

# UNION GAP CITY COUNCIL

## REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 8, 2008 – 7:00 P.M.

### I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

### II. SPECIAL AWARD PRESENTATION, (CCC No. 2008-0011)

**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 August 25, 2008, as sent out on pages 4831 through 4835 of the Minute Book, (CCC No. 2008-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – August 29, 2008, (CCC No. 2008-0003)
2. Payroll Vouchers – August 29, 2008, (CCC No. 2008-0005)
3. Claim Vouchers – September 8, 2008, (CCC No. 2008-0003)

*C. Adopt and Publish Ordinances:*

1. Ordinance No. 2578 – Amending the 2008 Budget – 2007 Audit Costs, (CCC No. 2008-0001)
2. Ordinance No. 2579 – Amending the 2008 Budget – Repayment of Infrastructure Reserve Fund, (CCC No. 2008-0001)
3. Ordinance No. 2580 – Amending the 2008 Budget – Purchase of Parks Tractor, (CCC No. 2008-0001)

#### **IV. GENERAL ITEMS**

- A. Ordinance No. 2581 – Amending Municipal Code – Establishing Grace Period for Payment of Delinquent Charges for Water Service, (CCC No. 2008-0093)
- B. Ordinance No. 2582 – Setting Melonee Moser’s salary for the position of Full-Time Court Clerk, (CCC No. 2008-0095)
- C. Ordinance No. 2583 – Setting Christina Chapman’s salary for the position of Full-Time Deputy Court Clerk, (CCC No. 2008-0095)
- D. Expenditure Request – Recommendation from the Lodging Tax Advisory Committee for Donation to offset the cost of painting the basketball court in the SunDome, (CCC No. 2008-0094)
- E. Items from the Audience

#### **V. DEVELOPMENT OF NEXT AGENDA**

- A. Development of Agenda for September 22, 2008 Council Meeting, (CCC No. 2008-0047)

#### **VI. DEPARTMENTAL**

- A. Building/Mechanical & Plumbing Report – August 2008, (CCC No. 2008-0002)
- B. Code Enforcement Activity Report – August 2008, (CCC No. 2008-0033)

#### **VII. COMMUNICATIONS/QUESTIONS/COMMENTS**

#### **VIII. ADJOURNMENT**