

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JULY 26, 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 July 12, 2010, as sent out on pages 5089 through 5093 of the Minute Book, (CCC No. 2010-0012)

B. *Approve Vouchers:*

1. Claim Vouchers – July 26, 2010, (CCC No. 2010-0003)

C. *Adopt and Publish Ordinance:*

1. Ordinance No. 2686 – Amending 2010 Budget – Transit Fair Booth, (CCC No. 2010-0001)

D. *Motion to Approve:*

1. Supplemental Agreement No. 2 with Kittelson & Associates – W. Ahtanum Road School Crossing Improvements, (CCC No. 2009-0104)

III. GENERAL ITEMS

- A. Resolution No. 886 – Surplus & Sale of Self Contained Breathing Apparatuses to Lewis County Fire District No. 10, (CCC No. 2010-0087)
- B. Resolution No. 887 – Lease of Photocopier, (CCC No. 2010-0088)
- C. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of August 9, 2010 Council Agenda, (CCC No. 2010-0047)

V. DEPARTMENTAL

- A. Police Department Status Report – June 2010, (CCC No. 2010-0006)
- B. Fire Department Report – June 2010, (CCC No. 2010-0028)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT