

**UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MONDAY, AUGUST 25, 2008 – 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 11, 2008, as sent out on pages 4828 through 4830 of the Minute Book, (CCC No. 2008-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – August 25, 2008, (CCC No. 2008-0003)
2. Petty Cash Checks – Month of July, (CCC No. 2008-0003)
3. Municipal Court Checks – Month of July, (CCC No. 2008-0003)
4. Advanced Travel Checks – Month of July, (CCC No. 2008-0003)
5. Treasurer's Checks – Month of July, (CCC No. 2008-0003)

*C. Adopt and Publish Ordinance:*

1. Ordinance No. 2576 – Amending 2008 Budget – Reimbursement to Glaspey/Ahtanum LLC for Upsizing Water Line, (CCC No. 2008-0001)

*D. Declare Surplus & Authorize Sale:*

1. Public Works Scrap Iron, (CCC No. 2008-0066)

**III. GENERAL ITEMS**

- A. Public Hearing – Yakima County Regional Shoreline Master Program Development Regulations and Comprehensive Plan Goals and Policies, (CCC No. 2008-0091)

- B. Resolution No. 733 – Adoption of Yakima County Regional Shoreline Master Program, (CCC No. 2008-0091)
- C. Resolution No. 734 – Service Contract with New Vision, Yakima County Development Association, (CCC No. 2008-0092)
- D. Ordinance No. 2577 – Acquisition of Properties for Valley Mall Boulevard, Phase IV, (CCC No. 2007-0045)
- E. Items from the Audience

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

- A. Development of Agenda for September 8, 2008 Council Meeting, (CCC No. 2008-0047)

#### **V. DEPARTMENTAL**

- A. Public Works Department Status Report – July 2008, (CCC No. 2008-0029)
- B. Police Department Status Report – July 2008, (CCC No. 2008-0006)
- C. Fire Department Status Report – July 2008, (CCC No. 2008-0028)
- D. Code Enforcement Activity Report – July 2008, (CCC No. 2008-0033)
- E. New Businesses Report – July/August 2008, (CCC No. 2008-0008)
- F. Treasurer’s Reports – April & May 2008, (CCC No. 2008-0007)
- G. Tax Revenue Report – July 2006/2007/2008, (CCC No. 2008-0007)

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

#### **VII. ADJOURNMENT**