

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 22, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. PRESENTATION OF SPECIAL AWARD, (CCC No. 2011-0011)

III. 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 August 8, 2011, as sent out on pages 5236 and 5237 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – August 22, 2011, (CCC No. 2011-0003)
2. Petty Cash Checks – Month of July, (CCC No. 2011-0003)
3. Municipal Court Checks – Month of July, (CCC No. 2011-0003)
4. Advanced Travel Checks – Month of July, (CCC No. 2011-0003)
5. Treasurer's Checks – Month of July, (CCC No. 2011-0003)

C. Adopt and Publish Ordinance:

1. Ordinance No. 2740 – Amending Municipal Code – Utility Occupation Tax, (CCC No. 2011-0092)

IV. GENERAL ITEMS

- A. Reconsideration of Ordinance No. 2736 – Creating Part-Time Court Clerk Position, (CCC No. 2011-0083)
- B. Resolution No. 952 – Grant Agreement with Secretary of State Archives & Records Management Division, (CCC No. 2011-0088)

- C. Resolution No. 953 – Service Level Agreement with Secretary of State Archives & Records Management Division, (CCC No. 2011-0088)
- D. Resolution No. 954 - Professional Services Agreement with Gene Weinmann Consulting for CDBG Administrative and Loan Management Services, (CCC No. 2011-0089)
- E. Resolution No. 955 – Facility Use Agreement with Yakima Youth Soccer Association, (CCC No. 2011-0090)
- F. Resolution No. 956 – Purchase and Sale Agreement with Cascade Fire Equipment for Fire Truck, (CCC No. 2011-0091)
- G. Award of Bid – South Broadway 2011 CDBG Water System Improvements, (CCC No. 2011-0031)

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of September 12, 2011 Council Agenda, (CCC No. 2011-0047)

VI. ITEMS FROM THE AUDIENCE

VII. DEPARTMENTAL

- A. Code Enforcement Report – July 2011, (CCC No. 2011-0033)
- B. New Businesses Report – July/August 2011, (CCC No. 2011-0008)

VIII. COMMUNICATIONS/QUESTIONS/COMMENTS

IX. ADJOURNMENT