

**UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MONDAY, SEPTEMBER 10, 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. Regular Council Meeting Minutes, dated August 27, 2007, as sent out on pages 4688 through 4696 of the Minute Book, (CCC No. 2007-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – August 31, 2007, (CCC No. 2007-0003)
2. Payroll Vouchers – August 31, 2007, (CCC No. 2007-0005)
3. Claim Vouchers – September 10, 2007, (CCC No. 2007-0003)

*C. Adopt Resolution:*

1. Resolution No. 679 – Establishing Policy for Royalty Expenses, (CCC No. 2007-0085)

*D. Adopt & Publish Ordinance:*

1. Ordinance No. 2539 – Rezone of Property – Bud Clary Toyota, (CCC No. 2007-0069)

**III. GENERAL ITEMS**

- A. Resolution No. 680 – Agreement with Centerpoint Language Services for Municipal Court Interpreter Services, (CCC No. 2007-0097)
- B. Resolution No. 681 – Creating Policy and Grievance Committee for the City's 2007 Housing Rehabilitation Program, (CCC No. 2007-0096)

- C. Discuss Request by The Intersection Church to rent the house at 3103 2<sup>nd</sup> Street, (CCC No. 2007-0092)
- D. Consider forming Council Committee to Review Proposals, Conduct Interviews, and Recommend City Engineering Firm, (CCC No. 2007-0098)
- E. Consider Declaring Acquired Property Surplus, (CCC No. 2007-0099)
- F. Report on Status of Letter Regarding Spring Creek Flood Gate No. 1, (CCC No. 2007-0048)
- G. Items from the Audience

#### **IV. DEPARTMENTAL**

- A. Building/Mechanical & Plumbing Report – August 2007, (CCC No. 2007-0002)
- B. Treasurer’s Report – July 2007, (CCC No. 2007-0007)
- C. Development of Agenda for September 24, 2007 Council Meeting, (CCC No. 2007-0047)

#### **V. COMMUNICATIONS/QUESTIONS/COMMENTS**

- VI. ADJOURN TO MONDAY, SEPTEMBER 17<sup>th</sup> AT 6:00 P.M. FOR MEETING WITH STATE LEGISLATORS, COUNTY OFFICIALS, AND STATE AND COUNTY EMPLOYEES REGARDING VALLEY MALL BOULEVARD/I-82 INTERCHANGE**