

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JULY 25, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA: There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda. All items listed are considered to be routine by the Union Gap City Council and will be enacted by one motion.

A. Approval of Minutes:

1. Regular Council Meeting Minutes, dated July 11, 2011, as sent out on pages 5226 through 5231 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – July 25, 2011, (CCC No. 2011-0003)
2. Petty Cash Checks – Month of June, (CCC No. 2011-0003)
3. Municipal Court Checks – Month of June, (CCC No. 2011-0003)
4. Advanced Travel Checks – Month of June, (CCC No. 2011-0003)
5. Treasurer's Checks – Month of June, (CCC No. 2011-0003)

C. Adopt and Publish Ordinances:

1. Ordinance No. 2734 – Amending 2011 Budget – Contingency Fund and Current Expense Ending Fund Balance - Sector E-Ticket Program for Police Patrol Vehicles, (CCC No. 2011-0001)
2. Ordinance No. 2735 – Amending 2011 Budget – Current Expense Ending Fund Balance – Part-Time Court Clerk Position, (CCC No. 2011-0001)
3. Ordinance No. 2736 – Creating Part-Time Court Clerk Position, (CCC No. 2011-0083)
4. Ordinance No. 2737 – Amending 2011 Budget – Convention Center Reserve Fund – Washington Tourism Alliance, (CCC No. 2011-0001)

III. GENERAL ITEMS

- A. Ordinance No. 2738 – Ron Frank Rezone Application, (CCC No. 2011-0051)
- B. Ordinance No. 2739 – Amending Municipal Code – Utility Service Outside City Limits, (CCC No. 2011-0086)
- C. Resolution No. 950 – Ahtanum Road School Crossing Signal Upgrade with Pedestrian Facilities Supplemental Agreement #3 with Kittelson & Associates, (CCC No. 2009-0104)
- D. Resolution No. 951 – Appointing the Lodging Tax Committee as the Tourist Promotion Area (TPA) Committee, (CCC No. 2011-0075)
- E. Yakima Consortium For Regional Public Safety (YAKCORP) Budget for 2012 (Spillman Agreement), (CCC No. 2011-0085)

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of August 8, 2011 Council Agenda, (CCC No. 2011-0047)

V. ITEMS FROM THE AUDIENCE

VI. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Reports – June 2011, (CCC No. 2011-0002)
- B. Code Enforcement Report – May – June 2011, (CCC No. 2011-0033)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURNMENT