

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 23, 2009 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. PRESENTATION BY THE YOUTH COUNCIL, (CCC No. 2009-0045)

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 March 9, 2009, as sent out on pages 4892 through 4896 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – March 23, 2009, (CCC No. 2009-0003)
2. Petty Cash Checks – Month of Feb., (CCC No. 2009-0003)
3. Municipal Court Checks – Month of Feb., (CCC No. 2009-0003)
4. Advanced Travel Checks – Month of Feb., (CCC No. 2009-0003)
5. Treasurer's Checks – Month of Feb., (CCC No. 2009-0003)

IV. GENERAL ITEMS

- A. Public Hearing – Six Year Transit Plan, (CCC No. 2009-0040)
- B. Resolution No. 774 – Adopting Six Year Transit Plan, (CCC No. 2009-0040)
- C. Public Hearing – Six Year Transportation Improvement Program, (CCC No. 2009-0042)
- D. Resolution No. 775 – Adopting Revised Six Year Transportation Improvement Program (CCC No. 2009-0042)
- E. Resolution No. 776 – Agreement with Yakima County for Certification Acceptance Services, (CCC No. 2009-0044)

- F. Resolution No. 777 – Agreement with Huibregtse, Louman Associates, Inc., (CCC No. 2009-0048)
- G. Ordinance No. 2609 – Amending 2009 Budget – Convention Center Reserve Fund -Tourism Expenditures (CCC No. 2009-0001)
- H. Expenditure Request – Recommendation from the Lodging Tax Advisory Committee Regarding Hiring Museum Consultant, (CCC No. 2009-0039)
- I. Resolution No. 778 – Memorandum of Understanding Regarding Hiring Temporary Firefighters, (CCC No. 2009-0043)
- J. Ordinance No. 2577 – Acquisition of Properties for Valley Mall Boulevard Phase IV, (CCC No. 2007-0045)
- K. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of April 13, 2009 Council Agenda, (CCC No. 2009-0047)

VI. DEPARTMENTAL

- A. Public Works Department Status Report – February 2009, (CCC No. 2009-0029)
- B. Police Department Status Report – February 2009, (CCC No. 2009-0006)
- C. New Businesses Report – February/March 2009, (CCC No. 2009-0008)
- D. Fire Department Status Report – February 2009, (CCC No. 2009-0028)
- E. Treasurer’s Report – February 2009, (CCC No. 2009-0007)
- F. Tax Revenue Report – February 2007/2008/2009, (CCC No. 2009-0007)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURNMENT