

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
**September 10, 2018 Regular Meeting**  
**MINUTES**

Call to Order Deputy Mayor Matson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present Council Members Hodkinson, Murr, Butler, Matson, Schilling, and Dailey were present.

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

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the pledge of allegiance.

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

Regular Council Meeting Minutes dated August 27, 2018 as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 97761 through 97822 for September 10, 2018, in the amount of \$677,324.95.

Motion carried unanimously.

Items from the Audience None.

General Items

Proclamation

Resolution No. - 18-46 – Proclaiming the Month of September as Childhood Cancer Awareness Month Motion by Council Member Schilling, second by Council Member Hodkinson to approve Resolution No. – 18-46 proclaiming September 2018 as Childhood Cancer Awareness Month to acknowledge children with cancer. Motion carried unanimously.

Public Works & Community Development

Resolution No. – \_\_\_\_\_ – Solid Waste Collection Motion by Council Member Hodkinson to adopt a Resolution for Solid Waste Collection Contract Amendment No. 1 – Basin Disposal of

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Contract Amendment No. 1 – Basin Disposal of Yakima, LLC      Yakima, LLC. After discussion, there was no second. The motion failed and the item was tabled.

Police Department

Resolution No. – 18-47 – Surplus Fire Department Equipment      Motion by Deputy Mayor Matson, second by Council Member Murr to approve Resolution No. 18-47 declaring Fire Department equipment surplus and providing for disposition of the same. Motion carried unanimously.

Items from the Audience      None.

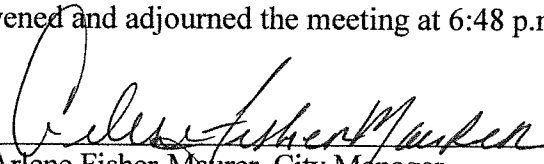
City Manager Report      City Manager, Fisher stated that two of the vacated buildings have been demolished which she took video of and the third soon to be demolished; The Police Department is in the process of moving to the new building; Will be meeting with Lisa to discuss the after school program next week; requested those interested in attending the upcoming YVCOG meeting September 18, 2018 to please contact Karen; Central WA Fair tickets have been distributed to each Council Member.

Communications/Questions/Comments      Council Member Schilling requested that Council Members consider doing something such as naming the Council chambers the Dan Olson room in order to honour past Council Member Olson.


Development of Next Agenda      None.

Recess to 20 – Minute Executive Session      At 6:28 Mayor Wentz announced recess to 20 minute executive Session, to discuss litigation, pursuant to RCW 42.30.110(c). Mayor Wentz, Council Members, City Attorney Bronson, City Manager Fisher, Police Chief, Finance and Administration Director Clifton, Public Works/Community Development Director Henne, and Attorney Ken Harper attended.

Adjournment of Meeting      Mayor Wentz reconvened and adjourned the meeting at 6:48 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk