

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, APRIL 13, 2009 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATIONS, (CCC No. 2009-0011)

III. PROCLAMATION, (CCC No. 2009-0009)

IV. 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 March 23, 2009, as sent out on pages 4897 through 4905 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – March 31, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – March 31, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – April 13, 2009, (CCC No. 2009-0003)

V. GENERAL ITEMS

- A. Resolution No. 769 – Facility Use Agreement with Tourism Promoter, (CCC No. 2009-0014)
- B. Resolution No. 779 – Adopting Identity Theft Prevention Program, (CCC No. 2009-0049)
- C. Resolution No. 780 – Memorandum of Understanding with Washington Traffic Safety Commission, (CCC No. 2009-0050)
- D. Resolution No. 781 – Agreement with Alice Parman, Ph.D. for Museum Consultant Services, (CCC No. 2009-0039)
- E. Ordinance No. 2610 – Amending 2009 Budget – Current Expense Fund – Library Assessment, (CCC No. 2009-0001)

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- F. Ordinance No. 2611 – Amending 2009 Budget – Creating Senior Activities Fund, (CCC No. 2009-0001)
 - G. Ordinance No. 2612 – Amending 2009 Budget – Lodging Tax Convention Center Reserve Fund, (CCC No. 2009-0001)
 - H. Ordinance No. 2613 – Amending 2009 Budget - Water/Sewer Improvement Reserve Fund, (CCC No. 2009-0001)
 - I. Items from the Audience

VI. DEVELOPMENT OF NEXT AGENDA

- A. Development of April 27, 2009 Council Agenda, (CCC No. 2009-0047)

VII. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – March 2009, (CCC No. 2009-0002)
- B. Tourism Promoter Status Report – March 2009, (CCC No. 2009-0032)

VIII. COMMUNICATIONS/QUESTIONS/COMMENTS

IX. ADJOURNMENT