

**\*\* AMENDED \*\* UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MONDAY, MAY 11, 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 April 27, 2009, as sent out on pages 4911 through 4914 of the Minute Book, (CCC No. 2009-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – April 30, 2009, (CCC No. 2009-0003)
2. Payroll Vouchers – April 30, 2009, (CCC No. 2009-0005)
3. Claim Vouchers – May 11, 2009, (CCC No. 2009-0003)

*C. Adopt & Publish Ordinances:*

1. Ordinance No. 2617 – Amending 2009 Budget – Street Fund – School Safety Flashers, (CCC No. 2009-0001)

**III. GENERAL ITEMS**

- A. Resolution No. 784 – Regional Aquatic Center, (CCC No. 2008-0114)
- B. \*\*Resolution No. 785 – Local Agency Agreements For Use of Federal American Recovery & Reinvestment Act Monies – N. Rudkin Road & Main/Ahtanum Road Overlay Project, and the Wide Hollow Creek Pathway Phase II (CCC No. 2009-0056)
- C. Report from Julie Schilling Regarding the Crime Watch Symposium, (CCC No. 2009-0055)
- D. Items from the Audience

#### **IV. DEVELOPMENT OF NEXT AGENDA**

- A. Development of May 26, 2009 Council Agenda, (CCC No. 2009-0047)

#### **V. DEPARTMENTAL**

- A. Building/Mechanical & Plumbing Report – April 2009, (CCC No. 2009-0002)
- B. Tourism Promoter Status Report – April 2009, (CCC No. 2009-0032)

#### **VI. COMMUNICATIONS/QUESTIONS/COMMENTS**

#### **VII. \*\* ADJOURNMENT TO 15 MINUTE EXECUTIVE SESSION**

- 1. Potential Litigation/Property Acquisition

***Please Note: Due to the Memorial Day Holiday, the next Council meeting will be held on Tuesday, May 26, 2009.***

