

# UNION GAP CITY COUNCIL

## REGULAR MEETING AGENDA

MONDAY, APRIL 27, 2009 – 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. Regular Council Meeting Minutes, dated April 13, 2009, as sent out on pages 4906 through 4910 of the Minute Book, (CCC No. 2009-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – April 27, 2009, (CCC No. 2009-0003)
2. Petty Cash Checks – Month of March, (CCC No. 2009-0003)
3. Municipal Court Checks – Month of March, (CCC No. 2009-0003)
4. Advanced Travel Checks – Month of March, (CCC No. 2009-0003)
5. Treasurer's Checks – Month of March, (CCC No. 2009-0003)

*C. Adopt & Publish Ordinances:*

1. Ordinance No. 2614 – Amending 2009 Budget – Contingency Fund - Crime Watch Symposium Mailing, (CCC No. 2009-0001)
2. Ordinance No. 2615 – Amending 2009 Budget – Current Expense Fund - Traffic Safety Commission, (CCC No. 2009-0001)

### III. GENERAL ITEMS

- A. Resolution No. 782 – Interlocal Agreement – Recovery Act Justice Assistance Grant Program Award for Police Department, (CCC No. 2009-0051)
- B. Resolution No. 783 – Home Consortium Intergovernmental Agreement with Yakima County, (CCC No. 2009-0054)

- C. Expenditure Request – School Safety Program Grant Application, (CCC No. 2009-0052)
- D. Intergovernmental Agreement with Yakima County and Various Cities for Regional Municipal Storm Water Program, (CCC No. 2009-0053)
- E. Items from the Audience

#### **IV. DEVELOPMENT OF NEXT AGENDA**

- A. Development of May 11, 2009 Council Agenda, (CCC No. 2009-0047)

#### **V. DEPARTMENTAL**

- A. Public Works Department Status Report – March 2009, (CCC No. 2009-0029)
- B. Police Department Status Report – March 2009, (CCC No. 2009-0006)
- C. New Businesses Report – March/April 2009, (CCC No. 2009-0008)
- D. Fire Department Status Report – March 2009, (CCC No. 2009-0028)
- E. Treasurer’s Report – March 2009, (CCC No. 2009-0007)
- F. Tax Revenue Report – March 2007/2008/2009, (CCC No. 2009-0007)

#### **VI. COMMUNICATIONS/QUESTIONS/COMMENTS**

#### **VII. ADJOURN TO 15-MINUTE EXECUTIVE SESSION:**

- 1. Potential Litigation