

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, NOVEMBER 26, 2007 – 7:00 P.M.

I. CALL TO ORDER/INVOCATION/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 13, 2007, as sent out on pages 4724 through 4727 of the Minute Book, (CCC No. 2007-0012)
2. Regular Council Meeting Minutes, dated November 13, 2007, as sent out on pages 4728 through 4730 of the Minute Book, (CCC No. 2007-0012)

B. Approve Vouchers:

1. Claim Vouchers – November 26, 2007, (CCC No. 2007-0003)

C. Adopt Resolutions:

1. Resolution No. 692 – Authorizing Contract with Gary Cuillier for Hearing Examiner Services, (CCC No. 2007-0119)
2. Resolution No. 693 – Authorizing 3-year Engineering Agreement with Huibregtse Louman Associates, (CCC No. 2007-0098)

D. Consider Canceling Meeting:

1. Consider Canceling December 24, 2007 Council Meeting, (CCC No. 2007-0023)

III. GENERAL ITEMS

- A. Public Hearing – 2008 Budget, (CCC No. 2007-0103)
- B. Public Hearing – City limits boundary line adjustment between the City of Yakima and City of Union Gap, (CCC No. 2006-0061)

- C. Ordinance No. 2542 – Adopting the 2008 Budget, (CCC No. 2007-0103)
- D. Resolution No. 694 – Boundary Line Adjustment, (CCC No. 2006-0061)
- E. Resolution No. 695 – Authorizing Agreement with City of Yakima for Battalion Chief services, (CCC No. 2007-0122)
- F. Greater Yakima Chamber of Commerce Presentation & Annual Report, (CCC No. 2007-0120)
- G. Discuss City Manager/City Administrator Position, (CCC No. 2007-0116)
- H. 2008 National League of Cities Conference, (CCC No. 2007-0121)
- I. Recommendation from the Lodging Tax Advisory Committee Regarding Creation of a Tourism Promotion Manager position, (CCC No. 2007-0019)
- J. Items from the Audience

IV. DEPARTMENTAL

- A. Public Works Department Status Report – October 2007, (CCC No. 2007-0029)
- B. Police Department Status Report – October 2007, (CCC No. 2007-0006)
- C. New Businesses Report – October/November 2007, (CCC No. 2007-0008)
- D. Development of Agenda for December 10th Council Meeting, (CCC No. 2007-0047)

V. COMMUNICATIONS/QUESTIONS/COMMENTS

VI. ADJOURNMENT