

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MARCH 9, 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 February 23, 2009, as sent out on pages 4887 through 4891 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – February 27, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – February 27, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – March 9, 2009, (CCC No. 2009-0003)

C. Set Public Hearing:

1. Set Public Hearing for 6-year Transit Plan for March 23, 2009 at 7:00 p.m., (CCC No. 2009-0040)
2. Set Public Hearing for 6-year Transportation Improvement Program for March 23, 2009 at 7:00 p.m., (CCC No. 2009-0042)

III. GENERAL ITEMS

- A. Resolution No. 763 – Memorandum of Understanding Regarding Community Service Officer Compensation, (CCC No. 2009-0021)
- B. Resolution No. 773 – Memorandum of Understanding Regarding Active Shooter Training & Programs, (CCC No. 2009-0037)
- C. Consider Continuing the Listing Agreement with Almon Commercial for the South 3rd Avenue Property, (CCC No. 2009-0038)

- D. Expenditure Request – Recommendation from the Lodging Tax Advisory Committee Regarding Hiring Museum Consultant, (CCC No. 2009-0039)
- E. Declare City Hall Server and Finance Department Computers Surplus, (CCC No. 2009-0013)
- F. Hiring Temporary Firefighters, (CCC No. 2009-0043)
- G. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of March 23, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – February 2009, (CCC No. 2009-0002)
- B. Tourism Promoter Status Report – February 2009, (CCC No. 2009-0032)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT