

**UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MONDAY, AUGUST 8, 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 25, 2011, as sent out on pages 5232 through 5235 of the Minute Book, (CCC No. 2011-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – July 28, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – July 31, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – August 8, 2011, (CCC No. 2011-0003)

**III. GENERAL ITEMS**

- A. Reconsideration of Ordinance No. 2736 – Creating Part-Time Court Clerk Position, (CCC No. 2011-0083)
- B. Resolution No. 950 – Ahtanum Road School Crossing Signal Upgrade with Pedestrian Facilities Supplemental Agreement #3 with Kittelson & Associates, (CCC No. 2009-0104)
- C. Acquisition of Properties for Valley Mall Boulevard, Phase II, (CCC No. 2011-0087)

**IV. DEVELOPMENT OF NEXT AGENDA**

- A. Development of August 22, 2011 Council Agenda, (CCC No. 2011-0047)

**V. ITEMS FROM THE AUDIENCE**

**VI. DEPARTMENTAL**

- A. Tax Revenue Reports – July 2011, (CCC No. 2011-0007)
- B. Treasurer’s Report – June 2011, (CCC No. 2011-0007)
- C. Tourism Promoter Report – July 2011, (CCC No. 2011-0032)

**VII. COMMUNICATIONS/QUESTIONS/COMMENTS**

**VIII. ADJOURNMENT**