

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, AUGUST 24, 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 August 10, 2009, as sent out on pages 4957 through 4960 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Petty Cash Checks – Months of June & July, (CCC No. 2009-0003)
2. Municipal Court Checks – Months of June & July, (CCC No. 2009-0003)
3. Advanced Travel Checks – Months of June & July, (CCC No. 2009-0003)
4. Treasurer's Checks – Months of June & July, (CCC No. 2009-0003)
5. Claim Vouchers – August 24, 2009, (CCC No. 2009-0003)

C. Adopt and Publish Ordinances:

1. Ordinance No. 2625 – Authorizing 10 Hour Holiday for Labor Day for Employees Participating in the Trial Four Day Ten Hour Work Week, (CCC No. 2009-0079)
2. Ordinance No. 2626 – Establishing Rate of Interfund Charges Between Various Funds, (CCC No. 2009-0078)
3. Ordinance No. 2627 – Amending 2009 Budget - Authorizing Refund Checks to Businesses Overcharged on Utility Bills, (CCC No. 2009-0001)

4. Ordinance No. 2628 – Requiring Fuel Vendors to Provide Federal Tax Exemption to the City, (CCC No. 2009-0089)
5. Ordinance No. 2629 – Creating Deputy Police Chief Position, (CCC No. 2009-0090)

D. Adopt Resolutions:

1. Resolution No. 801 – Requesting the Federal Post Office to recognize Union Gap as its own City and not a branch of Yakima, (CCC No. 2009-0081)
2. Resolution No. 802 – Agreement with Patrick A. True for Professional Services for Conflict Public Defender, (CCC No. 2009-0083)
3. Resolution No. 803 – Memorandum of Understanding – Interlocal Agreement between the Cities of Yakima and Union Gap and the IAFF Local 469 and Local 3680 Regarding Agreement for Yakima Fire Department’s Use of Station 86, (CCC No. 2009-0058)
4. Resolution No. 804 – Memorandum of Understanding with IAFF Local 3680 Regarding Automatic Aid Ladder Truck Services Provided by City of Yakima, (CCC No. 2009-0073)
5. Resolution No. 805 – Authorizing Payment Agreements with Underbilled Utility Customers, (CCC No. 2009-0082)
6. Resolution No. 807 – Facility Use Agreement with Yakima Youth Soccer Association, (CCC No. 2009-0084)
7. Resolution No. 808 – Inclusion of City of Union Gap in Crime Mapping Data Base, (CCC No. 2009-0085)

III. GENERAL ITEMS

- A. Discuss Tiger Grant Application/South Union Gap Beltway Project, (CCC No. 2009-0068)
- B. Presentation from Yakima County Prosecuting Attorney Regarding Law and Justice Tax, (CCC No. 2009-0077)

- C. Resolution No. 806 - Calling Upon Yakima School District to Provide Funding for Continuation of School Resource Officer at Stanton Alternative High School, (CCC No. 2009-0080)
- D. Park Board Appointment, (CCC No. 2009-0086)
- E. Emergency Comprehensive Plan Amendment Requested by Frank's Tire, (CCC No. 2009-0087)
- F. Resolution No. 809 – Authorizing Contract for Professional Services with The Wesley Group, (CCC No. 2009-0088)
- G. Ordinance No. 2630 – Amending 2009 Budget – The Wesley Group Contract, (CCC No. 2009-0088)
- H. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of September 14, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Public Works Department Status Report – July 2009, (CCC No. 2009-0029)
- B. Police Department Status Report – July 2009, (CCC No. 2009-0006)
- C. New Businesses Report – July/August 2009, (CCC No. 2009-0008)
- D. Fire Department Status Report – July 2009, (CCC No. 2009-0028)
- E. Treasurer's Report – June 2009, (CCC No. 2009-0007)
- F. Tax Revenue Report – July 2009, (CCC No. 2009-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT