

**** AMENDED ** UNION GAP CITY COUNCIL**
REGULAR MEETING AGENDA
MONDAY, JUNE 22, 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 June 8, 2009, as sent out on pages 4928 through 4933 of the Minute Book, (CCC No. 2009-0012)

B. Approve Vouchers:

1. Claim Vouchers – June 22, 2009, (CCC No. 2009-0003)

III. GENERAL ITEMS

- A. Public Hearing – Six-Year Transportation Improvement Program, (CCC No. 2009-0042)
- B. Resolution No. 786 – Adopting Revised Six-Year Transportation Improvement Program, (CCC No. 2009-0042)
- C. Resolution No. 787 – Agreement with Central Washington Antique Farm Equipment Club for 2009 Antique Farm Exposition, (CCC No. 2009-0061)
- D. Resolution No. 789 – Consultant Agreement with Huibregtse, Louman Associates for Construction Services – N. Rudkin Road and Main/Ahtanum Road I/S Project, (CCC No. 2009-0056)
- E. Resolution No. 790 – Consultant Agreement with Huibregtse, Louman Associates for Construction Services - Wide Hollow Creek Pathway 2 Project, (CCC No. 2009-0056)
- ** F. Request by Sally Billups and Al Karn for use of City-owned Facility to Provide Volunteer Tax Assistance, (CCC No. 2009-0063)
- G. Authorization to Advertise for Bids – N. Rudkin Road and Main/Ahtanum Road I/S Project, (CCC No. 2009-0056)

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- H. Authorization to Advertise for Bids - Wide Hollow Creek Pathway Phase 2 Project, (CCC No. 2009-0056)
 - I. Amended Comprehensive Land Use Plan, (CCC No. 2009-0062)
 - J. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of July 13, 2009 Council Agenda, (CCC No. 2009-0047)

V. DEPARTMENTAL

- A. Public Works Department Status Report – May 2009, (CCC No. 2009-0029)
- B. Police Department Status Report – May 2009, (CCC No. 2009-0006)
- C. New Businesses Report – May/June 2009, (CCC No. 2009-0008)
- D. Fire Department Status Report – May 2009, (CCC No. 2009-0028)
- E. Tax Revenue Report – May 2007/2008/2009, (CCC No. 2009-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

**** VII. RECESS TO 30-MINUTE EXECUTIVE SESSION:**

- 1. Potential Litigation

VIII. RECONVENE MEETING

IX. ADJOURNMENT