

**UNION GAP CITY COUNCIL  
REGULAR MEETING AGENDA**

**MONDAY, OCTOBER 10, 2011 – 7:00 P.M.**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. PRESENTATION OF SPECIAL AWARD, (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. Special Council Meeting Minutes, dated September 19, 2011, as sent out on pages 5253 through 5260 of the Minute Book, (CCC No. 2011-0012)
2. Study Session Council Meeting Minutes, dated September 26, 2011, as sent out on pages 5261 and 5262 of the Minute Book, (CCC No. 2011-0012)
3. Regular Council Meeting Minutes, dated September 26, 2011, as sent out on pages 5263 through 5266 of the Minute Book, (CCC No. 2011-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – September 29, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – September 29, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – October 10, 2011, (CCC No. 2011-0003)
4. Petty Cash Checks – Month of August, (CCC No. 2011-0003)
5. Municipal Court Checks – Month of August, (CCC No. 2011-0003)
6. Advanced Travel Checks – Month of August, (CCC No. 2011-0003)
7. Treasurer's Checks – Month of August, (CCC No. 2011-0003)

#### **IV. GENERAL ITEMS**

- A. Public Hearing - Ordinance No. 2742 – Establishing Six Month Moratorium on Development Permits Regarding Medical Cannabis, (CCC No. 2011-0094)
- B. Resolution No. 960 – Facility Use Agreement with Advantage Point Learning for Tutoring at Youth Center, (CCC No. 2011-0103)
- C. Resolution No. 961 - Supporting Yakima County EMS Levy, (CCC No. 2011-0104)

#### **V. DEVELOPMENT OF NEXT AGENDA**

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

#### **VI. ITEMS FROM THE AUDIENCE**

#### **VII. DEPARTMENTAL**

- A. Building/Mechanical & Plumbing Reports – September 2011, (CCC No. 2011- 0002)
- B. New Businesses Report – August/September 2011, (CCC No. 2011-0008)
- C. Code Enforcement Report – August/September 2011, (CCC No. 2011-0033)

#### **VIII. COMMUNICATIONS/QUESTIONS/COMMENTS**

#### **IX. ADJOURN TO MONDAY, OCTOBER 17, 2011 AT 6:30 P.M. FOR A BUDGET WORKSHOP MEETING, INCLUDING DISCUSSION OF THE 2012 FIRE DEPARTMENT BUDGET**