

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, JUNE 8, 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 May 26, 2009, as sent out on pages 4922 through 4927 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – May 29, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – May 29, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – June 8, 2009, (CCC No. 2009-0003)

C. Set Public Hearing:

1. Six-Year Transportation Improvement Program, (CCC No. 2009-0042)

III. GENERAL ITEMS

- A. Ordinance No. 2619 – Amending 2009 Budget – Contingency Fund - Police Arbitration Expenses, (CCC No. 2009-0001)
- B. Ordinance No. 2620 – Creating Seasonal Part-Time Youth Activities/Council Coordinator Position, (CCC No. 2009-0036)
- C. Discussion Regarding Planning Commission/Regional Planning Commission, (CCC No. 2009-0060)
- D. Award Bid/Expenditure Request – City Hall Furnace and Air Conditioning Replacement, (CCC No. 2009-0057)
- E. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of June 22, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – May 2009, (CCC No. 2009-0002)
- B. Tourism Promoter Status Report – May 2009, (CCC No. 2009-0032)
- C. Treasurer’s Report – April 2009, (CCC No. 2009-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURN TO 30-MINUTE EXECUTIVE SESSION:

- 1. Pending Litigation