

UNION GAP CITY COUNCIL REGULAR MEETING
Council Chambers, City Hall
Union Gap, Washington
July 28, 2008

- Call to Order Mayor Lemon called the Regular Meeting of the Union Gap City Council to order at 7:02 p.m.
- Council Members Present Council Members David Butler, Dan Olson (7:06 p.m.), Glenn Bateman, Dan Vanover, Roger Wentz, Dave Matson (7:06 p.m.), and James Murr were present.
- Staff Present Robert Noe, City Attorney; Dennis Henne, Public Works Director; Robert Almeida, Police Chief; Keith Yamane, Fire Chief; William Rathbone, Development Coordinator; Karen Clifton, City Treasurer; and Kathryn Thompson, City Clerk were present.
- Audience Present Stephanie Korn, Michael Murr, Don & Sally Mayo, Ray Kempf, John Hodkinson, Dawn Lemon, Jerry Baldoz, Mary Ann Lockhart, and others were present.
- Pledge of Allegiance Council Member Wentz led the Pledge of Allegiance.
- Consent Agenda Motion by Council Member Wentz, seconded by Council Member Murr to approve the consent agenda, as follows:
- Approve the Adjourned Council Meeting Minutes, dated July 8, 2008, as sent out on pages 4814 through 4819 of the Minute Book.
- Approve the Regular Council Meeting Minutes, dated July 14, 2008, as sent out on pages 4820 through 4823 of the Minute Book.
- Approve Claim Voucher Nos. 72295 through 72409 in the amount of \$640,482.85 dated July 28, 2008 and transfer from the operating funds to the Claims Fund.
- Approve Petty Cash Check Nos. 1527 through 1534, issued and paid in the month of June, in the amount of \$693.23.
- Approve Municipal Court Check Nos. 3074 through 3083, issued and paid in the month of June, in the amount of \$34,426.07.
- Approve Advanced Travel Check Nos. 1027 through 1031, issued and paid in the month of June, in the amount of \$120.00. Check No. 1029 was voided.
- Approve Treasurer's Check Nos. 10196 through 10196, issued and paid in the month of June, in the amount of \$536.00.
- Authorize Line Item Budget Transfers as follows: \$500 from 001.518.88.41 to 001.518.20.47; \$300 from 001.511.60.48 to 001.511.60.44; \$300 from 001.576.90.47 to 001.576.90.42; \$1,350 from 001.300.574.90.10 to 001.300.574.90.31; \$.46 from 115.594.21.64 to 115.591.21.78; \$1,000 from 001.521.10.43 to 001.521.21.32; \$1,000 from 001.521.10.44 to 001.521.21.32; \$5,000 from 001.521.10.41 to 001.521.22.12; \$9,000 from 001.521.21.12 to 001.521.22.12; \$1,000 from 001.521.21.42 to 001.521.22.12; \$250 from 001.521.21.21 to 001.522.22.32; \$1,000 from 001.521.21.49 to 001.521.22.32; \$2,000 from 001.521.22.21 to 001.521.22.32; \$2,000 from 001.521.22.49 to 001.521.22.32; \$200 from 001.521.50.35 to 001.521.22.32; \$75 from 001.521.50.45 to 001.521.22.32; \$2,000 from 001.528.80.12 to 001.521.22.32; \$200 from 001.528.80.35 to 001.521.22.32; \$3,000 from 001.528.80.45 to 001.521.22.32; \$500 from 001.521.50.41 to 123.512.50.12; \$300 from 001.528.80.21 to 123.512.50.12; \$700 from 123.521.23.49 to 123.512.50.12; \$500 from 123.521.30.49 to 123.512.50.12; \$700 from 123.521.92.49 to 123.512.50.12; \$500 from 001.521.10.21 to 001.521.22.48; \$100 from 001.521.10.35 to 001.521.22.48; \$1,900 from 001.521.21.43 to 001.521.22.48;

\$1,000 from 001.521.21.48 to 001.521.50.48; \$200 from 001.528.80.21 to 001.521.50.48; \$700 from 001.518.31.45 to 001.518.31.31; \$3,000 from 001.558.60.41 to 001.558.60.44; \$821.75 from 001.513.10.10 to 001.594.13.64; \$23.11 from 001.512.50.44 to 001.512.50.48; and \$701.57 from 001.513.10.10 to 001.513.10.48.

Adopt and Publish Ordinance No. 2572, An Ordinance amending the 2008 Budget authorizing the expenditure of \$141,000 from the Current Expense Fund for disbursement of State and County Municipal Court receipts.

Adopt and Publish Ordinance No. 2573, An Ordinance amending the 2008 Budget authorizing the expenditure of \$8,955 from the Contingency Fund for garage demolition and debris removal from City property.

Set Public Hearing for the Six-Year Transportation Improvement Program for August 11, 2008 at 7:00 p.m.

Motion carried unanimously; Council Member Olson temporarily absent.

