

UNION GAP CITY COUNCIL SPECIAL MEETING
Council Chambers, City Hall
Union Gap, Washington
December 28, 2009

Call to Order Mayor Lemon called the Special Meeting to order at 6:07 p.m.

Council Members Present Council Members David Butler, Dan Vanover, Dave Matson, and James Murr were present.

Staff Present Bob Noe, City Attorney and Kathryn Thompson, City Clerk were present.

Audience Present Michael Murr was present.

Ordinance No. 2655 – Amending the 2009 Budget – Authorizing Interfund Loan from Infrastructure Reserve Fund to Street Develop. Reserve Fund Mayor Lemon explained this special meeting is to consider adopting Ordinance No. 2655 amending the 2009 Budget to authorize an interfund loan.

Motion by Council Member Vanover, seconded by Council Member Butler to adopt and publish Ordinance No. 2655, An Ordinance amending the 2009 Budget authorizing an interfund loan of up to \$600,000 from the Infrastructure Reserve Fund (124) to the Street Development Reserve Fund (121). Motion carried unanimously; Council Members Olson and Wentz absent.

Adjourn to Executive Session At 6:09 p.m. Mayor Lemon adjourned the special meeting to a 5-minute Executive Session to discuss Collective Bargaining. Attending the Executive Session were Mayor Lemon, Council Members Butler, Vanover, Matson, and Murr and the City Attorney.

These minutes dated December 28, 2009 were approved at the Regular Council Meeting of January 11, 2010.

ATTEST:

Jim Lemon
Mayor

Kathryn Thompson, CMC
City Clerk