

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 24, 2018 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 Hodkinson, Murr, Butler, Matson, and Schilling were present.

Staff Present City Attorney Bronson, Police Chief Cobb, 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.

Excuse Council Member Motion by Deputy Mayor Matson, second by Council Member Murr to excuse Council Member Dailey. Motion carried unanimously.

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

Regular Council Meeting Minutes dated September 10, 2018 as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher Nos. 97823 through 97833 for August, 2018, in the amount of \$403,965.70.

Claims Vouchers – EFT’s and Voucher Nos. 97834 through 97917 for September 24, 2018, in the amount of \$261,311.41.

Motion carried unanimously.

Items from the Audience None.

General Items

City Manager

Resolution No. - 18-48 – Public Defense Contract Motion by Deputy Mayor Matson, second by Council Member Hodkinson to approve Resolution No. – 18-48 authorizing the City Manager to sign a contract with the Daniel Polage for public defense services. Motion

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 24, 2018

carried unanimously.

Public Works &
Community Development

Ordinance No. – 2950 –
2018 Budget Amendment –
Public Works Truck

Motion by Council Member Schilling to adopt Ordinance No. 2950 amending the 2018 Budget authorizing an expenditure of up to \$40,000 from the Public Works Equipment Reserve Fund (112) for costs associated with the purchase of a replacement public works light duty pick-up-truck. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

In City Manager Fisher's absence, Chief Cobb informed the Council of Phase II progress on the City Civic Center, with a completion date of Nov. 1, 2018.

Communications/Questions/
Comments

Council Member Hodkinson inquired about a recent case in regards to the homeless and information on the upcoming business license requirements. City Attorney Bronson stated the he would research the items.

Development of Next
Agenda

None.

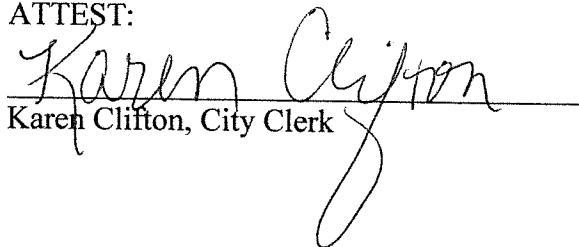
Recess to 20 – Minute
Executive Session

At 6:09 Mayor Wentz announced recess to 20 minute executive Session, to discuss litigation, pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Attorney Bronson, Police Chief Cobb, Finance and Administration Director Clifton, attended.

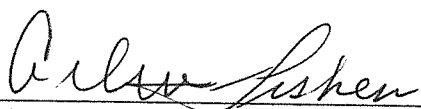
Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:29 p.m.

ATTEST:



Karen Clifton, City Clerk



Arlene Fisher-Maurer, City Manager