

**UNION GAP CITY COUNCIL  
REGULAR MEETING AGENDA**

**MONDAY, JANUARY 11, 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. Regular Council Meeting Minutes, dated December 14, 2009, as sent out on pages 5011 through 5017 of the Minute Book, (CCC No. 2009-0012)
2. Special Council Meeting Minutes, dated December 28, 2009, as sent out on page 5018 of the Minute Book, (CCC No. 2009-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – December 28, 2009, (CCC No. 2009-0003)
2. Claim Vouchers – December 31, 2009, (CCC No. 2009-0003)
3. Payroll Vouchers – December 31, 2009, (CCC No. 2009-0005)
4. Claim Vouchers – January 11, 2010, (CCC No. 2010-0003)

*C. Adopt Resolutions:*

1. Resolution No. 840 – Establishing Four Day Work Week for City Hall, (CCC No. 2010-0014)
2. Resolution No. 841 – Authorizing submittal of CDBG funding application to State Department of Commerce, (CCC No. 2009-0017)

*D. Confirm Appointment:*

1. Confirm Appointment of Julie Schilling to the Citizens For Union Gap's Future Committee, (CCC No. 2010-0004)

### **III. GENERAL ITEMS**

- A. Ordinance No. 2656 – Amending Municipal Code – Leash Required for Dogs, (CCC No. 2010-0015)
- B. Resolution No. 842 – Addendum No. 1 to Task Order No. 2-2006 with Huibregtse, Louman Associates, Inc. for 2006 Wastewater Collection System Improvements, (CCC No. 2006-0046)
- C. Resolution No. 843 – Authorizing Transit Route Change to Include Fullbright Park/Leisure Hill Mobile Home Park, (CCC No. 2010-0016)
- D. Resolution No. 844 – Authorizing Technical Assistance Contract with Yakima Valley Conference of Governments for 2010, (CCC No. 2010-0017)
- E. Resolution No. 845 – Amendments to Yakima County Regional Shoreline Master Program, (CCC No. 2008-0091)
- F. Declare Projects Complete & Approve Acceptance – Ahtanum/Main I/S and Rudkin Resurfacing Improvements Project, (CCC No. 2009-0056)
- G. Tourism Promoter Presentation of Year-End Report, (CCC No. 2009-0032)
- H. Selection of Mayor Pro Tem for 2010, (CCC No. 2010-0018)
- I. Items from the Audience

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

- A. Development of January 25, 2010 Council Agenda, (CCC No. 2010-0047)

### **V. DEPARTMENTAL**

- A. Police Department Status Report – November 2009, (CCC No. 2009-0006)
- B. Building/Mechanical & Plumbing Report – December 2009, (CCC No. 2009-0002)
- C. Tourism Promoter Status Report – December 2009, (CCC No. 2009-0032)

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

### **VII. ADJOURNMENT**