

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
**September 9, 2024, Regular Meeting**  
**MINUTES**

<u>Call to Order</u>	Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Sewell, Wentz, Galloway, Gonzalez, Schilling and Dailey were present.
<u>Staff Present</u>	City Manager Bounds, Police Chief Cobb, Fire Chief Markham, Public Works and Community Director Cavanaugh, Civil Engineer Dominguez, and Finance & Administration Director Bisconer were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Galloway led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Wentz, second by Council Member Dailey to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes, dated August 26, 2024, as attached to the Agenda and maintained in electronic format</p> <p>Claims Vouchers – EFT’s, and Check No’s 109046 through 109108 for September 9, 2024 in the amount of \$976,487.92</p> <p>Advance Travel Vouchers – Check No. 1318 through 1319 in the amount of \$761.00</p> <p>USDA Loan – EFT for July 2024 in the amount of \$114,307.00</p> <p>Motion carried unanimously.</p>
<u>General Items</u>	
<u>Special Presentation</u> Jim Restucci	Mayor Hodkinson stated this has been rescheduled for September 23, 2023.

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Finance & Administration

Special Presentation City Manager Bounds presented Public Works & Community Development Director Cavanaugh a plaque for 10 years of service with the City.

Police

Resolution No. – 24-82 –  
Surplus Vehicles

Motion by Council Member Wentz, second by Council Member Sewell to approve Resolution No. – 24-82 – declaring Police Department vehicle surplus and providing for disposition of the same. Motion carried unanimously.

Public Works & Community  
Development

Resolution No. – 24-83 –  
Setting Public Hearing –  
Yakima MSA Limited  
Partnership Franchise  
Agreement

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 24-83 – setting a public hearing for September 23, 2024 regarding entering into a Franchise Agreement with Yakima MSA Limited Partnership for a non-exclusive franchise within the City of Union Gap. Motion carried unanimously.

Committee Reports

Council Member Schilling informed she has received notification that she is on the AWC Federal Legislation Priorities Committee and they will start meeting next month.

Items from the Audience

None.

City Manager Report

City Manager Bounds distributed a correspondence letter from City Attorney Foltz regarding Council Member Schilling’s concern about utilizing her personal computer to attend viral trainings necessitated by her role as a Council Member. City Manager Bounds informed the correspondence letter provides clarification that it would not be inappropriate or of concern from a public records standpoint to utilize a personal computer for the sole purpose of attending a virtual training.

Communications/Questions/  
Comments

None.

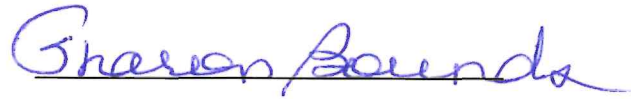
Development of next Agenda

None.

Adjournment of Meeting

Mayor Hodkinson adjourned the regular meeting at 6:11 p.m.

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Sharon Bounds, City Manager

ATTEST:



Lynette Bisconer, City Clerk

CITY OF UNION GAP  
REGULAR UNION GAP COUNCIL MEETING  
SIGN IN SHEET

6:00 P.M. - September 9, 2024

NAME (Please Print)

(Date)

ADDRESS

NAME (Please Print)	(Date)	ADDRESS
Helen Canady	9-9-24	Helen Canady 2711-5th St.
Lidia Galloway	9-9-24	
Maryann Killorn	9-9-24	Pine
Jan Shul	9-9-24	Yakima