

**City of Zillah**  
**Study Session Minutes**  
January 21, 2014

**CALL TO ORDER**

The meeting was called to order by Mayor Gary Clark at 6:00 p.m.

**ROLL CALL**

The following were:

Present: Mayor Gary Clark, Council members Doug Stewart, Skyler Bower (arrived at 6:10 p.m.), Brian Williams, Janice Gonzales and Jeff Miles

Also Present: Police Chief Dave Simmons, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele and City Attorney Jamie Carmody

Absent: Fire Chief/Bldg. Inspector Dan Hargroves

**CONSENT AGENDA**

- A. Review minutes of Study Session dated January 6, 2014.
- B. Review minutes of Council Meeting dated January 6, 2014.
- C. Review WA ST Liquor Control Board Liquor License for the Warehouse Restaurant and Lounge.
- D. Review payroll voucher numbers 31111 to 31122 and Direct Deposit dated January 15, 2014 in the amount of \$56,802.10.
- E. Review claim voucher numbers 43208 to 43232 dated December 31, 2103 in the amount of \$101,614.61 and claim voucher numbers 43233 to 43260 dated January 21, 2014 in the amount of \$99,335.39.

**NEW BUSINESS**

**School Levy Report-Kevin McKay:** School Superintendent Kevin McKay provided information related to the upcoming school levy and encouraged people to vote.

**Review Resolution No. 2014-04 Approving Agreement with WSDOE:** Ms. Bounds explained that the city was awarded money from DOE for a stormwater improvements project. This agreement spells out the terms and the scope of the project.

**Review Resolution No. 2014-05 Designating City Parks:** Mayor Clark explained that some of the city parks were not previously dedicated as city parks so it is being done now formally.

**Review Resolution No. 2014-06/Interlocal Agreement with Harrah:** Mr. Tilley explained that the current agreement has expired and is being renewed. Ms. Bounds pointed out that the Mayor in Harrah voiced her appreciation for Zillah working with Harrah in doing this animal control.

#### COUNCIL/STAFF REPORTS

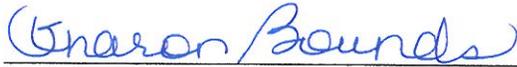
**Hamilton Square Sewer Line Project:** Mr. Tilley reported that the project is currently under way and provided information related to it.

**Zillah Lakes Project:** Mr. Carmody reported that he, Sharon and Ardele met with Pat Strosahl of Zillah Lakes today in order to discuss the status of the project. It was a productive meeting and they are putting together a book for them with information related to all of the approvals, etc. of the project. It should be helpful for future planning.

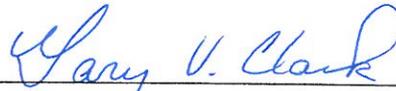
**Marijuana Issue:** Mr. Carmody said he is in the process of putting together a summary of information about the marijuana issue and will send it to Ms. Bounds so that she can distribute it to Council. He provided information related to recent legislation and AG determination.

#### ADJOURNMENT

Mayor Clark adjourned the meeting at 6:53 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

**City of Zillah**  
**City Council Minutes**  
January 21, 2014

**CALL TO ORDER**

The meeting was called to order by Mayor Gary Clark at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Clark led the Pledge of Allegiance.

**ROLL CALL**

The following were:

Present: Mayor Gary Clark, Council members Doug Stewart, Skyler Bower, Brian Williams, Janice Gonzales and Jeff Miles

Also Present: Police Chief Dave Simmons, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele and City Attorney Jamie Carmody

Absent: Fire Chief/Bldg. Inspector Dan Hargroves

**CONSENT AGENDA**

*Mr. Miles moved, seconded by Ms. Gonzales to approve the Consent Agenda, items A through E as follows:*

- A. Approve minutes of Study Session dated January 6, 2014.
- B. Approve minutes of Council Meeting dated January 6, 2014.
- C. Approve WA ST Liquor Control Board Liquor License for the Warehouse Restaurant and Lounge.
- D. Approve payroll voucher numbers 31111 to 31122 and Direct Deposit dated January 15, 2014 in the amount of \$56,802.10.
- E. Approve claim voucher numbers 43208 to 43232 dated December 31, 2103 in the amount of \$101,614.61 and claim voucher numbers 43233 to 43260 dated January 21, 2014 in the amount of \$99,335.39.

*Motion carried unanimously.*

**NEW BUSINESS**

**Vote on Resolution No. 2014-04 Approving Agreement with WSDOE:** *Mr. Williams moved, seconded by Ms. Gonzales that City Council approve Resolution No. 2014-04 approving a funding agreement with WSDOE. Motion carried unanimously.*

**Vote on Resolution No. 2014-05 Designating City Parks:** Ms. Gonzales moved, seconded by Mr. Stewart that City Council approve Resolution No. 2014-05 designating several parcels as public park land. Motion carried unanimously.

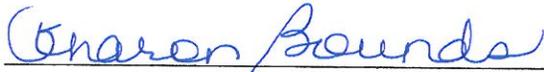
**Vote on Resolution No. 2014-06/Interlocal Agreement with Harrah:** Mr. Stewart moved, seconded by Ms. Gonzales that City Council approve Resolution No. 2014-06 approving an Interlocal Agreement with Harrah for Animal Control. Motion carried unanimously.

#### MAYOR'S REPORT

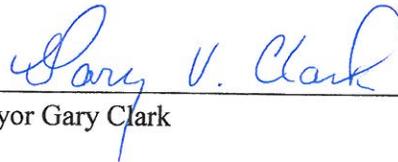
**Christmas Toy Drive:** Mayor Clark thanked Chief Simmons for all of His effort in putting the Toy Drive together and said it was a great success.

#### ADJOURNMENT

Ms. Gonzales moved, seconded by Mr. Williams to adjourn the meeting at 7:07 p.m. Motion carried unanimously.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark