

**UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MONDAY, JUNE 27, 2011 – 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 June 13, 2011, as sent out on pages 5216 through 5221 of the Minute Book, (CCC No. 2011-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – June 27, 2011, (CCC No. 2011-0003)
2. Petty Cash Checks – Month of May, (CCC No. 2011-0003)
3. Municipal Court Checks – Month of May, (CCC No. 2011-0003)
4. Advanced Travel Checks – Month of May, (CCC No. 2011-0003)
5. Treasurer's Checks – Month of May, (CCC No. 2011-0003)

*C. Adopt and Publish Ordinances:*

1. Ordinance No. 2731 – Amending Ordinance No. 2707 Establishing Union Gap Tourism Promotion Area, (CCC No. 2011-0075)
2. Ordinance No. 2732 – Amending 2011 Budget - Establishing Budget for Craft Night Reserve Fund, (CCC No. 2011-0001)

**III. GENERAL ITEMS**

- A. Public Hearing – Amendment to Six-Year Transportation Improvement Program, (CCC No. 2011-0024)

- B. Resolution No. 942 – Adopting Amended Six-Year Transportation Improvement Program, (CCC No. 2011-0024)
- C. Resolution No. 943 – Adopting Public Records Act Disclosure Policy, (CCC No. 2011-0076)
- D. Resolution No. 944 – Renewal of Internet Service Agreement with Charter Business, (CCC No. 2011-0078)
- E. Resolution No. 945 – Fire District No. 11 Service Agreement, (CCC No. 2011-0079)
- F. Resolution No. 946 – Agreement with Yakima Valley Conference of Governments for Critical Areas Ordinance update assistance, (CCC No. 2011-0080)
- G. Ordinance No. 2733 – Creating New Chapter to Personnel Policies Handbook – Computer System, Internet, and Email Use, (CCC No. 2011-0077)
- H. Reconsideration of Vetoed Ordinance No. 2726 – Amending the 2011 Budget – Current Expense Fund - Legislative Department, (CCC No. 2011-0001)
- I. Final Acceptance of West Ahtanum Road School Crossing Improvements Project, (CCC No. 2009-0104)

#### **IV. DEVELOPMENT OF NEXT AGENDA**

- A. Development of July 11, 2011 Council Agenda, (CCC No. 2011-0047)

#### **V. ITEMS FROM THE AUDIENCE**

#### **VI. DEPARTMENTAL**

- A. Building/Mechanical & Plumbing Reports – May 2011, (CCC No. 2011-0002)
- B. New Businesses Report – April/May 2011, (CCC No. 2011-0008)

#### **VII. COMMUNICATIONS/QUESTIONS/COMMENTS**

#### **VIII. ADJOURNMENT**