

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
**September 28, 2015 Regular Meeting**  
**MINUTES**

Call to Order Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:05 p.m.

Council Members Present Council Members Lenz, Carney, Olson, Butler, Matson, and Murr were present.

Staff Present City Attorney Brown, City Manager Otterness, Finance and Administration Director Clifton, Payroll/Accounts Payable Clerk Bisconer, Public Works/Community Development Director Henne, Public Works/Community Development Deputy Director Spurlock, and Police Chief Cobb were present.

Audience Present See list.

Pledge of Allegiance Mayor Wentz led the Pledge of Allegiance.

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

Approve Regular Council Meeting Minutes dated September 14, 2015 as attached to the agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 90915 through 91015 in the amount of \$647,510.57 dated September 28, 2015.

Motion carried unanimously.

Items from the Audience None.

General Items

Public Works/Community Development

Request for Qualifications – Architectural Services for City Center Motion by Council Member Carney, second by Council Member Murr to authorize staff to advertise RFQ for architectural services. Motion carried unanimously.

Public Safety

Resolution No. 15-54 – Surplus Property Motion by Council Member Lenz, second by Council Member Carney to approve Resolution No. 15-54 authorizing the surplus of unneeded or unused property. Voting on the motion Ayes: Lenz, Butler, Matson, Murr, and Wentz; Nays: Carney and Olson. Motion carried.

Resolution 15-55 – Set Motion by Council Member Carney, second by Council Member Butler to

*CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 28, 2015*

Public Hearing for City of Union Gap Hazard Mitigation Plan, approve Resolution No. 15-55 to set a public hearing for October 12, 2015. Motion carried unanimously.

Items from the Audience None.

City Manager Report City Manager Otterness reported on expected revenues from the marijuana excise tax and local sales tax. He thanked the Wellness Committee and Teresa Lopez in particular for organizing the annual employee picnic.

Communications/Questions /Comments Council Member Carney requested an update on the skatepark. City Manager Otterness stated that on October 8 representatives from Grindline Skateparks, Inc. will meet with the city regarding the design of the skatepark.

Development of next agenda None.

Any Other Business None.

Recess to Executive Session At 6:31 p.m. the council recessed for 30 minutes to an executive session for Labor Negotiations pursuant to RCW 42.30.140(4)(a). Mayor Wentz, Council Members, City Manager Otterness, Finance and Administration Director Clifton, Public Works/Community Development Director Henne, Police Chief Cobb and City Attorney Brown attended.

Adjournment of Meeting At 7:01 Mayor Wentz reconvened the Council and adjourned.

\_\_\_\_\_  
Rodney Otterness, City Manager

ATTEST:

\_\_\_\_\_  
Karen Clifton, City Clerk