

**UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MONDAY, JULY 13, 2009 – 7:00 P.M.**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. SPECIAL AWARD PRESENTATION, (CCC No. 2009-0011)**

**III. 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 June 22, 2009, as sent out on pages 4934 through 4940 of the Minute Book, (CCC No. 2009-0012)

*B. Approve Vouchers:*

1. Petty Cash Checks – Month of May, (CCC No. 2009-0003)
2. Municipal Court Checks – Month of May, (CCC No. 2009-0003)
3. Advanced Travel Checks – Month of May, (CCC No. 2009-0003)
4. Treasurer's Checks – Month of May, (CCC No. 2009-0003)
5. Claim Vouchers – June 30, 2009, (CCC No. 2009-0003)
6. Payroll Vouchers – June 30, 2009, (CCC No. 2009-0005)
7. Claim Vouchers – July 13, 2009, (CCC No. 2009-0003)

**IV. GENERAL ITEMS**

- A. Public Hearing – Completed 2007 Housing Rehabilitation Program, (CCC No. 2007-0096)
- B. Ordinance No. 2621 – Amending 2009 Budget – Current Expense Ending Fund Balance to Increase Parks Department Salaries & Wages, (CCC No. 2009-0001)
- C. Ordinance No. 2622 - Establishing Firefighter College Intern Program, (CCC No. 2009-0069)

- D. Resolution No. 788 – Facility Use Agreement for Volunteer Tax Assistance, (CCC No. 2009-0063)
- E. Resolution No. 791 - Task Order No. 2 with Huibregtse, Louman Associates – South Union Gap Beltway Planning Study, (CCC No. 2009-0064)
- F. Expenditure Request – Recommendation from Lodging Tax Advisory Committee to pay expenses associated with the Museum Consultant's visit, (CCC No. 2009-0039)
- G. Expenditure Request – Recommendation from Lodging Tax Advisory Committee to increase the internet service portion of the tourism budget by \$100.00, (CCC No. 2009-0014)
- H. Authorize Mayor to Negotiate Professional Service Agreements with Huibregtse, Louman Associates, Inc. for South Broadway Water & Sewer Study; Ahtanum Road Grind & Overlay; and Non-Motorized Loop Right-of-Way Easement Acquisition, (CCC No. 2009-0065)
- I. Authorize Mayor to Negotiate Professional Service Agreement with Kittelson & Associates, Inc. for Ahtanum Road School Crossing Signal Upgrade & Pedestrian Facilities Improvements, (CCC No. 2009-0066)
- J. Tiger Fund Grant Application, (CCC No. 2009-0068)
- K. Amended Comprehensive Land Use Plan, (CCC No. 2009-0062)
- L. Discussion of Freezing Employee Wages, (CCC No. 2009-0067)
- M. Items from the Audience

## **V. DEVELOPMENT OF NEXT AGENDA**

- A. Development of July 27, 2009 Council Agenda, (CCC No. 2009-0047)

## **VI. DEPARTMENTAL**

- A. Building/Mechanical & Plumbing Report – June 2009, (CCC No. 2009-0002)
- B. Tourism Promoter Status Report – May/June 2009, (CCC No. 2009-0032)

**VII. COMMUNICATIONS/QUESTIONS/COMMENTS**

**VIII. ADJOURN TO 30-MINUTE EXECUTIVE SESSION:**

1. Pending Litigation