

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, NOVEMBER 28, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. PRESENTATION OF SPECIAL RECOGNITION CERTIFICATES, (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. Adjourned Council Meeting Minutes, dated November 7, 2011, as sent out on pages 5294 through 5301 of the Minute Book, (CCC No. 2011-0012)
2. Study Session Council Meeting Minutes, dated November 14, 2011, as sent out on pages 5302 through 5305 of the Minute Book, (CCC No. 2011-0012)
3. Regular Council Meeting Minutes, dated November 14, 2011, as sent out on pages 5306 through 5311 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – November 28, 2011, (CCC No. 2011-0003)
2. Petty Cash Checks – Month of Oct., (CCC No. 2011-0003)
3. Advanced Travel Checks – Month of Oct., (CCC No. 2011-0003)
4. Treasurer's Checks – Month of Oct., (CCC No. 2011-0003)

C. Adopt Resolutions:

1. Resolution No. 967 – Adopting Collective Bargaining Agreement with Union Gap Police Officers' Association, (CCC No. 2011-0116)
2. Resolution No. 968 - Contract with Robert Noe for Labor Relations Legal Services, (CCC No. 2011-0115)

3. Resolution No. 969 – Supplemental Agreement No. 1 to Alley Paving Project with Huibregtse, Louman Associates, (CCC No. 2011-0053)

IV. GENERAL ITEMS

- A. Public Hearing - 2012 Budget, (CCC No. 2011-0099)
- B. Ordinance Fixing the 2012 Ad Valorem Property Taxes, (CCC No. 2011-0099)
- C. Ordinance No. 2753 – Providing for 5% of sales tax collected to be deposited to the City's Current Expense Fund for the year 2011, (CCC No. 2011-0118)
- D. Ordinance No. 2754- Establishing the rate of Interfund Charges Between Various Funds, (CCC No. 2011-0119)
- E. Resolution No. 970 – Tourism Promotion Area Management Agreement, (CCC No. 2011-0075)
- F. Resolution No. 971 – Agreement with In Touch Marketing for Old Town Days, (CCC No. 2011-0117)
- G. Greater Yakima Chamber of Commerce Annual Report, (CCC No. 2011-0114)
- H. Surplus Equipment, (CCC No. 2011-0013)

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of December 12, 2011 Council Agenda, (CCC No. 2011-0047)

VI. ITEMS FROM THE AUDIENCE

VII. DEPARTMENTAL

- A. Tax Revenue Reports – October, 2011, (CCC No. 2011-0007)

VIII. COMMUNICATIONS/QUESTIONS/COMMENTS

IX. ADJOURNMENT