

**\*\* AMENDED \*\* UNION GAP CITY COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 25, 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 February 11, 2008, as sent out on pages 4761 through 4763 of the Minute Book, (CCC No. 2008-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – February 25, 2008, (CCC No. 2008-0003)

**III. GENERAL ITEMS**

- A. Ordinance No. 2551 – Amending 2008 Budget – Creating Union Gap Convention Center Fund, (CCC No. 2008-0026)
- B. Resolution No. 706 – Approving WSDOT Scope of Work for Valley Mall Boulevard Phase IV, (CCC No. 2007-0045)
- C. Recreation and Conservation Funding Board Park Maintenance Grant Application, (CCC No. 2008-0030)
- D. Expenditure Request – Handicapped Auto Door Opener for Rear Door of City Hall, (CCC No. 2008-0031)
- \*\* E. Advertise for Proposals for Transit System Alternatives, (CCC No. 2008-0021)  
  
Consider authorizing the Mayor to advertise for proposals for alternative providers for the transit system.
- F. Items from the Audience

#### **IV. DEPARTMENTAL**

- A. Public Works Department Status Report – January 2008, (CCC No. 2008-0029)
- B. Police Department Status Report – January 2008, (CCC No. 2008-0006)
- C. Fire Department Status Report – January 2008, (CCC No. 2008-0028)
- D. Treasurer’s Report – December 2007, (CCC No. 2007-0007)
- E. New Businesses Report – January/February 2008, (CCC No. 2008-0008)
- F. Development of Agenda for March 10<sup>th</sup> Council Meeting, (CCC No. 2008-0047)

#### **V. COMMUNICATIONS/QUESTIONS/COMMENTS**

#### **VI. ADJOURNMENT**