

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*September 26, 2016 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, Butler, Matson and Schilling were present. Council Member Carney attended telephonically.

Staff Present City Attorney Brown, City Manager Fisher-Maurer, Police Chief Cobb, Finance & Administration Director Clifton, Deputy Clerk Treasurer Biscoer, Public Works/Community Development Director Henne, and Deputy Public Works/Community Development Director Spurlock were present.

Audience Present See attached list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Revised Special Council Meeting Minutes, dated September 6, 2016, as attached to the Agenda and maintained in electronic format.

Regular Council Meeting Minutes, dated September 12, 2016, as attached to the Agenda and maintained in electronic format.

Payroll Vouchers – EFT’s and Voucher Nos. 41544 through 41547, and 93149 through 93161 for September 9, 2016, and September 15, 2016 in the amount of \$379,852.21.

Claims Vouchers – EFT’s and Voucher Nos. 93162 through 93243 for September 26, 2016, in the amount of \$401,875.53.

Motion carried unanimously.

Items from the Audience None.

Public Hearing

Six –Year Transit Development Plan At 6:01 Mayor Wentz opened a Public Hearing to discuss an amendment of the Six-Year Transit Development Plan. Madison Campbell of Medstar Cabulance Inc. was present. Public Works/Community Development Director Henne gave an overview of the amendment. No written or verbal comments were received. Mayor Wentz closed the

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Public Hearing at 6:13 p.m.

Public Works/Community  
Development

Resolution No. – 16-52 – HLA Task Order – Borton Packing Center Utility Extension Project

Motion by Council Member Olson, second by Council Member Butler to adopt Resolution No. 16-52 authorizing the City Manager to sign Task Order No. 2015-02 Supplemental Agreement No. 1 with HLA Engineering and Land Surveying, Inc. related to the Borton Packing Center Complex Booster Pump Station. Motion carried unanimously.

Resolution No. 16-53 – WA State Dept. of Transportation Reimbursable Agreement

Motion by Council Member Olson, second by Council Member Matson to adopt Resolution No. 16-53 authorizing the City Manager to sign a Washington State Department of Transportation Reimbursable Agreement related to project plan review and inspections. Motion carried unanimously.

Police

Item Tabled

Motion by Council Member Lenz, second by Council member Butler to table an Ordinance pertaining to Noise to the next Regular Council Meeting. Motion passed with Council Member Carney abstaining.

Resolution No. 16-54 – Interlocal Agreement – Police Dispatch Services

Motion by Council Member Matson, second by Council Member Lenz to adopt Resolution No. 16-54 authorizing the City Manager to sign a Police Communications Services Contract with the City of Yakima for 2016 – 2017. Motion passed with Council Member Carney abstaining.

City Council

Proclamation – Keeping Cool with Safety Scholl

Mayor Wentz read into record the City of Union Gap Mayoral Proclamation Proclaiming the Keeping Cool With Safety School to be held on Saturday, October 8, 2016 at the Valley Mall in Union Gap.

Discussion – Deputy Mayor Schilling’s Attorney Fees

Attorney Joseph Thomas addressed the City Council in regard to cost recovery for Deputy Mayor Schilling’s Attorney fees. Attorney Ken Harper and City Attorney Brown spoke on behalf of the City. Attorney Harper stated that he finds no legal basis that obligates the City to pay the fees.

Mayor Wentz asked for a motion from the Council, Council Member Lenz stated that he thought this was for discussion only, Council Member Matson agreed. <sup>1</sup> With no motion made Mayor Wentz moved

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<sup>1</sup> Under elementary rules of parliamentary procedure, putting the question is preceded by debate, which itself is preceded by a motion. In the absence of a motion, the question is dead. Also, UGMC § 2.04.020 states that actions of the Council on all matters are final and conclusive unless appealed to superior court as provided for therein.

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on.

Items from the Audience

Ron Simmons questioned the use of City funds operating the street sweeper as opposed to necessary street repairs needed.

Tina Hull commented on the traffic on the south end of Main street as well as the need for a library located in Union Gap. Deputy Mayor Schilling proposed appointing Mrs. Hull to the Library Board. Motion by Council Member Lenz, second by Council Member Olson to appoint Tina Hull to the Library Board. Motion carried unanimously.

City Manager Report

City Manager Fisher stated that she had recently attended a YVCOG meeting; 2017 Preliminary Budgets will be presented at the next committee meeting and the Skatepark construction is moving ahead and should be completed approximately the 2<sup>nd</sup> week of October. Mayor Wentz requested a ribbon cutting ceremony be scheduled for the Skatepark.

Communications/Questions/  
Comments

A written request was received from Dewayne Ashbrooks requesting donation of the City of Union Gap's unused float to the City of Tieton. Council wanted more time to consider the request.

Development of next agenda

None.

Any other Business

None.

Recess to 10 minute  
Executive Session

Executive Session was cancelled.

Adjournment of Meeting

Mayor Wentz adjourned the September 26, 2016 Regular Council Meeting at 7:57 p.m.

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Arlene Fisher-Maurer, City Manager

ATTEST:

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Karen Clifton, City Clerk