

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JULY 27, 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 July 13, 2009, as sent out on pages 4941 through 4950 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – July 27, 2009, (CCC No. 2009-0003)

C. Adopt and Publish Ordinance:

1. Ordinance No. 2623 – Adopting Comprehensive Plan, (CCC No. 2009-0062)

D. Adopt Resolutions:

1. Resolution No. 793 – Creating the Citizens For Union Gap's Future Committee, (CCC No. 2009-0072)
2. Resolution No. 794 – Amending Resolution No. 438 – Tuition Reimbursement and Fire Service College Intern Program for Volunteer Firefighters, (CCC No. 2009-0069)

III. GENERAL ITEMS

- A. Resolution No. 795 – Interlocal Agreement with City of Yakima for Use of Fire Station 86, (CCC No. 2009-0058)
- B. Resolution No. 796 – Recognizing South Union Gap Beltway Project as a Priority, (CCC No. 2009-0068)

- C. Award Bid - N. Rudkin Road and Main/Ahtanum Road I/S Project, (CCC No. 2009-0056)
- D. Award Bid - Wide Hollow Creek Pathway 2 Project, (CCC No. 2009-0056)
- E. Preliminary Binding Site Plan Submitted by The Green Pitt, LLC, (CCC No. 2009-0071)
- F. Discussion of Fire Department Ladder Truck and Auto Aid Agreement, (CCC No. 2009-0073)
- G. Discussion of draft Ordinance No. 2624 – Amending Municipal Code – Stormwater Illicit Discharge and Connections, (CCC No. 2009-0053)
- H. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of August 10, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Public Works Department Status Report – June 2009, (CCC No. 2009-0029)
- B. Police Department Status Report – June 2009, (CCC No. 2009-0006)
- C. New Businesses Report – June/July 2009, (CCC No. 2009-0008)
- D. Fire Department Status Report – June 2009, (CCC No. 2009-0028)
- E. Treasurer’s Report – May 2009, (CCC No. 2009-0007)
- F. Tax Revenue Report – June 2009, (CCC No. 2009-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURN TO 30-MINUTE EXECUTIVE SESSION:

- 1. Collective Bargaining