

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 26, 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. Study Session Council Meeting Minutes, dated September 12, 2011, as sent out on pages 5245 through 5247 of the Minute Book, (CCC No. 2011-0012)
2. Regular Council Meeting Minutes, dated September 12, 2011, as sent out on pages 5248 through 5252 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – September 26, 2011, (CCC No. 2011-0003)

C. Set Public Hearings:

1. Set Public Hearing for 2012 Preliminary Budget for Monday, November 14, 2011 at 7:00 p.m., (CCC No. 2011-0099)
2. Set Public Hearing for 2012 Property Taxes & Revenue Sources for Monday, November 14, 2011 at 7:00 p.m., (CCC No. 2011-0099)

III. GENERAL ITEMS

- A. Ordinance No. 2743 – Amending 2011 Budget – Full-Time Building/Planning Administrative Secretary, (CCC No. 2011-0001)
- B. Ordinance No. 2744 – Creating Part-Time Legal Administrative Secretary Position, (CCC No. 2011-0102)
- C. Resolution No. 959 – 2011 Miss Union Gap Pageant Event Management Proposal and Contract, (CCC No. 2011-0096)

- D. Consideration of Transit Stop Plan, (CCC No. 2011-0101)

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of October 10, 2011 Council Agenda, (CCC No. 2011-0047)

V. ITEMS FROM THE AUDIENCE

VI. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Reports – July 2011, (CCC No. 2011-0002)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURN TO MONDAY, OCTOBER 3, 2011 AT 6:00 P.M. FOR A BUDGET WORKSHOP MEETING, INCLUDING DISCUSSION OF THE 2012 FIRE DEPARTMENT BUDGET