

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 14, 2009 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL RECOGNITION, (CCC No. 2009-0011)

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. Regular Council Meeting Minutes, dated August 24, 2009, as sent out on pages 4961 through 4969 of the Minute Book, (CCC No. 2009-0012)

B. *Approve Vouchers:*

1. Claim Vouchers – August 31, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – August 31, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – September 14, 2009, (CCC No. 2009-0003)

C. *Adopt Resolutions:*

1. Resolution No. 810 – Supporting Renewal of the Law and Justice Sales Tax, (CCC No. 2009-0091)
2. Resolution No. 817 – Finding an Emergency for Purposes of Processing a Request for Comprehensive Plan Amendment and Rezone for Frank's Tire, (CCC No. 2009-0087)

D. *Adopt and Publish Ordinances:*

1. Ordinance No. 2632 – Amending 2009 Budget – Wage Increase for Community Service Officer, (CCC No. 2009-0001)
2. Ordinance No. 2633 – Amending 2009 Budget – Additional Public Defender Costs, (CCC No. 2009-0001)

3. Ordinance No. 2634 – Amending 2009 Budget – Additional Transit Service Costs, (CCC No. 2009-0001)
4. Ordinance No. 2635 – Amending 2009 Budget – Valley Mall Blvd. Phase III Project, (CCC No. 2009-0001)
5. Ordinance No. 2636 – Amending 2009 Budget – City Hall Heating & Air Conditioning System, (CCC No. 2009-0001)
6. Ordinance No. 2637 – Amending 2009 Budget – Union Gap School Crossing Improvements, (CCC No. 2009-0001)

IV. GENERAL ITEMS

- A. Ordinance No. 2631 – Amending Municipal Code – Flood Hazard Protection, (CCC No. 2009-0094)
- B. Resolution No. 811 – In Memory of Philip C. Salzman, (CCC No. 2009-0092)
- C. Resolution No. 812 – Visitor Information Center Sponsorship Agreement for 2009, (CCC No. 2009-0093)
- D. Resolution No. 813 – 2010-2012 Fire Communications Services Contract with City of Yakima, (CCC No. 2009-0095)
- E. Resolution No. 814 – Fire Information Systems Services Agreement with City of Yakima, (CCC No. 2009-0096)
- F. Resolution No. 815 – Fire Communications Equipment Repair and Maintenance Services Agreement with City of Yakima, (CCC No. 2009-0097)
- G. Resolution No. 816 – I-82/Valley Mall Boulevard Local Agency Agreement & Interchange Detour Route Agreement with Washington State Department of Transportation, (CCC No. 2009-0098)
- H. Resolution No. 818 – 2010-2011 Agreement with Washington State Department of Ecology for Phase II Stormwater Pass-Through Grant, (CCC No. 2009-0053)

- I. Expenditure Request – Recommendation from the Lodging Tax Advisory Committee to expend \$25,000 from the Convention Center Reserve Fund for the State Fair Park, (CCC No. 2009-0101)
- J. Recommendation from the Lodging Tax Advisory Committee to change agreement with V&C to a year to year agreement, (CCC No. 2009-0102)
- K. Valley Mall Boulevard Phase III Project, Change Order Nos. 12, 13, 14, and 15, (CCC No. 2003-0087)
- L. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of September 28, 2009 Council Agenda, (CCC No. 2009-0047)

VI. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – August 2009, (CCC No. 2009-0002)
- B. Tourism Promoter Status Report – August 2009, (CCC No. 2009-0032)
- C. Police Department Annual Report for 2007/2008, (CCC No. 2009-0006)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURNMENT