

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 23, 2019 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 Hodkinson, Murr, Matson, Schilling, and Dailey were present. Council Member Butler attended telephonically.
<u>Staff Present</u>	City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Civil Engineer Dominguez, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Deputy Mayor Matson, second by Council Member Murr to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated September 9, 2019 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s, and Voucher Nos. 99915 through 99922 for September 10, 2019, in the amount of \$341,495.30.</p> <p>Petty Cash Vouchers – Check No. 1908 for September, 2019, in the amount of \$61.75.</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 99923 through 100022 for September 23, 2019, in the amount of \$1,675,237.80.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Finance & Administration</u>	
Resolution No. – 19-42 – Authorizing City Manager	Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. - 19-42 – authorizing the City Manager to sign

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to Sign Retainage Agreement with MH Construction

a retainage agreement with MH Construction. Motion carried unanimously.

Resolution No. – 19-43 – Approving Loan Conditions for USDA-RD Loan Resolution (Form RD 1942-47)

Motion by Council Member Murr, second by Deputy Mayor Matson to approve Resolution No. – 19-43 – approving the loan conditions established by the United States Department of Agriculture, Rural Housing Service (USDA-RD), for the Civic Campus. Motion carried unanimously.

Ordinance No. – 2970 – Bond Ordinance – Civic Campus Project

Motion by Council Member Hodkinson, second by Deputy Mayor Matson to adopt Ordinance No. – 2970 – authorizing the sale of Limited Tax General Obligation Bond for the Civic Campus. Motion carried unanimously.

Ordinance No. – 2971 – 2019 Budget Amendment – Creating Fund 305 – Regional Beltway Connector

Motion by Deputy Mayor Matson, second by Council Member Hodkinson to adopt Ordinance No. – 2971 – amending the 2019 Budget creating fund number 305 – Regional Beltway Connector, and transferring all revenues and expenditures from related funds to this new fund. Motion carried unanimously.

Public Works & Community Development

Resolution No. – 19-44 – Set Public Gearing – Comprehensive Plan/Rezone Amendment

Motion by Council Member Dailey, second by Council Member Murr to adopt Resolution No. – 19-44 – setting a public hearing to consider amending the Comprehensive Plan/Rezone. Motion carried unanimously.

Police

Resolution No. – 19-45 – Cooperative Fire Protection Agreement with the Bureau of Indian Affairs Yakama Agency

Motion by Council Member Hodkinson, second by Council Member Murr to approve Resolution No. – 19-45 – authorizing the City Manager to sign a Cooperative Fire Protection Agreement with the United States Department of Interior Bureau of Indian Affairs Yakama Agency. Motion carried unanimously.

Items from the Audience

Terry Schilling addressed the Council to say that he wanted to present information but felt that the current time would not be appropriate and would be presenting at a later date.

City Manager Report

City Manager Fisher requested Council to remain seated after adjournment to share staff information; Fisher stated that training had been hosted by The City of Union Gap for WCIA - Contract Management/Risk Management/Policy Development; Staff's fall activities are under way,

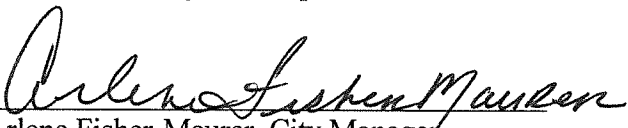
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such as street striping and project close outs; Advertisement and services for Free transit to and from the City of Union Gap and the Central WA. State Fair are currently underway.

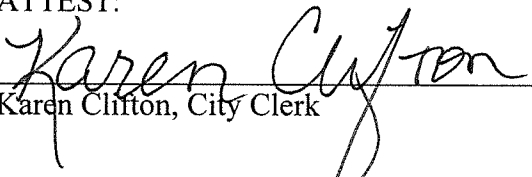
Communications/Questions/ None.
Comments

Development of Next Council Member Schilling requested funding of Library Acct #110 be
Agenda added to the next agenda. City Attorney Brown requested that it be added as a discussion item as he has information for the Council.

Adjournment of Meeting Mayor Wentz adjourned the meeting at 6:30 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk