

UNION GAP CITY COUNCIL SPECIAL MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 25, 2017 Regular Meeting
MINUTES

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

Council Members Present Council Members Lenz, Carney, Butler, Matson and Schilling were present

Staff Present City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance & Administration Director Clifton, Public Works & Community Development Director Henne, Civil Engineer Dominguez and Deputy Clerk Treasurer Bisconer.

Audience Present See attached list.

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

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

Regular Council Meeting Minutes, dated September 11, 2017, as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher No. 95534 through 95546 for August 2017, in the amount of \$368,092.63.

Claims Vouchers – EFT’s and Voucher Nos. 95547 through 95641 for September 25, 2017, in the amount of \$376,581.91.

Motion carried unanimously.

Items from the Audience None.

General Items

Presentation

Charles Ross, Yakima County Auditor – Voter Ballot Boxes in City Hall

Yakima County auditor Charles Ross addressed the Council to explain RCW 29A.40.160, new legislation in regards to Voter Ballot Boxes. Ross requested that the City enter into agreement to place a Ballot Box in City Hall.

Motion by Council Member Carney, second by Council Member Matson

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to authorize the City Manager to sign a contract with the Auditor's office for placement of a Ballot Box. Motion carried unanimously.

Christina Wickenhagen,
YVCOG Deputy Director –
2018 Member Services

Christina Wickenhagen was unable to attend.

Introduction of New
Employee – David
Dominguez, Civil Engineer

City Manager Fisher introduced the newly hired Civil Engineer employee David Dominguez. Public Works & Community Development Director Henne explained the progress of updating Dominguez on City projects.

Public Works & Community
Development

Resolution No. – 17-45 –
Set Public Hearing – Water
Efficiency Plan

Motion by Council Member Carney, second by Council Member Butler to approve Resolution No. 17-45 setting a public hearing to consider adopting the Water Use Efficiency Plan. Motion carried unanimously.

Finance & Administration

Ordinance No. – 2930 –
Bond Anticipation Note –
City Civic Complex Interim
Financing

Finance and Administration Director Clifton introduced Debbi Haskins and Brian Kistler of Kutak Rock, LLC to answer any questions in regards to the City civic Complex Interim Financing. Kissler gave an overview and answered questions in regards to the note. Motion by Council Member Lenz, second by Council Member Butler to adopt Ordinance No. 2930 authorizing the sale, issuance and delivery of not to exceed \$9,500,000 of the City's limited tax general obligation Bond anticipation notes, series 2017, to provide funds to finance the construction of a new City services Building/City Hall; Fixing the date, form, maturity, interest rate, draw requirements, terms and covenants of such notes; Providing for the registration and authentication of such notes; Providing for the payment of both the principal of and interest on such notes by the sale and issuance of a limited tax general obligation bond to USDA rural development; creating certain funds; Authorizing the sale and delivery of the notes to Cashmere Valley Bank; Designating the notes as qualified tax-exempt obligations; Covenanting to comply with certain federal tax and securities laws; and providing for other matters properly relating thereto. Voting on the motion, Ayes – Lenz, Carney, Butler, Schilling and Wentz; Nays – Matson. Motion passes.

Ordinance No. - _____ -
Amendment of UGMC 4.42
– Parade and Special Events
Permits

Motion by Council Member Carney, second by Council Member Lenz to adopt an Ordinance amending Chapter 4.42.050 of the Union Gap Municipal Code relating to special events/parade permits. Voting on the motion, Ayes – Lenz, Carney, Wentz; Nays – Butler, Matson and Schilling. Motion failed and is tabled to the next regular Council

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Meeting.

Police

Ordinance No. – 2929 –
Amendment of UGMC
10.14.040 – Ahtanum Youth
Park Parking Fines

Motion by Council Member Butler, second by Council Member Carney to adopt Ordinance No. 2929 amending Chapter 10.14.040 of the Union Gap Municipal Code relating to parking violations. Motion carried unanimously.

Resolution No. – 17-46 –
Firing Range Interlocal
Agreement – Selah Police
Department

Motion by Council Member Matson, second by Council Member Butler to approve Resolution No. 17-46 authorizing the City Manager to sign an Interlocal Firing Range Agreement with the City of Selah. Motion carried unanimously.

Items from the Audience

John Hodgkinson inquired about transportation to the Fair. City Manager Fisher explained that she would speak of it in her Manager Report.

City Manager Report

City Manager Fisher stated that she is very confident in the staff of Kistler Kutak and Cashmere Valley Bank and has worked with them before; Volunteering for Northwest Harvest September 26, 2017 through Rotary; As part of Leadership Yakima, and had recently attended a program at Camp Lost Creek and will be including staff attendance in the future; Spoke with Lorena with Meals on Wheels in regards to the 2018 Budget for the Senior Center; Gave an update on the City of Yakima/Union Gap boundary lines; met with Russ Lynch of Yakima County Development Association in regards to their strategic plan; Herself and City Attorney Brown will be attending a Superior Court hearing September 27, 2017; Transit System update; Hosting a Central Washington City Managers meeting September 29, 2017 at WA State Dept. of Transportation's location for WSDOT to give a presentation on what's going on around the valley; Stated that the cost for mobile Council meetings have totalled \$351.37.

Communications/Questions/
Comments

None.

Development of Next
Agenda

Ordinance to amend UGMC 4.42 – Parade and Special Events Permits.
None.

Recess to 30 – Minutes
executive session

At 6:55 p.m. Mayor Wentz announced a recess to 30 Minutes executive Session after allowing five minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(I). The Council may be taking action. Mayor Wentz, Council Members, City Manager Fisher, City Attorney Brown, Chief Cobb, Finance and Administration Director Clifton and Quinn Plant of Menke Jackson Beyer, LLP attended.

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Adjournment of Meeting

Mayor Wentz reconvened and adjourned the September 25, 2017 Regular Council Meeting at 7:30 p.m.

Arlene Fisher-Maurer, City Manager

ATTEST:

Karen Clifton, City Clerk