

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, NOVEMBER 23, 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. Study Session Council Meeting Minutes dated November 9, 2009, as sent out on page 4999 of the Minute Book, (CCC No. 2009-0012)
2. Regular Council Meeting Minutes, dated November 9, 2009, as sent out on pages 5000 through 5005 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

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

C. Adopt and Publish Ordinances:

1. Ordinance No. 2649 – Creating Deputy Police Chief position, (CCC No. 2009-0090)

D. Adopt Resolutions:

1. Resolution No. 832 – 2010 Agreement with Yakima Valley Newspapers for Advertising Guide, (CCC No. 2009-0116)
2. Resolution No. 833 – Amended Contract with Tourism Promoter, (CCC No. 2009-0119)
3. Resolution No. 834 - 2010 Interlocal Corrections/Detention Agreement with Yakima County, (CCC No. 2009-0121)

III. GENERAL ITEMS

- A. Public Hearing - 2010 Budget, (CCC No. 2009-0099)
- B. Ordinance No. 2650 – Adopting 2010 Budget, (CCC No. 2009-0099)
- C. Ordinance No. 2647 – Amending 2009 Budget – Municipal Court Overtime, (CCC No. 2009-0001)
- D. Greater Yakima Chamber of Commerce Presentation and Annual Report, (CCC No. 2009-0122)
- E. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of December 14, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Police Department Status Report – October 2009, (CCC No. 2009-0006)
- B. New Businesses Report – October/November 2009, (CCC No. 2009-0008)
- C. Fire Department Status Report – October 2009, (CCC No. 2009-0028)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT

HAPPY THANKSGIVING!

