

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, OCTOBER 24, 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 3, 2011, as sent out on pages 5267 through 5274 of the Minute Book, (CCC No. 2011-0012)
2. Study Session Council Meeting Minutes, dated October 10, 2011, as sent out on pages 5275 and 5276 of the Minute Book, (CCC No. 2011-0012)
3. Regular Council Meeting Minutes, dated October 10, 2011, as sent out on pages 5277 through 5279 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – October 24, 2011, (CCC No. 2011-0003)
2. Petty Cash Checks – Month of Sept., (CCC No. 2011-0003)
3. Municipal Court Checks – Month of Sept., (CCC No. 2011-0003)
4. Advanced Travel Checks – Month of Sept., (CCC No. 2011-0003)
5. Treasurer's Checks – Month of Sept., (CCC No. 2011-0003)

C. Set Public Hearing:

1. Set Public Hearing for 2012 Budget for Monday, November 28, 2011 at 7:00 p.m., (CCC No. 2011-0099)

D. Adopt and Publish Ordinances:

1. Ordinance No. 2745 – Amending 2011 Budget – Fire Department - Regional Fire Authority Financial Study Payment, (CCC No. 2011-0001)

2. Ordinance No. 2746 – Amending 2011 Budget – Police Department Receipt and Expenditure of Surplus Equipment money, (CCC No. 2011-0001)
3. Ordinance No. 2749 – Amending 2011 Budget – Council Chambers/Courtroom Remodel Expenses, (CCC No. 2011-0001)

III. GENERAL ITEMS

- A. Ordinance No. 2747 – Amending Municipal Code – Development Permit Fees, (CCC No. 2011-0107)
- B. Ordinance No. 2748 – Amending Municipal Code - Fire Prevention (Community Risk Reduction Program) Fees, (CCC No. 2011-0108)
- C. Resolution No. 962 – Amended Service Agreement with Fire District 11, (CCC No. 2011-0105)
- D. Resolution No. 963 – Interlocal Agreement with Fire District 11 for the Regional Fire Authority Financial Component, (CCC No. 2011-0106)
- E. Expenditure Request – Council Chambers/Courtroom Remodel for Court Security Purposes, (CCC No. 2011-0109)

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of November 14, 2011 Council Agenda, (CCC No. 2011-0047)

V. ITEMS FROM THE AUDIENCE

VI. DEPARTMENTAL

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURN TO MONDAY, NOVEMBER 7, 2011 AT 6:00 P.M. FOR A BUDGET WORKSHOP MEETING