

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JANUARY 9, 2012 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATIONS, (CCC No. 2011-0012)

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 27, 2011, as sent out on pages 5330 through 5332 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – December 29, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – December 29, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – December 29, 2011, 2012, (CCC No. 2011-0003)

IV. GENERAL ITEMS

- A. Resolution No. 975 – Washington State Department of Commerce Public Works Board Drinking Water State Revolving Fund (DWSRF) Loan Contract, (CCC No. 2012-0018)
- B. Ordinance No. 2759 – Creating Position of Full-time Fire Administrative Secretary, (CCC No. 2012 – 0016)
- C. Ordinance No. 2758 – Extension of Part-time Court Clerk Position, (CCC 2012-0015)
- D. Ordinance No. 2760 – Creating Position of Full-time Accounts Payable/Payroll Tech, (CCC No. 2012-0019)

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- E. Selection of Mayor Pro Tem for 2012, (CCC No. 2012-0014)

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of January 23, 2012 Council Agenda, (CCC No. 2011-0047)

VI. ITEMS FROM THE AUDIENCE

VII. DEPARTMENTAL

- A. New Businesses Report – December 2011, (CCC No. 2011-0008)
- B. Tax Revenue Reports – December, 2011, (CCC No. 2011-0007)
- C. Treasurer’s Report – November 2011, (CCC No. 2011-0007)

VIII. COMMUNICATIONS/QUESTIONS/COMMENTS

IX. RECESS TO 30-MINUTE EXECUTIVE SESSION:

- 1. Pending Litigation

X. RECONVENE AND ADJOURN MEETING