

**\*\* AMENDED \*\* UNION GAP CITY COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 26, 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 October 12, 2009, as sent out on page 4983 of the Minute Book, (CCC No. 2009-0012)
2. Regular Council Meeting Minutes, dated October 12, 2009, as sent out on pages 4984 through 4991 of the Minute Book, (CCC No. 2009-0012)
3. Special Council Meeting Minutes, dated October 19, 2009, as sent out on page 4992 of the Minute Book, (CCC No. 2009-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – October 26, 2009, (CCC No. 2009-0003)

*C. Adopt & Publish Ordinances:*

1. Ordinance No. 2643 – Amending 2009 Budget – Fire Truck Reserve Fund - Fire Ladder Truck Automatic Aid Interlocal Agreement, (CCC No. 2009-0001)
2. Ordinance No. 2644 – Amending 2009 Budget – Street Development Reserve Fund – American Recovery & Reinvestment Act Grant, (CCC No. 2009-0001)
- \*\* 3. Ordinance No. 2646 – Amending 2009 Budget – Criminal Justice Fund - Police Leased Vehicles, (CCC No. 2009-0001)

*D. Set Public Hearing:*

1. Set Public Hearing for the 2010 Budget for November 23, 2009, (CCC No. 2009-0099)

### **III. GENERAL ITEMS**

- A. Ordinance No. 2642 – Regarding Eliminating Certain Positions from the City's Workforce, (CCC No. 2009-0112)
- B. Ordinance No. 2645 – Establishing Water & Sewer Benefit Area and Connection Fees in the South Broadway Area, (CCC No. 2009-0114)
- C. Resolution No. 827 – Federal Highway Administration Title VI Program Non-Discrimination Agreement, (CCC No. 2009-0113)
- D. Resolution No. 828 – Intergovernmental Local Agreement for Continued Participation in the Regional Stormwater Group with Yakima County and the Cities of Yakima and Sunnyside, (CCC No. 2009-0053)
- E. Declare Projects Complete & Approve Acceptance of Wastewater Collection System Project, (CCC No. 2008-0111)
- F. Items from the Audience

### **IV. DEVELOPMENT OF NEXT AGENDA**

- A. Development of November 9, 2009 Council Agenda, (CCC No. 2009-0047)

### **V. DEPARTMENTAL**

- A. Public Works Department Status Report – September 2009, (CCC No. 2009-0029)
- B. Police Department Status Report – September 2009, (CCC No. 2009-0006)
- C. New Businesses Report – September/October 2009, (CCC No. 2009-0008)
- D. Fire Department Status Report – September 2009, (CCC No. 2009-0028)
- E. Tax Revenue Report – September 2009, (CCC No. 2009-0007)

### **VI. COMMUNICATIONS/QUESTIONS/COMMENTS**

### **VII. ADJOURNMENT**