

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JANUARY 25, 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 January 11, 2010, as sent out on pages 5019 through 5023 of the Minute Book, (CCC No. 2010-0012)

B. Approve Vouchers:

1. Claim Vouchers – January 20, 2010, (CCC No. 2010-0003)
2. Claim Vouchers – January 25, 2010, (CCC No. 2010-0003)
3. Petty Cash Checks – Month of Nov., (CCC No. 2009-0003)
4. Municipal Court Checks – Month of Nov., (CCC No. 2009-0003)
5. Advanced Travel Checks – Month of Nov., (CCC No. 2009-0003)
6. Treasurer's Checks – Month of Nov., (CCC No. 2009-0003)

C. Set Public Hearing:

1. Set Public Hearing for Construction and Post Construction Stormwater Ordinance for February 8, 2010, (CCC No. 2010-0018)

III. GENERAL ITEMS

- A. Resolution No. 847 – Facility Use Agreement with Union Gap School District for use of Cahalan Park, (CCC No. 2010-0020)
- B. Award of Bid – Valley Mall Boulevard, Phase IV, Construction, (CCC No. 2007-0045)
- C. Items from the Audience



IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of February 8, 2010 Council Agenda, (CCC No. 2010-0047)

V. DEPARTMENTAL

- A. Police Department Status Report – December 2009, (CCC No. 2009-0006)
- B. New Businesses Reports – November/December 2009 and December 2009/January 2010, (CCC No. 2009-0008)
- C. Treasurer’s Report – October 2009, (CCC No. 2009-0007)
- D. Tax Revenue Report – December 2009, (CCC No. 2009-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT