

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 13, 2007 – 7:00 P.M.

I. CALL TO ORDER/INVOCATION/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. Adjourned Study Session Council Meeting Minutes, dated July 16, 2007, as sent out on pages 4667 through 4672 of the Minute Book, (CCC No. 2007-0012)
2. Study Session Council Meeting Minutes, dated July 23, 2007, as sent out on pages 4673 and 4674 of the Minute Book, (CCC No. 2007-0012)
3. Regular Council Meeting Minutes, dated July 23, 2007, as sent out on pages 4675 through 4677 of the Minute Book, (CCC No. 2007-0012)

B. Approve Vouchers:

1. Claim Vouchers – July 31, 2007, (CCC No. 2007-0003)
2. Payroll Vouchers – July 31, 2007, (CCC No. 2007-0005)
3. Claim Vouchers – August 13, 2007, (CCC No. 2007-0003)

III. GENERAL ITEMS

- A. Resolution No. 675 – In Memory of Werner “Bill” Ackerman, (CCC No. 2007-0086)
- B. Resolution No. 674 – Adopting Upper Yakima River Comprehensive Flood Management Plan, (CCC No. 2007-0048)
- C. Resolution No. 676 – Authorizing Contract for Court Interpreter Services, (CCC No. 2007-0088)

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- D. Ordinance No. 2537 – Amending Municipal Code – Water Rights, (CCC No. 2007-0089)
 - E. Consider Recommendation from the Lodging Tax Advisory Committee Regarding Creation of a Tourism Promotion Manager Position, (CCC No. 2007-0019)
 - F. Consider Renewal of the Visitor Information Center Sponsorship Agreement with Yakima Valley Visitors & Convention Bureau, (CCC No. 2007-0060)
 - G. Consider Expenditure Request and Budget for Royalty Expenses, (CCC No. 2007-0085)
 - H. Consider Recommending Citizens to Serve on Ballot Measure Committees, (CCC No. 2007-0038)
 - I. Consider Public Works Department Expenditure Request – Street Sweeper, (CCC No. 2007-0087)
 - J. Items from the Audience

IV. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – July 2007, (CCC No. 2007-0002)
- B. Code Enforcement Activity Report – July 2007, (CCC No. 2007-0033)
- C. Treasurer's Report – June 2007, (CCC No. 2007-0007)
- D. Development of Agenda for August 27, 2007 Council Meeting, (CCC No. 2007-0047)

V. COMMUNICATIONS/QUESTIONS/COMMENTS

VI. ADJOURNMENT