



**UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA**

MONDAY, DECEMBER 14, 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 November 23, 2009, as sent out on pages 5006 through 5010 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – November 30, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – November 30, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – December 14, 2009, (CCC No. 2009-0003)

C. Adopt and Publish Ordinances:

1. Ordinance No. 2651 – Reclassifying Zoning – Sutherland Business Park, (CCC No. 2009-0123)
2. Ordinance No. 2652 – Providing for 10 Percent of Sales Tax Collected to be Deposited to the City's Current Expense Fund for the year 2010, (CCC No. 2009-0001)
3. Ordinance No. 2653 – Amending 2009 Budget – Interfund Loan from Fire Truck Reserve Fund to Current Expense Fund, (CCC No. 2009-0001)
4. Ordinance No. 2654 – Amending 2009 Budget – Transfer from Sewer and Water Fund to Water/Sewer Improvement Reserve Fund for Water/Sewer Bond Redemption Payment, (CCC No. 2009-0001)

D. Adopt Resolutions:

1. Resolution No. 836 – Contract with M. L. Scacco, LLC for Grant Management Services, (CCC No. 2009-0126)
2. Resolution No. 837 – Intergovernmental Agreement for Washington State Purchasing Cooperative, (CCC No. 2009-0128)
3. Resolution No. 838 – Surplus Property Agreement with Washington State Department of General Administration, (CCC No. 2009-0129)

E. Confirm Appointment:

1. Confirm Appointment of Mike Brown to the Citizens For Union Gap's Future Committee, (CCC No. 2009-0127)

F. Consider Canceling Meeting:

1. Consider Canceling December 28, 2009 Council Meeting, (CCC No. 2009-0125)

III. GENERAL ITEMS

- A. Public Hearing – Community Development Block Grant for Water & Sewer Services in the South Broadway Area, (CCC No. 2009-0017)
- B. Resolution No. 835 – Authorizing Application for 2010 SAFER Grant, (CCC No. 2009- 0124)
- C. Greater Yakima Chamber of Commerce Presentation and Annual Report, (CCC No. 2009-0122)
- D. Tourism Promoter Presentation of Year-End Report, (CCC No. 2009-0032)
- E. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of January 11, 2010 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

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

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

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. OATHS OF OFFICE

VIII. ADJOURN TO A 5-MINUTE PUBLIC CORPORATION ANNUAL MEETING



MERRY CHRISTMAS!