

**UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**

**MONDAY, JANUARY 12, 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 December 22, 2008, as sent out on pages 4871 through 4875 of the Minute Book, (CCC No. 2008-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – December 31, 2008, (CCC No. 2008-0003)
2. Payroll Vouchers – December 31, 2008, (CCC No. 2008-0005)
3. Claim Vouchers – January 12, 2009, (CCC No. 2009-0003)

*C. Authorize Termination of Public Defender Agreement:*

1. Authorize Mayor to send letter invoking 90-day termination of existing Public Defender Agreement, (CCC No. 2008-0117)

**III. GENERAL ITEMS**

- A. Resolution No. 752 – Interlocal Correction/Detention Agreement with City of Wapato, (CCC No. 2008-1027)
- B. Resolution No. 757 – Public Defender Agreement, (CCC No. 2008-0117)
- C. Resolution No. 758 – Tourism Promotion Contract, (CCC No. 2009-0014)
- D. Resolution No. 759 – Transferring the Assignment of City owned vehicles within departments, (CCC No. 2009-0015)
- E. Resolution No. 760 – Reappointing Members to the Yakima Hotel/Motel Commission, (CCC No. 2009-0016)

F. Items from the Audience

**IV. DEVELOPMENT OF NEXT AGENDA**

A. Development of January 26, 2009 Council Agenda, (CCC No. 2009-0047)

**V. DEPARTMENTAL**

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

**VI. COMMUNICATIONS/QUESTIONS/COMMENTS**

**VII. ADJOURNMENT**