

**City of Zillah**  
**Study Session Minutes**  
January 3, 2012

**CALL TO ORDER**

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

**ROLL CALL**

The following were:

Present: Mayor Gary Clark, Councilmembers Kevin Russell, Doug Stewart, Janice Gonzales, and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, and City Attorney Jamie Carmody

Absent: Councilmember Bob Gallagher

**CONSENT AGENDA**

- A. Review minutes of Study Session dated December 19, 2011.
- B. Review minutes of Council Meeting dated December 19, 2011.
- C. Review payroll vouchers dated December 30, 2011, numbers 29962 to 29983 and Direct Deposit in the amount of \$78,564.48.
- D. Review claim vouchers dated December 30, 2011, numbers 40720 to 40738 in the amount of \$11,538.39 and claim vouchers dated January 3, 2012, numbers 40739 to 40746 in the amount of \$3,836.43.

**NEW BUSINESS**

**Presentation: Health Fair – Nora Gonzales:** The representative did not show up for the presentation.

**Review Ordinance No. 1293/2012 Budget Amendment:** Ms. Bounds stated that this budget amendment is for three police vehicles that will be purchased on a four year period. Chief Simmons provided details about what vehicles he would like to purchase.

**Review Revised List of Committees, Boards & Commissions:** Mayor Clark explained that a new Mayor Pro tem needs to be voted on. He asked if anyone was interested. Mr. Gallagher was absent and no one knew if he was still interested in being nominated. Ms. Gonzales asked if Mr. Gallagher could be nominated even though he was not present. Mr. Russell stated that he was interested. Mayor Clark also mentioned that YVCOG would allow a member of staff to vote by proxy if the Rep. or Alt. were not able to attend their meetings. Discussion was held.

**EXECUTIVE SESSION**

Mayor Clark called for Executive Session at 6:12 p.m. for 45 minutes in order to discuss potential litigation. The Executive Session ended at 6:50 p.m. and regular session began.

**MAYOR'S REPORTS**

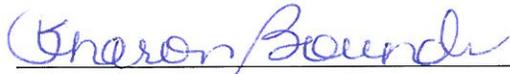
Mayor Clark announced that it was a great New Years and he thanked everyone for being careful with their celebrations.

**COUNCIL/STAFF REPORTS**

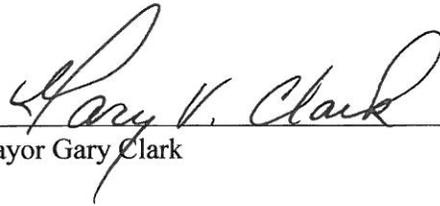
**Final Audit Report:** Ms. Bounds handed out copies of the final audit report for the Mayor and Council.

**ADJOURNMENT**

Mayor Clark adjourned the meeting at 6:52 p.m.



City Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

**City of Zillah**  
**City Council Minutes**  
January 3, 2012

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Gary Clark

**PLEDGE OF ALLEGIANCE**

Mayor Clark led the Pledge of Allegiance.

**ROLL CALL**

The following were:

Present: Mayor Gary Clark, Councilmembers Kevin Russell, Doug Stewart, Janice Gonzales, and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, and City Attorney Jamie Carmody

Absent: Councilmember Bob Gallagher

**CONSENT AGENDA**

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

- A. Vote on minutes of Study Session dated December 19, 2011.
- B. Vote on minutes of Council Meeting dated December 19, 2011.
- C. Vote on payroll vouchers dated December 30, 2011, numbers 29962 to 29983 and Direct Deposit in the amount of \$78,564.48.
- D. Vote on claim vouchers dated December 30, 2011, numbers 40720 to 40738 in the amount of \$11,538.39 and claim vouchers dated January 3, 2012, numbers 40739 to 40746 in the amount of \$3,836.43.

*Motion carried unanimously.*

**NEW BUSINESS**

**Administer Oaths of Office-Russell, Stewart, and Gonzales:** *Ms. Bounds administered the Oaths of Office for Mr. Russell, Mr. Stewart, and Ms. Gonzales just prior to the City Council meeting.*

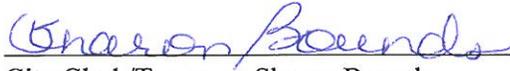
**Nominate/Vote to Appoint Mayor Pro tem:** *Ms. Gonzales voted to nominate and appoint Mr. Russell to serve as Mayor Pro tem for 2012, seconded by Mr. Miles. Motion carried unanimously.*

**Vote on Ordinance No. 1293/2012 Budget Amendment:** *Mr. Miles moved, seconded by Mr. Stewart to approve Ordinance No. 1293/2012 Budget Amendment. Motion carried unanimously.*

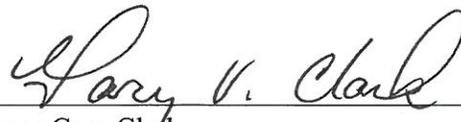
**Vote on Revised List of Committees, Boards & Commissions:** *Mr. Russell moved, seconded by Ms. Gonzales that City Council approve the Revised List of Committees, Boards & Commissions. Motion carried unanimously.*

#### ADJOURNMENT

*Ms. Gonzales moved, seconded by Mr. Miles to adjourn the meeting at 7:02 p.m. Motion carried unanimously.*



City Clerk/Treasurer Sharon Bounds



Mayor Gary Clark