

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
**Union Gap, Washington**  
**July 23, 2018 Regular Meeting**  
**MINUTES**

<u>Call to Order</u>	Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.
<u>Council Members Present</u>	Council Members Hodkinson, Butler, Matson, Schilling, and Dailey were present. Council Member Murr attended telephonically.
<u>Staff Present</u>	City Manager Fisher, City Attorney Bronson, Police Chief Cobb, Finance and Administration Director Clifton, Deputy Clerk Treasurer Bisconer, Public Works/Community Development Director Henne, Civil Engineer Dominguez, Fire Chief Markham.
<u>Audience Present</u>	See attached list.
<u>Pledge of Allegiance</u>	Mayor Wentz led the pledge of allegiance.
<u>Consent Agenda</u>	<p>Motion by Council Member Butler, second by Deputy Mayor Matson to approve the consent agenda as follows:</p> <p>Regular Council Meeting Minutes dated July 9, 2018 as attached to the Agenda and maintained in electronic format.</p> <p>Payroll Vouchers – EFT’s and Voucher Nos. 97444 through 97452 for June, 2018, in the amount of \$448,214.23</p> <p>Claims Vouchers – EFT’s and Voucher Nos. 97365 through 97442 for July 9, 2018, in the amount of \$411,013.45.</p> <p>Petty Cash Vouchers – Voucher No. 1882 for the month of June, 2018, in the amount of \$100.00</p> <p>Advanced Travel Vouchers – Voucher No. 1282 for the month of June, 2018, in the amount of \$174.40.</p> <p>Motion carried unanimously.</p>
<u>Items from the Audience</u>	None.
<u>General Items</u>	

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Library Committee

Council Member Schilling introduced all but two of the current Library Committee Members. The remaining two were unable to attend. Schilling stated that the committee will meet the third Thursday of each month.

Public Works &  
Community Development

Resolution No. – 18-31 –  
Setting Public Hearing  
regarding Franchise  
Agreement with Charter  
Communications

Motion by Council Member Butler, second by Deputy Mayor Matson setting a public hearing regarding an Ordinance approving a Franchise Agreement with charter Communications, for a non-exclusive franchise to construct, operate, and maintain a cable system within the City of Union Gap. With Council Member Murr abstaining, motion carried unanimously.

Resolution No. – 18-32 –  
Declare Project Complete  
and Approve Acceptance –  
VMB Goodman Road  
Traffic Signal Project

Motion by Council Member Butler, second by Deputy Mayor Matson authorizing final acceptance and authorizing close-out to the City's contract agreement related to the Valley Mall Boulevard/Goodman Road Traffic Signal Project. Motion carried unanimously.

Resolution No. – 18-33 –  
Authorization to Accept  
Lowest Bidder – Lift  
Station No. 3 upgrades

Motion by Deputy Mayor Matson, second by Council Member Hodkinson authorizing the City staff to accept the lowest proposal received by PumpTech Inc. for the Lift Station No. 3 Upgrades Project. Motion carried unanimously.

Police Department

Resolution No. – 18-34 –  
Humane Society Animal  
Sheltering

Motion by Council Member Hodkinson, second by Council Member Butler authorizing the City Manager to sign an agreement with the Yakima Humane Society for animal sheltering services. Motion carried unanimously.

Resolution No. 18-35 –  
Surplus Vehicles

Motion by Deputy Mayor Matson, second by Council Member Hodkinson declaring vehicle surplus and providing for disposition of the same. Motion carried unanimously.

Finance & Administration

Resolution No. – 18-36 –  
Surplus Property

Motion by Deputy Mayor Matson, second by Council Member Butler declaring miscellaneous furniture, equipment and filing cabinets surplus and authorizing its disposal. Motion carried unanimously.

Items from the Audience

None.

City Manager Report

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City Manager, Fisher distributed Summer Youth Program photos and gave an update on the program; Stated that Yakima Valley Conference of Governments (YVCOG) newsletters will be distributed quarterly; The date has been changed to August 10, 2018 to move into the City Civic Center; Fire Chief Markham gave a semi-annual fire department update.

Communications/Questions/  
Comments

None.

Development of Next  
Agenda

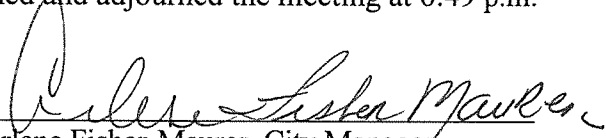
None.

Recess to 15 – Minutes  
Executive Session


At 6:24 Mayor Wentz announced recess to 20 Minutes executive Session after allowing five minutes to clear the room, to discuss litigation, pursuant to RCW 42.30.110(I). Mayor Wentz, Council Members, City Manager Fisher, Finance and Administration Director Clifton and Attorney Ken Harper attended.

Adjournment of Meeting

Mayor Wentz reconvened and adjourned the meeting at 6:49 p.m.

  
Arlene Fisher-Maurer, City Manager

ATTEST:

  
Karen Clifton, City Clerk