



**\*\* AMENDED \*\* UNION GAP CITY COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, DECEMBER 22, 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 December 8, 2008, as sent out on pages 4867 through 4870 of the Minute Book, (CCC No. 2008-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – December 22, 2008, (CCC No. 2008-0003)
2. Petty Cash Checks – Month of Nov., (CCC No. 2008-0003)
3. Municipal Court Checks – Month of Nov., (CCC No. 2008-0003)
4. Advanced Travel Checks – Month of Nov., (CCC No. 2008-0003)
5. Treasurer's Checks – Month of Nov., (CCC No. 2008-0003)

*C. Adopt & Publish Ordinances:*

1. Ordinance No. 2604 – Amending 2008 Budget – Interfund Loan for Valley Mall Boulevard Phase III, (CCC No. 2008-0001)

**III. GENERAL ITEMS**

- A. Resolution No. 752 – Interlocal Correction/Detention Agreement with City of Wapato, (CCC No. 2008-0127)
- B. Resolution No. 753 – Grant Application – Union Gap Beltway Feasibility and Planning Study, (CCC No. 2008-0130)

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- C. Resolution No. 754 – Valley Mall Boulevard Phase IV Eminent Domain Appraiser Personal Services Contract, (CCC No. 2007-0045)
  - D. Final Acceptance of Longfibre Road Improvements Project, (CCC No. 2007-0076)
  - E. Select Mayor Pro Tem for 2009, (CCC No. 2008-0129)
  - \*\* F. Resolution No. 755 – Memorandum of Understanding with City of Yakima (Yakima Transit) Regarding Transfer Points, (CCC No. 2008-0121)
  - \*\* G. Resolution No. 756 – Union Gap Transit Point of Lay-Over, (CCC No. 2008-0121)
  - \*\* H. Expenditure Request – Replace Computer Server in City Hall, (CCC No. 2008-0131)
  - I. Items from the Audience

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

- A. Development of January 12, 2009 Council Agenda, (CCC No. 2008-0047)

#### **V. DEPARTMENTAL**

- A. Public Works Department Status Report – November 2008, (CCC No. 2008-0029)
- B. Police Department Status Report – November 2008, (CCC No. 2008-0006)
- C. New Businesses Report – November/December 2008, (CCC No. 2008-0008)
- D. Fire Department Status Report – November 2008, (CCC No. 2008-0028)
- E. Treasurer's Report – November 2008, (CCC No. 2008-0007)
- F. Tax Revenue Report – November 2006/2007/2008, (CCC No. 2008-0007)

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

#### **VII. ADJOURNMENT**

***MERRY CHRISTMAS!***