

**** AMENDED ** UNION GAP CITY COUNCIL**
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 9, 2009 – 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 January 26, 2009, as sent out on pages 4879 through 4883 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – January 30, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – January 30, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – February 9, 2009, (CCC No. 2009-0003)

III. GENERAL ITEMS

- A. Ordinance No. 2606 – Amending Municipal Code – Adding Chapter Relating to Side Sewers within Public Rights of Way and Easements, (CCC No. 2009-0023)
- B. Ordinance No. 2607 – Amending Ordinance No. 1706, Section 4 Personnel Policies, (CCC No. 2009-0027)
- C. Resolution No. 764 – Road Use Agreement with LaSalle High School, (CCC No. 2009-0024)
- D. Resolution No. 765 – Authorizing a Transit route change to include 2 stops at LaSalle High School, (CCC No. 2009-0025)
- E. Resolution No. 766 – Amending Personnel Policy Handbook, Section 4.6, (CCC No. 2009-0026)
- F. Wastewater Collection System Improvements Project, Change Order, (CCC No. 2008-0111)

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- ** G. Resolution No. 767 – Application to the Department of Community, Trade and Economic Development for a Tourism Grant, (CCC No. 2009-0030)

- H. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of February 23, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – January 2009, (CCC No. 2009-0002)
- B. Treasurer’s Report – December 2008, (CCC No. 2008-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT