



**UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA**

TUESDAY, NOVEMBER 13, 2007 – 7:00 P.M.

I. CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATION, (CCC No. 2007-0011)

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 October 22, 2007, as sent out on pages 4721 through 4723 of the Minute Book, (CCC No. 2007-0012)

B. Approve Vouchers:

1. Claim Vouchers – October 31, 2007, (CCC No. 2007-0003)
2. Payroll Vouchers – October 31, 2007, (CCC No. 2007-0005)
3. Claim Vouchers – November 13, 2007, (CCC No. 2007-0003)

C. Declare Surplus & Authorize Disposal:

1. Acquired Valley Mall Boulevard Properties, (CCC No. 2007-0099)
2. Fire Department 1991 GMC Jimmy, (CCC No. 2007-0115)

D. Adopt Resolutions:

1. Resolution No. 690 – A Resolution setting a public hearing regarding petitions for boundary line adjustment between the City of Union Gap and the City of Yakima.
2. Resolution No. 691 – A Resolution amending existing Resolution No. 576, Section 1, regarding membership of the Lodging Tax Advisory Committee.

IV. GENERAL ITEMS

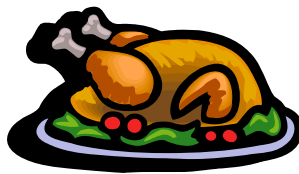
- A. Public Hearing – 2008 Revenue Sources, Including Ad Valorem, (CCC No. 2007-0103)
- B. Public Hearing - 2008 Preliminary Budget, (CCC No. 2007-0103)
- C. Ordinance No. 2541 – Fixing the 2008 Ad Valorem Property Taxes, (CCC No. 2007-0103)
- D. Resolution No. 689 – Authorizing Agreement with Yakima Valley Newspapers for 2008 Yakima Valley Visitor's Guide, (CCC No. 2007-0114)
- E. Discuss City Manager/City Administrator Position, (CCC No. 2007-0116)
- F. Items from the Audience

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – October 2007, (CCC No. 2007-0002)
- B. Code Enforcement Activity Report – October 2007, (CCC No. 2007-0033)
- C. Treasurer's Report – September 2007, (CCC No. 2007-0007)
- D. Development of Agenda for November 26, 2007 Council Meeting, (CCC No. 2007-0047)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT



HAPPY THANKSGIVING!