

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JULY 14, 2008 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATION, (CCC No. 2008-0011)

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 23, 2008, as sent out on pages 4807 through 4813 of the Minute Book, (CCC No. 2008-0012)

B. Approve Vouchers:

1. Claim Vouchers – June 30, 2008, (CCC No. 2008-0003)
2. Payroll Vouchers – June 30, 2008, (CCC No. 2008-0005)
3. Claim Vouchers – July 14, 2008, (CCC No. 2008-0003)
4. Underpaid Out-of-Classification Overtime Wages, (CCC No. 2008-0005)

C. Authorize Line Item Budget Transfers, (CCC No. 2008-0001)

D. Adopt Resolution:

1. Resolution No. 726 – Authorizing Free Parking at Ahtanum Youth Park for City related functions, (CCC No. 2008-0081)

E. Adopt and Publish Ordinance:

1. Ordinance No. 2571– Amending 2008 Budget – Repayment of \$98,040 to the Municipal Capital Improvement Fund, (CCC No. 2008-0001)

IV. GENERAL ITEMS

- A. Resolution No. 727 – Valley Mall Boulevard Phase IV – WSDOT Local Agency Preliminary Engineering Participating Agreement, (CCC No. 2007-0045)
- B. Resolution No. 728 - Valley Mall Boulevard Phase IV - Task Assignment Agreement with WSDOT for Right-of-Way Acquisition Services, (CCC No. 2007-0045)
- C. Expenditure Request – Parks Department Tractor Repair/Replacement, (CCC No. 2008-0800)
- D. Discuss Medical Benefits for Elected Officials, (CCC No. 2008-0082)
- E. Selection of Transit Company Proposal, (CCC No. 2008-0021)
- F. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of Agenda for July 28, 2008 Council Meeting, (CCC No. 2008-0047)

VI. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – June 2008, (CCC No. 2008-0002)
- B. Code Enforcement Activity Report – June 2008, (CCC No. 2008-0033)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURNMENT