

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA

MONDAY, OCTOBER 12, 2009 – 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. Regular Council Meeting Minutes, dated September 28, 2009, as sent out on pages 4977 through 4982 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – September 30, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – September 30, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – October 12, 2009, (CCC No. 2009-0003)

C. Adopt Resolutions:


1. Resolution No. 825 – Modifying the makeup of the Lodging Tax Advisory Committee, (CCC No. 2009-0109)

D. Approve Proclamation:

1. Proclamation - Gary Puckett Day, (CCC No. 2009-0009)

III. GENERAL ITEMS

- A. Resolution No. 824 – A Resolution in memory of Council Member Glenn C. Bateman, (CCC No. 2009-0108)
- B. Ordinance No. 2631 – Amending Municipal Code – Flood Hazard Protection, (CCC No. 2009-0094)
- C. Ordinance No. 2641 - Amending the 2009 Budget – Payment Authorization and Fund Transfer for the City Municipal Court's Jail Costs, (2009-0001)

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- D. Ordinance No. 2642 – Regarding Eliminating Certain Positions from the City’s Workforce, (CCC No. 2009-0112)
 - E. Proposed 2010 Lodging Tax Fund Budget, (CCC No. 2009-0111)
 - F. Yakima Valley Visitors & Convention Bureau 2009 Annual Report, (CCC No. 2009-0110)
 - G. Resolution No. 826 – 2010 Agreement with Yakima Valley Visitors & Convention Bureau, (CCC No. 2009-0110)
 - H. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of October 26, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – September 2009, (CCC No. 2009-0002)
- B. Tourism Promoter Status Report – September 2009, (CCC No. 2009-0032)
- C. Treasurer’s Report – July 2009, (CCC No. 2009-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT