

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JUNE 13, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATION, (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. Study Session Council Meeting Minutes, dated May 23, 2011, as sent out on pages 5206 through 5209 of the Minute Book, (CCC No. 2011-0012)
2. Regular Council Meeting Minutes, dated May 23, 2011, as sent out on pages 5210 through 5215 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – May 31, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – May 31, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – June 13, 2011, (CCC No. 2011-0003)

C. Adopt & Publish Ordinances:

1. Ordinance No. 2729 – Amending Municipal Code – Creating City General Reserve Fund, (CCC No. 2011-0001)

D. Adopt Resolution:

1. Resolution No. 940 – Authorizing Collective Bargained Agreement with Fire Local 3680, (CCC No. 2011-0072)

E. Set Public Hearing:

1. Six-Year Transportation Improvement Program Amendment, (CCC No. 2011-0024)

IV. GENERAL ITEMS

- A. Presentation from Yakima Council Member Dave Edler Regarding Public Facilities District, (CCC No. 2011-0073)
- B. Resolution 941 - Agreement with People for People for Senior Meals Program, (CCC No. 2011-0074)
- C. Ordinance No. 2730 – Amending Ordinance No. 2707 Establishing Union Gap Tourism Promotion Area, (CCC No. 2011-0075)
- D. Discuss Ordinance No. 2697 – Providing for 5% of Sales Tax Collected to be Deposited to the City’s Current Expense Fund for the Year 2011, (CCC No. 2010-0112)
- E. Ordinance No. 2710 – Amend 2011 Budget – Re-funding Position of Police Clerk (Records), (CCC No. 2011-0001)
- F. Ordinance No. 2712 – Amend 2011 Budget – Re-funding Administrative Secretary (Fire) Position to Fulltime, (CCC No. 2011-0001)
- G. Ordinance No. 2714 – Amend 2011 Budget – Re-funding Finance Tech (Accounts Payable) Position to Fulltime, (CCC No. 2011-0001)

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of June 27, 2011 Council Agenda, (CCC No. 2011-0047)

VI. ITEMS FROM THE AUDIENCE

VII. DEPARTMENTAL

- A. Tax Revenue Reports – May 2011, (CCC No. 2011-0007)
- B. Tourism Promoter Status Report – May 2011, (CCC No. 2011-0032)

VIII. COMMUNICATIONS/QUESTIONS/COMMENTS

IX. ADJOURNMENT