

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*September 14, 2015 Regular Meeting*  
**MINUTES**

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

Council Members Present Council Members Lenz, Olson, Carney, Matson, and Murr were present.

Staff Present City Attorney Brown, City Manager Otterness, Public Works/Community Development Director Henne, Finance and Administration Director Clifton, Public Works/Community Development Deputy Director Spurlock, and Police Chief Cobb were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

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

Approve Regular Council Meeting Minutes dated August 24, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 90802 through 90914 in the amount of \$551,723.05 dated September 14, 2015.

Approve EFT's and Payroll Voucher Nos. 41432 through 414232 and 41437 abd 41444 through 41455 and 90791 through 90801 in the amount of \$340,019.29 dated August 31, 2015.

Approve Travel Voucher No 1241 for the month of September in the amount of \$349.51.

Approve Petty Cash Voucher No.s 1839 through 1840 for the months of May and June in the amount of \$110.00.

Resolution No. 15-49 – Public Defense Contracts.

Motion carried unanimously.

Items from the Audience None.

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 14, 2015*

General Items

Public Safety

Resolution No. 15-50 - Supporting Renewal of .3% Additional Tax for Criminal Justice Purposes

Motion by Council Member Lenz, second by Council Member Murr to approve Resolution No. 15-50 Supporting Renewal of .3% Additional tax for Criminal Justice Purposes. Police Chief Cobb described the benefits for public safety if the resolution is approved. Voting on the motion Ayes: Lenz, Murr, Carney, Wentz, and Olson; Nays: Matson. Motion carried.

LTAC

Resolution No. 15-51 - Extending Grant J. Hunt and Yakima Valley Tourism Contracts

Motion by Council Member Carney, second by Council Member Murr to approve Resolution No. 15-51 Extending Grant J. Hunt and Yakima Valley Tourism Contracts. Motion carried unanimously.

Public Works/Community Development

Ordinance No. 2879 - Land Use Table Update – Marijuana Business

Public Works/Community Development Deputy Director Spurlock stated that the ordinance would correct an oversight made at the time the original ordinance was approved. Motion by Council Member Carney, second by Council Member Matson to approve Ordinance No. 2879 - Land Use Table Update – Marijuana Business. Voting on the motion Ayes: Lenz, Murr, Matson, Carney, and Wentz; Nays: Olson. Motion carried.

Resolution No. 15-52 - WSDOT State Operating Grant Agreement Consolidated Grant Program

Motion by Council Member Murr, second by Council Member Carney to approve Resolution No. 15-52 - WSDOT State Operating Grant Agreement Consolidated Grant Program. Motion carried unanimously.

City Manager

Resolution No. 15-53 - Venue Management Professional Services Agreement

Motion by Council Member Matson, second by Council Member Murr to approve Resolution No. 15-53 - Venue Management Professional Services Agreement with addendum specifying addresses for notification, that the insurance requirement is no less than \$1,000,000, that fees and rentals shall be made payable to the city, and that the city is responsible for cleaning and maintenance. Motion carried unanimously.

Items from the Audience

Julie Schilling asked that more attention be given to toilets in city parks.

City Manager Report

City Manager Otterness congratulated the Finance and Administration Department on the outstanding audit the city received of its 2014 financial statement. He thanked Deputy Mayor Dave Matson for representing the city at the Yakima Chamber of Commerce symposium on economic development and all of the members of the Yakima Third Ward, Englewood Spanish

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 14, 2015*

Branch, and Terrace Heights Spanish Branch of the Church of Jesus Christ of Latter Day Saints for volunteering to paint picnic tables, refurbish the volleyball courts, cut brush, and re-roof the well-house at the Ahtanum Youth Activities Park.

<u>Communications/Questions/Comments</u>	Letter from Department of Commerce Regarding the Community Development Block Grant for the Senior Citizen Center.
<u>Development of next agenda</u>	None.
<u>Any Other Business</u>	None.
<u>Recess to Executive Session</u>	At 6:50 p.m. the council recessed for 20 minutes to an executive session to discuss litigation pursuant to RCW 42.30.110(i); the council does not intend on taking action. Mayor Wentz, Council Members, City Manager Otterness, Finance and Administration Director Clifton, and City Attorney Brown, and Attorney Quinn Plant attended.
<u>Adjournment of Meeting</u>	At 7:10 Mayor Wentz reconvened the council and adjourned.

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Rodney Otterness, City Manager

ATTEST:

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Karen Clifton, City Clerk