

UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA
MONDAY, MAY 9, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATIONS, (CCC No. 2011-0011)

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 April 25, 2011, as sent out on pages 5195 through 5197 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:

1. Claim Vouchers – April 28, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – April 28, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – May 9, 2011, (CCC No. 2011-0003)

IV. GENERAL ITEMS

- A. Resolution No. 934 – Agreement with Central Washington Antique Farm Equipment Club for 2011 Central Washington Antique Farm Exposition, (CCC No. 2011-0066)
- B. Resolution No. 935 – Alley Paving Improvements Local Agency Consultant Agreement with Huibregtse Louman Associates, Inc. for Construction Engineering Services, (CCC No. 2011-0053)
- C. Resolution No. 936 - Intergovernmental Local Agreement - Extension for Stormwater Permit Compliance Activities, (CCC No. 2011-0067)
- D. Resolution No. 937 – Memorandum of Understanding with Fire Union, (CCC No. 2011-0068)
- E. Award of Bid – Alley Paving Improvements Project, (CCC No. 2011-0053)
- F. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of May 23, 2011 Council Agenda, (CCC No. 2011-0047)

VI. DEPARTMENTAL

- A. Tax Revenue Reports – April 2011, (CCC No. 2011-0007)
- B. Tourism Promoter Status Report – April 2011, (CCC No. 2011-0032)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. RECESS TO 30-MINUTE EXECUTIVE SESSION:

- 1. Collective Bargaining

IX. RECONVENE & ADJOURN MEETING