

**** AMENDED ** UNION GAP CITY COUNCIL**
REGULAR MEETING AGENDA
MONDAY, MARCH 8, 2010 – 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. Study Session Council Meeting Minutes, dated February 22, 2010, as sent out on page 5032 of the Minute Book, (CCC No. 2010-0012)
2. Regular Council Meeting Minutes, dated February 22, 2010, as sent out on pages 5033 through 5035 of the Minute Book, (CCC No. 2010-0012)

B. Approve Vouchers:

1. Claim Vouchers – February 25, 2010, (CCC No. 2010-0003)
2. Payroll Vouchers – February 25, 2010, (CCC No. 2009-0005)
3. Claim Vouchers – March 8, 2010, (CCC No. 2010-0003)

III. GENERAL ITEMS

- A. Presentation from Ron Davis, T. C. Transportation & Request to Set Public Hearing for the 6-year Transit Plan for March 22, 2010 at 7:00 p.m., (CCC No. 2010-0035)
- B. Confirm appointments of Delta Vincent, Ray Kempf, and Brittani Creach to the Citizens for Union Gap's Future Committee, (CCC No. 2010-0004)
- C. Discussion Regarding Billboards, (CCC No. 2010-0037)
- ** D. Resolution No. 859 – Extending Contract with Yakima Valley Bicycle Motocross (BMX) Association, (CCC No. 2010-0040)
- ** E. Resolution No. 860 – Renaming the Citizens For Union Gap's Future Committee to the Union Gap Special Events Committee, (CCC No. 2010-0041)

- F. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of March 22, 2010 Council Agenda, (CCC No. 2010-0047)

V. DEPARTMENTAL

- A. Building/Mechanical & Plumbing Report – February 2010, (CCC No. 2010-0002)
- B. Tourism Promoter Status Report – February 2010, (CCC No. 2010-0032)
- C. Tax Revenue Report – January 2010, (CCC No. 2010-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURNMENT