

UNION GAP CITY COUNCIL REGULAR MEETING
UNION GAP COUNCIL CHAMBERS
Union Gap, Washington
September 9, 2019 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 Hodkinson, Murr, Butler, Matson and Schilling were present.

Staff Present City Attorney Brown, Police Chief Cobb, Fire Chief Markham, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Finance and Administration Director Clifton.

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 Murr to approve the consent agenda as follows:

Regular Council Meeting Minutes dated August 26, 2019 as attached to the Agenda and maintained in electronic format.

Special Council Meeting Minutes dated September 3, 2019 as attached to the Agenda and maintained in electronic format.

Claims Vouchers – EFT’s and Voucher Nos. 99847 through 99914 for September 9, 2019, in the amount of \$285,714.49.

Motion carried unanimously.

Excuse Council Member Motion by Council Member Schilling, second by Council Member Murr to excuse Council Member Dailey. Motion carried unanimously.

Items from the Audience Jack Galloway requested a transfer from Fund 110 – craft night fund to the new non-profit. Council Member Matson suggested that they wait until a building is built.

Dave Hanson thanked Public Works for recently installing a speed bump in an alley.

Public Hearing

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 9, 2019

Six Year Transit
Development Plan 2020 –
2025

Mayor Wentz opened a Public Hearing at 6:05 p.m. to discuss Six Year Transit Development Plan 2020 – 2025. Public Works Community Development Director Henne gave an overview. Dave Hansen inquired about Dial-A-Ride services. With no other verbal or written communication, Mayor Wentz closed the Public Hearing at 6:14 p.m.

General Items

Public Works &
Community Development

Resolution No. – 19-40 –
Adopt Six Year Transit
Development Plan 2020 -
2025

Motion by Deputy Mayor Matson, second by Council Member Murr to approve Resolution No. - 19-40 – adopting a Six (6) Year Transit Development Plan 2020 – 2025. Motion carried unanimously.

Resolution No. – 19-41 –
Accept the Most Cost
Effective Telemetry System
Proposal

Motion by Council Member Hodkinson, second by Council Member Schilling to approve Resolution No. – 19-41 – accepting the most cost effective water telemetry system upgrades proposal. Motion carried unanimously.

Items from the Audience

None

City Manager Report

Acting City Manager Cobb stated that City Manager Fisher was unable to attend the meeting due to attending an emergency board meeting with WCIA.

Council Member Hodkinson requested that City Manager Fisher direct staff to report on how much money has been spent on the costs to the city in law suits and accusations brought forward in the last couple years by Council Member Schilling and her husband, including staff time, and present that report to the Council.

Communications/Questions/
Comments

Notice received from WA. State Dept. of Transportation in regards to a month-long traffic revision starting in South Union Gap on September 11, 2019, effecting the off ramp from I-82 Westbound and US 97 Northbound.

Development of Next
Agenda

Council Member Schilling requested a report on how much money Council Member Shilling has saved the City.

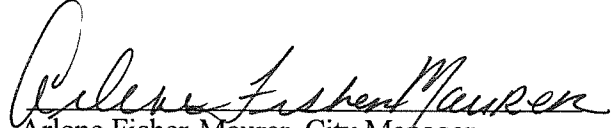
Recess to 20 – Minutes
Executive Session

At 6:21 p.m. Mayor Wentz announced recess to 20 – Minute Executive Session to discuss litigation, pursuant to RCW 42.30.110(i). Mayor Wentz, Council Members, City Attorney Bronson, Acting City Manager Cobb, Public Works & Community Development Director Henne, Finance and Administration Director Clifton, and Ken Harper, Menke Jackson Beyer, LLP attended.


CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – September 9, 2019

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:41 p.m.


Arlene Fisher-Maurer, City Manager

ATTEST:


Karen Clifton, City Clerk