

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 26, 2022

Development of next Agenda Re-appointment to the Fish and Wildlife board.

Recess to 10 Minute Executive Session At 6:30 p.m. Mayor Hodkinson announced a recess to 10 minute executive session For Labor Negotiations Pursuant to RCW 42.30.110 (g); and stated that the Council May take action after the Executive Session. Council Members and City Attorney Brown attended.

Reconvene Mayor Hodkinson reconvened the regular meeting at 6:40 p.m.


Council

Resolution No. 22-46 – Interim City Manager Employment Contract Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. - 22-46 – authorizing the Mayor to sign an Employment Contract with Sharon Bounds to be employed as the Interim City Manager. Motion carried unanimously.

Adjournment of Meeting At 6:41 p.m., Mayor Hodkinson adjourned the September 26, 2022 regular Council Meeting.


Sharon Bounds, Interim City Manager

ATTEST:


Karen Clifton, City Clerk

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 26, 2022, Regular Meeting
MINUTES

<u>Call to Order</u>	Mayor Hodkinson called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Murr, Wentz, Galloway, Schilling, and Dailey were present.
<u>Staff Present</u>	City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works and Community Development Director Henne, Civil Engineer Dominguez, and Finance and Administration Director Clifton were present.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Council Member Wentz led the pledge of allegiance.
<u>Excuse Council Member</u>	Motion by Council Member Wentz, second by Council Member Murr to excuse Council Member Hansen. Motion carried unanimously.
<u>Consent Agenda</u>	<p>Motion by Council Member Wentz, second by Council Member Galloway to approve the consent agenda as follows.</p> <p>Special Council Meeting Minutes dated September 7, 2022, as attached to the Agenda and maintained in electronic format.</p> <p>Regular Council Meeting Minutes dated September 12, 2022, as attached to the Agenda and maintained in electronic format.</p> <p>Special Council Meeting Minutes dated September 19, 2022, as attached to the Agenda and maintained in electronic format.</p> <p>Claims Vouchers – EFT’s, Voucher No. 105262 through 105322 for September 26, 2022, in the amount of \$220,211.96 \$114,307.00</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	
<u>Public Hearing</u>	
Public Hearing – Six-Year	At 6:02 p.m. Mayor Hodkinson called to order a Public Hearing to receive

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Transit Development Plan
2023-2028

public testimony on the Transit Development Plan 2023 – 2028. Public Works and Community Development Director Henne gave an overview, noting that there is a new policy that 18 and under are fare free, and this plan substitutes a Resolution set in policy that we will offer fare free to 18 and younger riders, because the plan recognizes that the city provides a free fare. It also allows for the City to apply and receive transit support funds. A Med Star representative addressed the Council to give rider statistics and updates from the previous year. With no other verbal or written comments Mayor Hodkinson closed the Public Hearing at 6:08 p.m.

Public Works & Community
Development

Resolution No. – 22-43 –
Six-Year Transit
Development Plan 2023-
2028

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 22-43 – adopting a Six Year Transit Development Plan 2023-2028. Motion carried unanimously.

Resolution No. – 22-44 –
Title I of the Housing and
Community Development
Act

Motion by Council Member Wentz, second by Council Member Murr to approve Resolution No. – 22-44 – adopting a policy protecting individuals engaged in nonviolent civil rights demonstration. Motion carried unanimously.

Resolution No. – 22-45 –
WA State Dept. of
Commerce CDBG Program
Agreement; Library and
Community Center

Motion by Council Member Wentz, second by Council Member Galloway to approve Resolution No. – 22-45 – authorizing the Director of Public Works and Community Development to sign an agreement with the Washington State Department of Commerce for the Library and Community Center Project. Motion carried unanimously.

Council

Interview of Candidate for
Interim City Manager

Mayor Hodkinson introduced an Interim City Manager applicant, Sharon Bounds. Council Member Dailey opened the questioning, which included 13 defined questions. Bounds stated that she had been employed with the City of Zillah since 1997, retired May 31st of this year, with 25 years of service with the City of Zillah. She will be happy to help the City of Union Gap as Interim City Manager until the full time position is filled. And gave examples of her municipal experiences. She works with a collaborative style, and thinks logically, rather than emotionally. Communication is important when working with department directors, has a lot of experience putting together the annual Budget, has assisted in obtaining grants, and is aware of the many resources needed for a City to be successful.

Items from the Audience

None.

Communications/Questions/
Comments

None.

CITY OF UNION GAP
REGULAR COUNCIL MEETING
SIGN IN SHEET

6:00 P.M. – September 26, 2022

NAME (Please Print)

ADDRESS

Heleen Canatsey	Akt gran
Mardelys Killorn	108 Pine ST
Stephanie Murr	
Imelda Vargas	402 LOCUST ST.
Amisha JOHNSON	
Kedia GALLOWAY	2711-5 TH ST
Ulita Gomez	