

**UNION GAP CITY COUNCIL
REGULAR MEETING AGENDA**

MONDAY, SEPTEMBER 28, 2009 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATION, (CCC No. 2009-0011)

III. 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 14, 2009, as sent out on pages 4970 through 4976 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Petty Cash Checks – Month of August, (CCC No. 2009-0003)
2. Municipal Court Checks – Month of August, (CCC No. 2009- 0003)
3. Advanced Travel Checks – Month of August, (CCC No. 2009- 0003)
4. Treasurer's Checks – Month of August, (CCC No. 2009-0003)
5. Claim Vouchers – September 28, 2009, (CCC No. 2009-0003)

C. Adopt and Publish Ordinances:

1. Ordinance No. 2638 – Amending 2009 Budget – Convention Center Reserve Fund – State Fair Park, (CCC No. 2009-0001)
2. Ordinance No. 2639 – Amending 2009 Budget – Department of Ecology Stormwater Pass-Through Grant, (CCC No. 2009-0001)

D. Adopt Resolution:

1. Resolution No. 819 – Local Agency Agreement with Kittelson & Associates for West Ahtanum Road School Crossing, (CCC No. 2009-0104)

E. Set Public Hearings:

1. Set public hearing regarding property taxes and revenue sources for November 9, 2009, (CCC No. 2009-0099)
2. Set public hearing for the 2010 Preliminary Budget for November 9, 2009, (CCC No. 2009-0099)

IV. GENERAL ITEMS


- A. Ordinance No. 2640 – Amending Municipal Code – Sound Equipment Within Motor Vehicles, (CCC No. 2009-0107)
- B. Resolution No. 820 – In Memory of Walter Rippee, (CCC No. 2009-0103)
- C. Resolution No. 821 – 2010-2012 Police Communications Services Contract with City of Yakima, (CCC No. 2009-0105)
- D. Resolution No. 822 – Police Information Systems Services Agreement with City of Yakima, (CCC No. 2009-0105)
- E. Resolution No. 823 – Police Communications Equipment Repair and Maintenance Services Agreement with City of Yakima, (CCC No. 2009-0105)
- F. Valley Mall Boulevard/I-82 Interchange Roundabout Landscaping, (CCC No. 2009-0100)
- G. Declare Surplus and Authorize Sale of 1985 Darley Fire Engine, (CCC No. 2009-0106)
- H. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of October 12, 2009 Council Agenda, (CCC No. 2009-0047)

VI. DEPARTMENTAL

- A. Public Works Department Status Report – August 2009, (CCC No. 2009-0029)

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

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURN TO 60-MINUTE EXECUTIVE SESSION:

- 1. **Collective Bargaining**