

**UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**

**MONDAY, SEPTEMBER 27, 2010 – 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 September 13, 2010, as sent out on pages 5116 through 5121 of the Minute Book, (CCC No. 2010-0012)

B. *Approve Vouchers:*

1. Claim Vouchers – September 27, 2010, (CCC No. 2010-0003)

Approve Claim Voucher Nos. 78024 through 78094 in the amount of \$133,186.98 dated September 27, 2010 and transfer from the operating funds to the Claims Fund.

**III. GENERAL ITEMS**

- A. Resolution No. 891 – Contract with Kenyon Disend, PLLC for Labor Relations/Legal Services, (CCC No. 2010-0098)

Consider adopting Resolution No. 891, A Resolution authorizing the Mayor to sign a Professional Services contract with Kenyon Disend, PLLC for Labor Relations/Legal Services.

- B. Council Committee Recommendation for Selection of City Engineering Firm, (CCC No. 2010-0097)

Consider motion authorizing the Mayor to negotiate a 3-year Engineering Services Agreement with Huibregtse, Louman Associates for City Engineering Services.

- C. Set Public Hearing – 2011 Preliminary Budget for Monday, November 8, 2010 at 7:00 p.m., (CCC No. 2010-0096)

Consider motion setting Public Hearing for the 2011 Preliminary Budget for Monday, November 8, 2010 at 7:00 p.m.

- D. Set Public Hearing – Property Taxes & Revenue Sources for Monday, November 8, 2010 at 7:00 p.m., (CCC No. 2010-0096)

Consider motion setting Public Hearing for Property Taxes & Revenue Sources for Monday, November 8, 2010 at 7:00 p.m.

- E. Items from the Audience

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

- A. Development of October 11, 2010 Council Agenda, (CCC No. 2010-0047)

Identify potential agenda items for the October 11, 2010 Council meeting.

#### **V. DEPARTMENTAL**

The following reports are provided for information:

- A. Police Department Status Report – August 2010, (CCC No. 2010-0006)
- B. Fire Department Report – August 2010, (CCC No. 2010-0028)
- C. Building/Mechanical & Plumbing Reports – August 2010, (CCC No. 2010-0002)

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

#### **VII. ADJOURNMENT**