

**** AMENDED ** UNION GAP CITY COUNCIL**
REGULAR MEETING AGENDA
MONDAY, APRIL 28, 2008 – 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 April 14, 2008, as sent out on pages 4781 through 4786 of the Minute Book, (CCC No. 2008-0012)

B. Approve Vouchers:

1. Claim Vouchers – April 28, 2008, (CCC No. 2008-0003)

III. GENERAL ITEMS

- A. Ordinance No. 2557 – Amending Municipal Code – Adopting Revised Building Codes & Fee Schedules, (CCC No. 2008-0049)
- B. Ordinance No. 2558 – Amending Municipal Code – Adopting 2006 International Fire Code & Fee Schedules, (CCC No. 2008-0050)
- C. Resolution No. 714 – Establishing Process For Reconsideration of Approved Ordinances and Resolutions, (CCC No. 2008-0051)
- D. Resolution No. 715 – Automatic Aid Agreement with Yakima County Fire Protection District No. 12 - West Valley, (CCC No. 2008-0053)
- E. Resolution No. 716 – Memorandum of Understanding with Glaspey/Ahtanum, LLC for 16-inch Water Line Extension, (CCC No. 2008-0052)
- F. Consider Request by Mike Hollingbery for Sewer Line Easement and Temporary Sewer Connection, (CCC No. 2008-0054)
- G. Consider Recommendation of Lodging Tax Advisory Committee Regarding Rooftop Advertising for Agricultural Museum, (CCC No. 2008-0055)

- H. Consider Recommendation from the Lodging Tax Advisory Committee Regarding Earmarking Funds for a Future Union Gap Convention Center, (CCC No. 2008-0026)
- I. Consider Recommendation from Lodging Tax Advisory Committee Regarding Contract with Visitor & Convention Bureau, (CCC No. 2008-0056)
- J. Items from the Audience

IV. DEPARTMENTAL

- A. Public Works Department Status Report – March 2008, (CCC No. 2008-0029)
- B. Police Department Status Report – March 2008, (CCC No. 2008-0006)
- C. Fire Department Status Report – March 2008, (CCC No. 2008-0028)
- D. New Businesses Report – March/April 2008, (CCC No. 2008-0008)
- E. Development of Agenda for May 12th Council Meeting, (CCC No. 2008-0047)

V. COMMUNICATIONS/QUESTIONS/COMMENTS

**** VI. ADJOURN TO 30-MINUTE EXECUTIVE SESSION:**

- 1. Personnel Issues