The Civil War Re-enactment and Old Town Days will be held this week-end and invited all to attend; Fisher invited Council Member Schilling to speak on behalf of The City of Granger splash park.

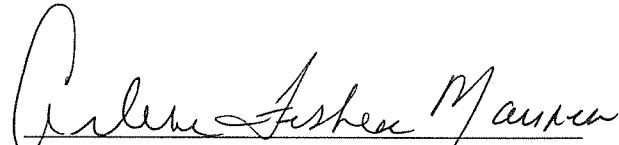
Schilling stated that she and Deputy Mayor Matson had attended the recent Grand Opening of the City of Granger Splash Park. Schilling stated that the small City was useful with resources and received several donations to fund the park.

Communications/Questions/Comments None.


Development of Next Agenda None.

Adjournment of Meeting Mayor Wentz adjourned the meeting at 6:19 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk