

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 11, 2017 Special Meeting
MINUTES

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

Moment of Silence Mayor Wentz requested a moment of silence for the victims of the 9/11/2001 attack and recent Hurricane victims.

Council Members Present Council Members Lenz, Butler, Matson and Schilling were present. Council Member Carney attended telephonically.

Staff Present City Manager Fisher, Police Chief Cobb, Fire Chief Stewart, Finance & Administration Director Clifton and Public Works & Community Development Director Henne.

Audience Present See attached list.

Excuse Council Members Motion by Council Member Carney, second by Council Member Matson to excuse Council Member Olson. Motion carried unanimously.

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

Regular Council Meeting Minutes, dated August 28, 2017, as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 95459 through 95533 for September 11, 2017, in the amount of \$516,607.05.

Those voting on the motion Ayes – Lenz, Butler, Matson, Carney and Wentz; Nays – Schilling. Motion carries.

Items from the Audience None.

General Items

Public Hearing

Six Year Transportation Improvement Program 2018-2023 & 2017-2022 Amendments Mayor Wentz opened the Public Hearing at 6:05p.m. Public Works & Community Development Director Henne presented the Six Year TIP 2017-2022 & 2018-2023 Amendments and gave an overview of the necessary changes. Mayor Wentz closed the Public Hearing at 6:10p.m.

Presentation

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Julia Krolkowski, ESD 105 Community Prevention Specialist – 2017 Summer Youth Program Chief Cobb recognized Julia and staff with a plaque for their work with the 2017 Summer Youth Program. Julia and Youth Program Counsellor, Elias Prieto spoke about the program.

Public Works & Community Development

Resolution No. – 17-43 – Six Year Transportation Improvement Program 2018-2023 & 2017-2022 Amendments Motion by Council Member Matson, second by Council Member Lenz to approve Resolution No. 17-43 providing for an amended Six-Year Transportation Improvement Program (Comprehensive Street Program) for the City of Union Gap. Motion carried unanimously.

Finance & Administration

Resolution No. – 17-44 – Public Record Act Disclosure Policy Motion by Council Member Matson, second by Council Member Lenz to approve Resolution No. 17-44 adopting a revised Public Records Act Disclosure Policy. Motion carried unanimously.

Items from the Audience None.

City Manager Report City Manager Fisher stated that a Council Meeting will be held at LaSalle High School in October and that the September 18, 2017 Committee meeting will be held at the Vine Venue; Has discussed Budgets with department Directors; Will be attending an AWC Regional Meeting October 11, 2017; Recently accepted as leadership Yakima; Will be attending the Master Gardner’s “Tomato Fest” September 19, 2017 at noon.

Communications/Questions/Comments Deputy Mayor Schilling inquired about the additional cost to have meetings off-site.

Development of Next Agenda None.

Adjournment of Meeting Mayor Wentz adjourned the September 11, 2017 Council Meeting at 6:30 p.m.

Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk