

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JANUARY 10, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATIONS, (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 December 13, 2010, as sent out on pages 5153 through 5156 of the Minute Book, (CCC No. 2010-0012)

B. Approve Vouchers:

1. Claim Vouchers – December 27, 2010, (CCC No. 2010-0003)
2. Claim Vouchers – December 29, 2010, (CCC No. 2010-0003)
3. Payroll Vouchers – December 29, 2010, (CCC No. 2010-0005)
4. Claim Vouchers – January 10, 2011, (CCC No. 2011-0003)
5. Petty Cash Checks – Month of Nov., (CCC No. 2010-0003)
6. Municipal Court Checks – Month of Nov., (CCC No. 2010-0003)
7. Advanced Travel Checks – Month of Nov., (CCC No. 2010-0003)
8. Treasurer's Checks – Month of Nov., (CCC No. 2010-0003)

C. Adopt Resolution:

1. Resolution No. 907 – Notice of Intent to Establish Tourism Promotion Area & Setting Public Hearing for February 14, 2011 at 7:00 p.m., (CCC No. 2011-0014)

IV. GENERAL ITEMS

- A. Resolution No. 908 – Authorizing Technical Assistance Contract with Yakima Valley Conference of Governments for 2011, (CCC No. 2011-0015)

- B. Resolution No. 909 – Appointment to the Lodging Tax Advisory Committee, (CCC No. 2011-0016)
- C. Selection of Mayor Pro Tem for 2011, (CCC No. 2011-0017)
- D. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of January 24, 2011 Council Agenda, (CCC No. 2011-0047)

VI. DEPARTMENTAL

- A. Police Department Status Report – November 2010, (CCC No. 2010-0006)
- B. Tax Revenue Reports – December 2010, (CCC No. 2010-0007)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. RECESS TO 45-MINUTE EXECUTIVE SESSION:

- 1. Collective Bargaining

IX. RECONVENE & ADJOURN MEETING