

**\*AMENDED\* UNION GAP CITY COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 22, 2010 – 7:00 P.M.**

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**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 February 8, 2010, as sent out on pages 5028 through 5031 of the Minute Book, (CCC No. 2010-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – February 22, 2010, (CCC No. 2010-0003)

*C. Adopt & Publish Ordinances:*

1. Ordinance No. 2661 – Amending 2010 Budget – Transferring \$30,000 for Payment of Professional Services by Contractor Monte Scacco, (CCC No. 2010-0001)
2. Ordinance No. 2662 – Establishing that Professional Services of Contractor Monte Scacco be Charged to Specific Public Works Projects when Feasible, (CCC No. 2010-0031)

*D. Adopt Resolution:*

1. Resolution No. 850 - Setting Public Hearing for Annexation for March 22, 2010, (CCC No. 2010-0026)

*E. Set Public Hearing:*

1. Set Public Hearing for Six-Year Transportation Improvement Program for March 22, 2010, (CCC No. 2010-0025)

### **III. GENERAL ITEMS**

- A. Resolution No. 851 – Professional Services Contract for Hearing Examiner, (CCC No. 2010-0027)
- B. Resolution No. 852 – Changing Dates of Old Town Days, (CCC No. 2010-0030)
- C. Resolution No. 853 – Memorandum of Understanding with Police Officers' Association Regarding February Pay Period, (CCC No. 2010-0034)
- \*\* D. Award of Bid – Valley Mall Boulevard Phase IV Construction, (CCC No. 2007-0045)
- E. Items from the Audience

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

- A. Development of March 8, 2010 Council Agenda, (CCC No. 2010-0047)

### **V. DEPARTMENTAL**

- A. Police Department Status Report – January 2010, (CCC No. 2010-0006)
- B. New Businesses Report – January/February 2010, (CCC No. 2010-0008)

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

### **VII. ADJOURNMENT**