

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, NOVEMBER 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 October 26, 2009, as sent out on pages 4993 through 4998 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Petty Cash Checks – Month of Sept., (CCC No. 2009-0003)
2. Municipal Court Checks – Month of Sept., (CCC No. 2009-0003)
3. Advanced Travel Checks – Month of Sept., (CCC No. 2009-0003)
4. Treasurer's Checks – Month of Sept., (CCC No. 2009-0003)
5. Claim Vouchers – October 29, 2009, (CCC No. 2009-0003)
6. Payroll Vouchers – October 29, 2009, (CCC No. 2009-0005)
7. Claim Vouchers – November 9, 2009, (CCC No. 2009-0003)

C. Adopt and Publish Ordinance:

1. Ordinance No. 2645 – Establishing Water & Sewer Benefit Area and Connection Fees in the South Broadway Area, (CCC No. 2009-0114)

D. Adopt Resolutions:

1. Resolution No. 829 – Utility Construction Agreement with Washington State Department of Transportation for I-82/Valley Mall Boulevard Phase IV, (CCC No. 2007-0045)
2. Resolution No. 830 – Supporting Anti-Gang Legislation, (CCC No. 2009-0117)

3. Resolution No. 831 – Authorizing 2010 Yakima Valley Visitor’s Guide Advertising Agreement with Yakima Valley Visitors & Convention Bureau, (CCC No. 2009-0118)

E. Declare Project Complete & Authorize Acceptance:

1. Declare Project Complete & Authorize Acceptance – Wide Hollow Creek Pathways, Phase 2, (CCC No. 2009-0056)

F. Approval of Change Order:

1. Valley Mall Boulevard, Phase III Change Order No. 16, (CCC No. 2003-0087)

III. GENERAL ITEMS

- A. Public Hearing – Property Taxes and Revenue Sources for 2010 Budget, (CCC No. 2009-0099)
- B. Public Hearing – 2010 Preliminary Budget, (CCC No. 2009-0099)
- C. Ordinance No. 2648 – Fixing the 2010 Ad Valorem Property Taxes, (CCC No. 2009-0099)
- D. Presentation from Mary Place, Yakima County Local Government Representative for the Census, (CCC No. 2009-0115)
- E. Presentation from Mike Lindsey, Yakima Valley Newspapers, Regarding the 2010 Visitor Guide, (CCC No. 2009-0116)
- F. Recommendation from the Lodging Tax Advisory Committee - Increase Tourism Promoter’s Contract to add Old Town Days, (CCC No. 2009-0119)
- G. Proposed 2010 Lodging Tax Committee Budget, (CCC No. 2009-0111)
- H. Discussion Regarding Municipal Court Overtime Costs, (CCC No. 2009-0120)
- I. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

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

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – October 2009, (CCC No. 2009-0002)
- B. Tourism Promoter Status Report – October 2009, (CCC No. 2009-0032)
- C. Treasurer's Reports – August & September 2009, (CCC No. 2009-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT

HAPPY VETERANS DAY!

