

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 10, 2009 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATION, (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 July 27, 2009, as sent out on pages 4951 through 4956 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – July 31, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – July 31, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – August 10, 2009, (CCC No. 2009-0003)

C. Adopt Resolution:

1. Resolution No. 797 - Amending Existing Resolution No. 737 Section 2, Membership of the Lodging Tax Advisory Committee, (CCC No. 2009-0075)

IV. GENERAL ITEMS

- A. Ordinance No. 2624 – Amending Municipal Code – Stormwater Illicit Discharges and Connections, (CCC No. 2009-0053)
- B. Resolution No. 798 - Agreement with Safe Built Washington, Inc. for Plan Review Services, (CCC No. 2009-0076)
- C. Resolution No. 799 – Home Consortium Intergovernmental Agreement with Yakima County, (CCC No. 2009-0054)

D. Resolution No. 800 – Interlocal Agreement with City of Yakima for Automatic Aid Ladder Truck Services, (CCC No. 2009-0073)

E. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

A. Development of August 24, 2009 Council Agenda, (CCC No. 2009-0047)

VI. DEPARTMENTAL

A. Building/Mechanical & Plumbing Report – July 2009, (CCC No. 2009-0002)

B. Tourism Promoter Status Report – July 2009, (CCC No. 2009-0032)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURN TO 30-MINUTE EXECUTIVE SESSION:

1. Collective Bargaining