

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

(ASTERISK IS NOTED BY THE CHANGE)

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. SPECIAL AWARD PRESENTATIONS, (CCC No. 2010-0011)

III. 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 March 8, 2010, as sent out on pages 5036 through 5038 of the Minute Book, (CCC No. 2010-0012)

B. Approve Vouchers:

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

C. Adopt and Publish Ordinances:

1. Ordinance No. 2663 – Amending 2010 Budget – Part-Time Code Enforcement Officer, (CCC No. 2010-0001)
2. Ordinance No. 2664 – Amending Municipal Code – Part-Time Code Enforcement Officer, (CCC No. 2010-0042)
3. Ordinance No. 2666 – Amending 2010 Budget – Creating Fund No. 304 – Valley Mall Blvd. Phase IV, (CCC No. 2010-0001)
4. Ordinance No. 2667 – Amending 2009 Budget – Authorizing Interfund Loan, (CCC No. 2010-0001)
5. * Ordinance No. 2670 – Amending UGMC 540 Garbage and Rubbish and Adding New Section 5.40.112, (CCC No. 2010-0048)

D. Agreement:

1. Resolution No. 861 – Authorizing Mayor to Sign City of Union Gap Office Clerical Collective Bargaining Agreement, (CCC No. 2010-0044)

E. BRAC Grant Application:

1. Bridge Replacement Advisory Committee (BRAC) Grant Application, South 12th Avenue Bridge, (CCC No. 2010-0043)

IV. GENERAL ITEMS

- A. Public Hearing – Six-Year Transportation Improvement Program, (CCC No. 2010-0025)
- B. Resolution No. 854 – Adopting Six-Year Transportation Improvement Program, (CCC No. 2010-0025)
- C. Public Hearing – Six-Year Transit Plan, (CCC No. 2010-0035)
- D. Resolution No. 855 – Adopting Six-Year Transit Plan, (CCC No. 2010-0035)
- E. Public Hearing – United Builders/Kimco, LLC Petition for Annexation, (CCC No. 2010-0018)
- F. Resolution No. 857 – Authorizing Submittal of Notice of Intent to Annex to the Yakima County Boundary Review Board, (CCC No. 2010-0018)
- G. Public Hearing – Clary Union Gap, LLC Development Agreement, (CCC No. 2010-0038)
- H. Resolution No. 856 – Authorizing Development Agreement with Clary Union Gap, LLC, (CCC No. 2010-0038)
- I. Ordinance No. 2668 - Amending 3.2 of City's Personnel Policies Handbook (CCC No. 2010-0045)
- J. Ordinance No. 2669 – Documents Affecting Collective Bargaining Agreements Require Approval of Council, (CCC No. 2010-0046)
- K. Items from the Audience

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of April 12, 2010 Council Agenda, (CCC No. 2010-0047)

VI. DEPARTMENTAL

- A. Police Department Status Report – February 2010, (CCC No. 2010-0006)
- B. New Businesses Report – February/March 2010, (CCC No. 2010-0008)
- C. Fire Department Status Report – February 2010, (CCC No. 2010-0028)
- D. Treasurer’s Report – November 2009, (CCC No. 2009-0007)

VII. COMMUNICATIONS/QUESTIONS/COMMENTS

VIII. ADJOURNMENT