Ordinance No. 2574 –
Amending 2008 Budget
Labor Costs for Old
Town Days

Council Member Butler informed this item was discussed at the Lodging Tax Advisory Committee meeting, and the committee recommended the Council not pass this ordinance because they did not feel Old Town Days brought people for overnight stays in the motels.

Mayor Lemon stated the purpose of the Convention Center Reserve Fund is not just for overnight stays, but is also about promoting tourism and tourism related activities.

Motion by Council Member Wentz, seconded by Council Member Murr to adopt and publish Ordinance No. 2574, An Ordinance amending the 2008 Budget authorizing the expenditure of \$3,547.47 from the Convention Center Reserve Fund to pay for labor costs associated with Old Town Days. Motion carried: Council Members Bateman, Vanover, Wentz, Matson, and Murr voting in favor; Council Member Butler voting no; Council Member Olson temporarily absent.

Ordinance No. 2575 –
Amending 2008 Budget
Union Gap Youth
Center Signage

Motion by Council Member Wentz, seconded by Council Member Murr to adopt and publish Ordinance No. 2575, An Ordinance amending the 2008 Budget authorizing the expenditure of up to \$1,000 from the Contingency Fund for Union Gap Youth Center signage. Motion carried unanimously.

Council Member Vanover asked what the balance of the Contingency Fund is.

Mayor Lemon informed \$60,000 was recently added to the Contingency Fund from the sale of the property on Mead Avenue.

Resolution No. 729 –
Interlocal Agreement
with City of Selah for
Building Inspection
Coverage

Motion by Council Member Wentz, seconded by Council Member Vanover to adopt Resolution No. 729, A Resolution authorizing the Mayor to sign an Interlocal Agreement Between The City Of Union Gap And The City Of Selah Regarding Building Inspections During Times Of Building Inspector Absence. Motion carried unanimously.

Council Member Olson commented this agreement is formalizing an arrangement the two cities already have in place.

Request from Yakima
County Food Services
for Waiver of Fees for
Use of Ahtanum Youth
Park for Annual Pioneer
Picnic

Motion by Council Member Wentz, seconded by Council Member Olson to authorize the Mayor to waive the Ahtanum Youth Park reservation and parking fees for Yakima County Food Services use of Central 1, Central 3, and Dean for the annual Pioneer Picnic on Wednesday, August 20, 2008. Motion carried unanimously.

CITY OF UNION GAP REGULAR COUNCIL MEETING MINUTES – July 28, 2008 - CONT.

Expenditure Request – Yakima Air Compressor 16-inch Water Line Extension Council Member Wentz questioned how much money is in the Water/Sewer Infrastructure Reserve Fund.
The City Treasurer informed she would need to check that fund.

Mayor Lemon requested that information be included on the Council Communication forms in future packets.

Motion by Council Member Vanover, seconded by Council Member Wentz to authorize the expenditure of \$12,343.25, from the Water/Sewer Infrastructure Reserve Fund, for material costs to oversize from a 12-inch to a 16-inch water transmission/distribution main on the Yakima Air Compressor water line extension (1100 block of West Ahtanum Road). Motion carried unanimously.

Request from City of Yakima to Change Cancellation Date of Public Transportation Service Mayor Lemon informed he spoke with Mr. Mehin, and they are requesting the cancellation date be changed because of their billing cycle. He stated Mr. Mehin's first choice is November 30th and his second choice is October 31st.

Motion by Council Member Wentz, seconded by Council Member Vanover to authorize the Mayor to change the cancellation date of the Public Transportation Service to November 30, 2008 and notify the Transit Manager of the change. Motion carried unanimously.

Items from the Audience There was no one present wishing to speak.

Develop. Agenda for August 11, 2008 Council Meeting Mayor Lemon informed there will be an Executive Session for pending litigation on the next Council agenda.

Departmental Reports Mayor Lemon informed the following reports are in the packet and questioned if the Council has any questions of the departments: Public Works Department Status Report – June 2008; Police Department Status Report – June 2008; Fire Department Status Report – June 2008; and New Businesses Report – June/July 2008.

Communications/ Questions/Comments Dust Complaints. Council Member Bateman informed he has received complaints regarding dust on the new road project.

The Public Works Director informed he has received complaints as well, the contractor has been watering, but with a project this large there is a lot of dirt and it has been hot and windy. He also informed there is a weekly meeting with the contractor and the Council is invited to attend, as long as less than a quorum attends each week.

Valley Mall Boulevard Update. Council Member Olson requested an update of the Valley Mall Boulevard project.

The Public Works Director informed the bridge has been removed and the contractor will start the piles for the new bridge on August 4th. The power lines affecting McAllister Museum, Cub Crafters, and the Airport Salon will have to be dropped, so the contractor has agreed to do that work on Sunday to accommodate those businesses. The water line installation is almost complete and then the sewer line installation will begin.

At 7:16 p.m., Mayor Lemon adjourned the Regular Council meeting.

Adjournment

These minutes dated July 28, 2008 were approved at the Regular Council Meeting of August 11, 2008.

Jim Lemon, Mayor

ATTEST:

Kathryn Thompson, CMC, City Clerk