

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA

TUESDAY, DECEMBER 27, 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 December 12, 2011, as sent out on pages 5324 through 5329 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – December 29, 2011, (CCC No. 2011-0003)
2. Petty Cash Checks – Month of Nov., (CCC No. 2011-0003)
3. Advanced Travel Checks – Month of Nov., (CCC No. 2011-0003)
4. Treasurer’s Checks – Month of Nov., (CCC No. 2011-0003)
5. Municipal Court Checks – Months of Oct. & Nov., (CCC No. 2011-0003)

III. GENERAL ITEMS

- A. Resolution No. 975 - Authorizing Fuel Tax Grant Distribution Agreement with TIB – FY 2013 Expanded Preservation Project, (CCC No. 2011-0126)
- B. Resolution No. 976 – Amendment to Facility Use Agreement with Whiplash Sports, (CCC No. 2011-0071)
- C. Resolution No. 977 – Police Department Contract with Elite Towing, (CCC No. 2011-0127)

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of January 9, 2012 Council Agenda, (CCC No. 2012-0047)

V. ITEMS FROM THE AUDIENCE

VI. DEPARTMENTAL

- A. Building/Mechanical/Plumbing Reports/Code Enforcement Report – November, 2011, (CCC No. 2011-0007)
- B. Treasurer’s Reports – July – October, 2011, (CCC No. 2011-0007)

VII. OATHS OF OFFICE

VIII. COMMUNICATIONS/QUESTIONS/COMMENTS

IX. RECESS TO 20-MINUTE EXECUTIVE SESSION:

- 1. Collective Bargaining

X. RECONVENE AND ADJOURN MEETING