

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 25, 2023, Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Hodgkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Sewell, Wentz, Galloway, and Schilling, were present.
<u>Staff Present</u>	City Manager Bounds, City Attorney Foltz, Police Chief Cobb, Fire Chief Markham, Civil Engineer Dominquez, Public Works and Community Director Henne, and Finance & Administration Director Clifton were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Sewell led the pledge of allegiance.
<u>Excuse Council Members</u>	Motion by Council Member Wentz, second by Council Member Galloway to excuse Council Members Hansen and Dailey. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Hansen, second by Council Member Wentz to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes, dated September 11, 2023, as attached to the Agenda and maintained in electronic format with a correction to the section of Ordinance No. 3056.</p> <p>Claims Vouchers – EFT’s, and Voucher No. 107132 through 107197 for September 25, 2023, in the amount of \$967,572.79.</p> <p>Petty cash Vouchers – EFT’s and Voucher No. 1925 through 1927 for September 25, 2023, in the amount of \$270.00.</p> <p>Motion carried unanimously.</p>
<u>General Items</u>	
<u>Police</u>	
Resolution No. – 23-51 –	Motion by Council Member Wentz, second by Council Member

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 25, 2023

Copiers Northwest - Agreement Galloway to approve Resolution No. 23-51 – authorizing the City Manager to sign a Sales Agreement with Copiers Northwest, renewing the five-year lease for copiers at the Police department. Motion carried unanimously.

City Manager

Ordinance No. – 3057 – Continuing Street Fund Motion by Council Member Wentz, second by Council Member Galloway to adopt Ordinance No. – 3057 – Continuing a special city Street Fund called “Street Fund”, and repealing and replacing Ordinance No. 320 or any Ordinances that have amended or repealed said Ordinance up to the current date. Motion carried unanimously.

Ordinance No. – 3058 – Park development Reserve Fund Motion by Council Member Wentz, second by Council Member Galloway to adopt Ordinance No. – 3058 – Repealing and replacing Chapter 3.04 “Park development Reserve Fund” of the Union Gap Municipal Code. Motion carried unanimously.

Ordinance No. – 3059 – Repealing and Replacing UGMC Chapter 3.140 – Fire Truck Reserve Fund Motion by Council Member Wentz, second by Council Member Galloway to adopt Ordinance No. – 3059 – Repealing and replacing Chapter 3.14 “Fire Truck Reserve Fund” of the Union Gap Municipal Code. Motion carried unanimously.

Committee Reports

Mayor Hodkinson stated that he attended a ribbon cutting ceremony for Cashmere Valley bank, and also on Martin Luther King with the head of the World cup in Seattle, who spoke in both Spanish and English. It was a great event, kids had a ball, and each got a soccer ball.

Items from the Audience

None.

City Manager Report

City Manager Bounds stated that staff has been working with the Friends of the Library on the MOU related to who does what for the phase II of Library and Community Center project, which should be coming to Council for approval in October; hoping to bring a task order to Council from BORA to approve helping to complete the application to USDA; Council will start to see 2024 budget information with the next Council meeting.

Communications/Questions/Comments

None.

Development of next Agenda

None.

Recess to 10 minute

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 25, 2023

Executive Session

At 6:08 p.m., Mayor Hodkinson announced a recess to 10 minute executive session to discuss litigation pursuant to RCW 42.30.110(i) Council, City Attorney and City Manager attended.

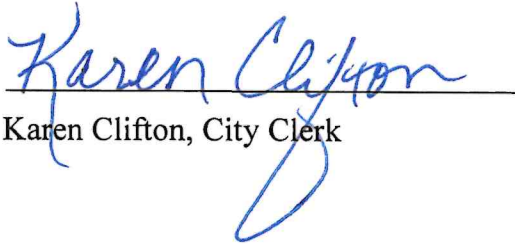
Adjournment of Meeting

At 6:18 p.m., Mayor Hodkinson reconvened the September 25, 2023 regular Council meeting and adjourned at 6:20 p.m.



Sharon Bounds, City Manager

ATTEST:



Karen Clifton, City Clerk

