

**\*\* AMENDED \*\* UNION GAP CITY COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 22, 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. Regular Council Meeting Minutes, dated September 8, 2008, as sent out on pages 4836 through 4839 of the Minute Book, (CCC No. 2008-0012)

*B. Approve Vouchers:*


1. Claim Vouchers – September 22, 2008, (CCC No. 2008-0003)
2. Petty Cash Checks – Month of August, (CCC No. 2008-0003)
3. Municipal Court Checks – Month of August, (CCC No. 2008-0003)
4. Advanced Travel Checks – Month of August, (CCC No. 2008-0003)
5. Treasurer's Checks – Month of August, (CCC No. 2008-0003)

*C. Set Public Hearings:*

1. Set public hearing regarding property taxes and revenue sources for November 10, 2008, (CCC No. 2008-0096)
2. Set public hearing for the 2009 Preliminary Budget for November 10, 2008, (CCC No. 2008-0096)

**III. GENERAL ITEMS**

- A. Ordinance No. 2584 – Agreement with Fire Chief, (CCC No. 2008-0099)

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- B. Ordinance No. 2585 – Amending Municipal Code – Compensation for Volunteer Fire Fighters, (CCC No. 2008-0100)
  - C. Ordinance No. 2586 – Contract with T. C. Transportation Services, LLC for Transit Service, (CCC No. 2008-0021)
  - D. Ordinance No. 2587 – Interlocal Agreement with Washington State Transit Insurance Pool, (CCC No. 2008-0021)
  - \*\* E. Resolution No. 735 – Adopting Washington State Transit Insurance Pool's Minimum Best Practices Recommendations, (CCC No. 2008-0021)
  - \*\* F. Resolution No. 736 – Appointing a Director and an Alternate Director to the Washington State Transit Insurance Pool's Board, (CCC No. 2008-0021)
  - G. Items from the Audience

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

- A. Development of Agenda for October 13, 2008 Council Meeting, (CCC No. 2008-0047)

#### **V. DEPARTMENTAL**

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

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

#### **VII. ADJOURNMENT**