

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, APRIL 12, 2010 – 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 March 22, 2010, as sent out on page 5039 of the Minute Book, (CCC No. 2010-0012)
2. Regular Council Meeting Minutes, dated March 22, 2010, as sent out on pages 5040 through 5048 of the Minute Book, (CCC No. 2010-0012)

B. Approve Vouchers:

1. Claim Vouchers – March 31, 2010, (CCC No. 2010-0003)
2. Payroll Vouchers – March 31, 2010, (CCC No. 2010-0005)
3. Claim Vouchers – April 12, 2010, (CCC No. 2010-0003)
4. Petty Cash Checks – Month of Jan., (CCC No. 2010-0003)
5. Municipal Court Checks – Month of Jan., (CCC No. 2010-0003)
6. Advanced Travel Checks – Month of Jan., (CCC No. 2010-0003)
7. Treasurer's Checks – Month of Jan., (CCC No. 2010-0003)

C. Adopt Resolution:

1. Resolution No. 858 – MOU with Teamsters for Part-Time Code Enforcement Officer position, (CCC No. 2010-0042)

D. Adopt and Publish Ordinances:

1. Ordinance No. 2671 – Amending 2010 Budget – Changing Community Events Fund to Community Events Reserve Fund, (CCC No. 2010-0001)

2. Ordinance No. 2672 – Amending 2010 Budget – Authorizing Expenditure from Community Events Reserve Fund, (CCC No. 2010-0001)

III. GENERAL ITEMS

- A. Resolution No. 863 - Authorizing Contract with Phoenix Protective Corporation for Courtroom Security Services, (CCC No. 2010-0049)
- B. Resolution No. 864 – Authorizing Turnback Agreement with Washington State Department of Transportation, (CCC No. 2010-0050)
- C. Resolution No. 865 – Authorizing Subordination Agreement – Rural Washington Loan Fund - Pacific CA Systems, Inc. and Oxarc, Inc., (CCC No. 2010-0051)
- D. Resolution No. 866 – Interlocal Agreement for Yakima Property owners to Connect to Union Gap Sanitary Sewer, (CCC No. 2010-0052)
- E. Resolution No. 867 – Supplemental Agreement No. 1 to Yakima Non-Motorized Loop – Phase II with Huibregtse, Louman Associates, Inc., (CCC No. 2010-0053)
- F. Resolution No. 868 – Facility Use Agreement with the Yakima Infantile Soccer League, (CCC No. 2010-0056)
- G. Resolution No. 869 – Licensing Agreement for Financial Software with BIAS Software, (CCC No. 2010-0057)
- H. Resolution No. 870 – Service Agreement for Financial Software with BIAS Software, (CCC No. 2010-0057)
- I. Ordinance No. 2673 – Amending 2010 Budget – City Hall Equipment Reserve Fund - Purchase of Financial Software, (CCC No. 2010-0001)
- J. Authorize Mayor to Negotiate Contract with Huibregtse Louman Associates, Inc. for E. Washington Avenue/South 18th Street Improvements Project, (CCC No. 2010-0054)
- K. Consider authorizing Municipal Court Judge’s Private Attorney Fees, (CCC No. 2010-0055)

L. Report from Special Events Committee Regarding Old Town Days, (CCC No. 2010-0058)

M. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

A. Development of April 26, 2010 Council Agenda, (CCC No. 2010-0047)

V. DEPARTMENTAL

A. Building/Mechanical & Plumbing Report – March 2010, (CCC No. 2010-0002)

B. Tourism Promoter Status Report – March 2010, (CCC No. 2010-0032)

C. Treasurer's Reports – December 2009 & January 2010, (CCC No. 2010-0007)

D. Tax Revenue Report – February 2010, (CCC No. 2010-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT