

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, FEBRUARY 8, 2010 – 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. Study Session Council Meeting Minutes, dated January 25, 2010, as sent out on page 5024 of the Minute Book, (CCC No. 2010-0012)
2. Regular Council Meeting Minutes, dated January 25, 2010, as sent out on pages 5025 through 5027 of the Minute Book, (CCC No. 2010-0012)

B. Approve Vouchers:

1. Claim Vouchers – January 28, 2010, (CCC No. 2010-0003)
2. Payroll Vouchers – January 28, 2010, (CCC No. 2009-0005)
3. Claim Vouchers – February 8, 2010, (CCC No. 2010-0003)
4. Petty Cash Checks – Month of Dec., (CCC No. 2009-0003)
5. Municipal Court Checks – Month of Dec., (CCC No. 2009-0003)
6. Advanced Travel Checks – Month of Dec., (CCC No. 2009-0003)
7. Treasurer's Checks – Month of Dec., (CCC No. 2009-0003)

C. Adopt and Publish Ordinance:

1. Ordinance No. 2657 – Amending the Personnel Policy Handbook – Payment of Vacation, (CCC No. 2010-0021)
2. Ordinance No. 2658 – Amending 2010 Budget – To Include Senior Activities Fund No. 114, (CCC No. 2010-0001)

D. Confirm Appointment:

1. Confirm appointment of Andrea Vasquez to the Citizens for Union Gap's Future Committee, (CCC No. 2010-0004)

III. GENERAL ITEMS

- A. Public Hearing – Construction and Post-Construction Stormwater Model Ordinances, (CCC No. 2010-0018)
- B. Ordinance Nos. 2659 & 2660 – Adopting New Municipal Code Chapters 14.30 & 14.40 “Stormwater Management and Control Standards for Construction” & “Post-Construction Stormwater Management and Control”, (CCC No. 2010-0018)
- C. Resolution No. 848 – Authorizing Submittal of Community Police Partnership Awards Grant through MetLife Foundation, (CCC No. 2010-0023)
- D. Resolution No. 849 – Interlocal Agreement with Washington State Department of Transportation for Maintenance of City-owned Traffic Signal Systems, (CCC No. 2010-0024)
- E. Award of Bid – Valley Mall Boulevard, Phase IV, Construction, (CCC No. 2007-0045)
- F. Confirm appointment of Mark Carney to the Union Gap Planning Commission, (CCC No. 2010-0004)
- G. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of February 22, 2010 Council Agenda, (CCC No. 2010-0047)

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – January 2010, (CCC No. 2010-0002)
- B. Tourism Promoter Status Report – January 2010, (CCC No. 2010-0032)
- C. Fire Department Status Reports – January 2010, (CCC No. 2009-0028)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT