

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, NOVEMBER 14, 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. Adjourned Council Meeting Minutes, dated October 17, 2011, as sent out on pages 5280 through 5282 of the Minute Book, (CCC No. 2011-0012)
2. Study Session Council Meeting Minutes, dated October 24, 2011, as sent out on pages 5283 through 5286 of the Minute Book, (CCC No. 2011-0012)
3. Regular Council Meeting Minutes, dated October 24, 2011, as sent out on pages 5287 through 5293 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – October 31, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – October 31, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – November 14, 2011, (CCC No. 2011-0003)

C. Adopt and Publish Ordinance:

1. Ordinance No. 2751 – Amending 2011 Budget – Police Department Traffic Safety Commission Grant, (CCC No. 2011-0001)

D. Adopt Resolutions:

1. Resolution No. 964 – Hearing Examiner Contract for 2012 and 2013, (CCC No. 2011-0110)
2. Resolution No. 965 – BIAS 2012 Software Service Agreement, (CCC No. 2011-0111)

3. Resolution No. 966 – 2012 Jail Agreement with City of Yakima, (CCC No. 2011-0112)

III. GENERAL ITEMS

- A. Public Hearing - Property Taxes & Revenue Sources for 2012 Budget, (CCC No. 2011-0099)
- B. Public Hearing - 2012 Preliminary Budget, (CCC No. 2011-0099)
- C. Ordinance No. 2752 – Fixing the 2012 Ad Valorem Property Taxes, (CCC No. 2011-0099)
- D. Ordinance No. 2746 – Amending 2011 Budget – Police Department Receipt and Expenditure of Surplus Equipment Money, (CCC No. 2011-0001)
- E. Yakima Valley Visitors & Convention Bureau Annual Report, (CCC No. 2011-0113)
- F. Greater Yakima Chamber of Commerce Annual Report, (CCC No. 2011-0114)
- G. Declare Police Department Vehicle Surplus and Authorize Use as Trade In, (CCC No. 2011-0013)
- H. Consider Selection of Labor Negotiation Proposal, (CCC No. 2011-0115)

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of November 28, 2011 Council Agenda, (CCC No. 2011-0047)

V. ITEMS FROM THE AUDIENCE

VI. DEPARTMENTAL

- A. Building/Mechanical/Plumbing Reports/Code Enforcement Report – October 2011, (CCC No. 2011-0002)
- B. New Businesses Report – October 2011, (CCC No. 2011-0008)

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- C. Tourism Promoter Report – September/October 2011, (CCC No. 2011-0032)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. RECESS TO 20-MINUTE EXECUTIVE SESSION:

- 1. **Collective Bargaining**

IX. RECONVENE AND ADJOURN MEETING