



**UNION GAP CITY COUNCIL  
REGULAR MEETING AGENDA**

**MONDAY, DECEMBER 8, 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 November 24, 2008, as sent out on pages 4861 through 4866 of the Minute Book, (CCC No. 2008-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – November 28, 2008, (CCC No. 2008-0003)
2. Payroll Vouchers – November 28, 2008, (CCC No. 2008-0005)
3. Claim Vouchers – December 8, 2008, (CCC No. 2008-0003)

*C. Adopt and Publish Ordinance:*

1. Ordinance No. 2602 – Amending 2009 Budget – Tourism Promoter, (CCC No. 2008-0001)

*D. Adopt Resolution:*

1. Resolution No. 748 – Interlocal Jail Agreement with City of Yakima, (CCC No. 2008-0122)

**III. GENERAL ITEMS**

- A. Ordinance No. 2603 – Amending Municipal Code – Garbage Rates, (CCC No. 2008-0019)

- B. Resolution No. 745 – Amended Agreement with Basin Disposal, Inc., for Garbage and Rubbish Collection, (CCC No. 2008-0119)
- C. Resolution No. 749 – Task Order Agreement 2008-1 with Huibregtse, Louman Associates, Inc., (CCC No. 2008-0126)
- D. Resolution No. 750 – Task Order Agreement 2008-2 with Huibregtse, Louman Associates, Inc., (CCC No. 2008-0126)
- E. Resolution No. 751 – Task Order Agreement 2008-3 with Huibregtse, Louman Associates, Inc., (CCC No. 2008-0126)
- F. Expenditure Request – Recommendation from the Lodging Tax Advisory Committee regarding the Visitor Information Center sponsorship for 2008, (CCC No. 2008-0123).
- G. Greater Yakima Chamber of Commerce Presentation & Annual Report, (CCC No. 2008-0124)
- H. Consider declaring Fire Department rescue van surplus and authorizing transfer to Region 7 Fire Investigation Task Force, (CCC No. 2008-0125)
- I. Items from the Audience

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

- A. Development of Agenda for December 22, 2009 Council Meeting, (CCC No. 2008-0047)

#### **V. DEPARTMENTAL**

- A. Building/Mechanical & Plumbing Report – November 2008, (CCC No. 2008-0002)

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

#### **VII. ADJOURNMENT**

***(Council Members are asked to stay for a few minutes for a short Public Corporation Annual Meeting and to sign Christmas cards)***