

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA

MONDAY, FEBRUARY 23, 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 February 9, 2009, as sent out on pages 4884 through 4886 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – February 23, 2009, (CCC No. 2009-0003)
2. Petty Cash Checks – Month of January, (CCC No. 2009-0003)
3. Municipal Court Checks – Month of January, (CCC No. 2009-0003)
4. Advanced Travel Checks – Month of January, (CCC No. 2009-0003)
5. Treasurer's Checks – Month of January, (CCC No. 2009-0003)

III. GENERAL ITEMS

- A. Ordinance No. 2608 – Reclassifying Zoning Requested by Sutherland Business Park, LLC, (CCC No. 2009-0034)
- B. Resolution No. 763 – Memorandum of Understanding Regarding Community Service Officer Compensation, (CCC No. 2009-0021)
- C. Resolution No. 768 – Amendment No. 1 to Yakima Valley Conference of Governments Professional Service Agreement, (CCC No. 2009-0031)
- D. Resolution No. 769 – Facility Use Agreement with Tourism Promoter, (CCC No. 2009-0014)
- E. Resolution No. 770 – Telephone & Internet Service for Tourism Promoter, (CCC No. 2009-0014)

- F. Resolution No. 771 – Addendum to T.C. Transportation Services Contract, (CCC No. 2008-0021)
- G. Resolution No. 772 – Memorandum of Understanding with Police Officers' Association Regarding February and November's Pay, (CCC No. 2009-0035)
- H. Approval of Proposed Tourism Promoter Budget for 2009, (CCC No. 2009-0014)
- I. Request by Youth Council for Business Cards, (CCC No. 2009-0036)
- J. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of March 9, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Public Works Department Status Report – January 2009, (CCC No. 2009-0029)
- B. Police Department Status Report – January 2009, (CCC No. 2009-0006)
- C. New Businesses Report – January/February 2009, (CCC No. 2009-0008)
- D. Fire Department Status Report – January 2009, (CCC No. 2009-0028)
- E. Treasurer's Report – January 2009, (CCC No. 2009-0007)
- F. Tax Revenue Report – January 2007/2008/2009, (CCC No. 2009-0007)
- G. Tourism Promoter Status Report – January 2009, (CCC No. 2009-0032)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURN TO 20-MINUTE EXECUTIVE SESSION:

- 1. Pending Litigation