

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 12, 2016 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 Lenz, Olson, Butler, and Matson were present.
<u>Staff Present</u>	City Attorney Brown, City Manager Fisher-Maurer, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne and Fire Chief Stewart were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the Pledge of Allegiance.
<u>Excuse Council Members</u>	Motion by Council Member Lenz, second by Council Member Butler to excuse Council Member Carney. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Butler, second by Council Member Lenz to approve the consent agenda as follows:</p> <p>Special Council Meeting Minutes, dated September 6, 2016, as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 93076 through 93148 for September 12, 2016, in the amount of \$476,546.09.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>Public Hearing</u>	
Notice of Intent to Annex; Kwik Lok. Inc.	At 6:01 Mayor Wentz opened a Public Hearing to discuss Intent to Annex pursuant to RCW 35A.14.120. Public Works/Community Development Director Henne gave an overview of the process and efforts made up to this point and explained that the zoning of the area will be assigned at a later date. No correspondence has been received. Mayor Wentz closed the Public Hearing at 6:11 p.m.

Public Works/Community
Development

Resolution No. – 16-47 –
Petition of Annexation –
Kwik Lok, Inc. Motion by Council Member Butler, second by Council Member Olson to
adopt Resolution No. 16-47 authorizing Kwik Lok, Inc. Petition for
Annexation to proceed with certain conditions. Motion carried
unanimously.

Employee Recognition

Public Works/Community Development Director Henne introduced
Senior Citizen Center Liaison Lydia Warehime and thanked her for her
13 years of service, announcing that she was retiring at the end of
September. City Manager Fisher presented Warehime with a plaque,
thanked her for her years of service and wished her well in her
retirement.

Public Works & Community
Development

Resolution No. 16-48 –
Setting a Public Hearing Motion by Council Member Olson, second by Council Member Butler to
adopt Resolution No. 16-48 setting a public hearing regarding the Six
(6) Year Transit Development Plan. Motion carried unanimously.

Resolution No. 16-49 – HLA Motion by Council Member Olson, second by Council Member Butler to
Task Order – Ahtanum adopt Resolution No. 16-49 authorizing the City Manager to sign Task
Youth Park RCO Order No. 2016-03 Supplemental Agreement No. 1 with HLA
Improvement Project Engineering and Land Surveying, Inc. related to the Ahtanum Youth
Park, RCO Improvement Project. Motion carried unanimously.

Resolution No. 16- 50 –
Supporting People for
People for WSDOT Grant
Application Motion by Council Member Olson, second by Council Member Matson
to adopt Resolution No. 16-50 supporting People for People with their
grant application to Washington State Department of Transportation
(WSDOT). Motion carried unanimously.

Fire Services

Resolution No. 16- 51 –
Interlocal Agreement –
Vehicle Exhaust Removal
System Chief Cobb and Chief Stewart explained the need for an exhaust
extraction system for the Fire Department and discussed the cost and
financing to be expensed from the 113 fund. Motion by Council
Member Butler, second by Council Member Lenz to adopt Resolution
No. 16-51 authorizing the City Manager to sign an interlocal agreement
between the City of Union Gap and the City of Yakima for the
acquisition of an exhaust extraction and removal system.

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City Manager

Draft Six – Month Action Plan City Manager Fisher presented a Draft Six Month Action Plan and invited any suggestions to change or additions.

Union Gap Strategic Plan Updates City Manager Fisher requested to postpone the Union Gap Strategic Plan Updates until the next regular scheduled meeting.

Items from the Audience Council was asked when a Library will be built. Mayor Wentz replied that they would need to contact the Library or the committee members for further information.

City Manager Report City Manager Fisher stated that an Exit Conference has been scheduled with the Auditors for September 19, 2016 at 9:00 and that she has received a report that the recent audit looked good and thanked staff for work done; Will be meeting with staff to streamline the accounts payable process; Has met with staff to discuss the 2017 Budget and more to come; Has attended a Civil Service meeting; Will be attending the next YVCOG meeting; Will be meeting with Superintendent Dr. Irion; Will be meeting with the Yakima Fire Department to discuss the Fire Department ratings and will also be meeting with staff at the Police Department.

Communications/Questions/Comments None.

Development of next agenda None.

Any other Business John Carney of Yakima City IT gave a brief I-pad training session.

Recess to 30 minute Executive Session At 6:50 p.m. Mayor Wentz announced a 30 minute executive session to discuss:

1. Litigation, pursuant to RCW 42.30.110(i)
2. Personnel Issues pursuant to RCW 42.30.110(g)
3. Labor Negotiations pursuant to RCW 42.30.140(4)(a)
4. To discuss acquisition of real estate, pursuant to RCW 42.30.110(b)

Attending the executive session were Mayor Wentz; Council Members Lenz, Olson, Butler, and Matson; City Manager Fisher; City Attorney Brown; Chief Cobb; Public Works and Community Development Director Henne; Finance & Administration Director Clifton. Attending

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Adjournment of Meeting

by conference call were Council Member Carney, Schilling and Attorney DiJulio.

Mayor Wentz reconvened the meeting at 7:20p.m. Due to safety issues Council Member Matson made a motion, second by Council Member Butler to appeal the Printing Press Inc. legal decision without supersedes. Those voting on the Motion; Ayes - Butler, Matson, Schilling and Wentz. Nays: Olson, Carney and Lenz. Motion passes.

Mayor Wentz adjourned the September 12, 2016 Regular Council Meeting at 7:20 p.m.

ATTEST:

Arlene Fisher-Maurer, City Manager

Karen Clifton, City Clerk