

**** AMENDED ** UNION GAP CITY COUNCIL**
REGULAR MEETING AGENDA
MONDAY, OCTOBER 27, 2008 – 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 October 13, 2008, as sent out on page 4845 of the Minute Book, (CCC No. 2008-0012)
2. Regular Council Meeting Minutes, dated October 13, 2008, as sent out on pages 4846 through 4851 of the Minute Book, (CCC No. 2008-0012)

B. Approve Vouchers:

1. Claim Vouchers – October 27, 2008, (CCC No. 2008-0003)
2. Petty Cash Checks – Month of September, (CCC No. 2008-0003)
3. Municipal Court Checks – Month of September, (CCC No. 2008-0003)
4. Advanced Travel Checks – Month of September, (CCC No. 2008-0003)
5. Treasurer's Checks – Month of September, (CCC No. 2008-0003)

C. Adopt & Publish Ordinance:

1. Ordinance No. 2593 – Appointing Christina Chapman to the position of Deputy Court Clerk and setting her salary, (CCC No. 2008-0095)

D. Declare Surplus & Authorize Transfer/Trade:

1. Surplus 1999 City Clerk Computer and Authorize Transfer to Union Gap Youth Center, (CCC No. 2008-0112)
2. Surplus Miscellaneous Firearms and Authorize Trade for Credit, (CCC No. 2008-0113)

E. Set Public Hearing:

1. Set Public Hearing for the 2009 Budget for November 24, 2008, (CCC No. 2008-0096)

III. GENERAL ITEMS

- A. Ordinance No. 2577 – Acquisition of Properties for Valley Mall Boulevard, Phase IV, (CCC No. 2007-0045)
- B. Ordinance No. 2594 – Amending 2008 Budget – Municipal Court, (CCC 2008-0001)
- C. Resolution No. 740 – 2009 Advertising Agreement with Yakima Valley Newspapers for 2009 Yakima Valley Visitor's Guide, (CCC No. 2008-0107)
- D. Resolution No. 741 – 2009 Visitors Guide Advertising Contract with Yakima Valley Visitors & Convention Bureau, (CCC No. 2008-0108)
- E. Resolution No. 742 – Interagency Agreement with Yakima Air Terminal for Valley Mall Boulevard Phase III/So. 16th Avenue Intersection, (CCC No. 2003-0087)
- F. Resolution No. 743 – Fire Communications Services Contract with City of Yakima, (CCC No. 2008-0109)
- G. Yakima Valley Conference of Governments 2009 Budget, (CCC No. 2008-0110)
- H. Final Acceptance of Wide Hollow Creek Pathways Project, (CCC No. 2008-0076)
- I. Authorization to Advertise for Bids for the Waste Water Collection System Improvements Project, (CCC No. 2008-0111)
- J. Items from the Audience

IV. DEVELOPMENT OF NEXT AGENDA

- A. Development of Agenda for November 10, 2008 Council Meeting, (CCC No. 2008-0047)

V. DEPARTMENTAL

- A. Public Works Department Status Report – September 2008, (CCC No. 2008-0029)
- B. Police Department Status Report – September 2008, (CCC No. 2008-0006)
- C. New Businesses Report – September/October 2008, (CCC No. 2008-0008)
- D. Treasurer’s Report – August 2008, (CCC No. 2008-0007)
- E. Tax Revenue Report – September 2006/2007/2008, (CCC No. 2008-0007)

VI. COMMUNICATIONS/QUESTIONS/COMMENTS

VII. ADJOURN TO 30-MINUTE EXECUTIVE SESSION:

- 1. Collective Bargaining