

**City of Zillah
City Council Minutes
Special Meeting
January 31, 2013**

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:10 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, Brian Williams and Jeff Miles

Also Present: Public Works Director Tim Tilley and Clerk/Treasurer Sharon Bounds

Absent: Council members Kevin Russell and Janice Gonzales, Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons and City Attorney Jamie Carmody

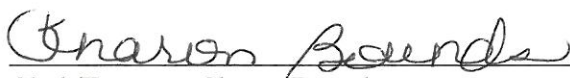
NEW BUSINESS

Review/Vote STP Funding Application for Vintage Valley parkway Expansion Project: Ms. Bounds provided information about the funding and about the conceptual design of the project. She also explained that there may need to be minor changes to the amounts on the funding page. Brian Hunter from WSDOT was not available prior to the meeting to answer specific questions relating to the amounts but will be contacted first thing in the morning. The bottom line amounts should be fine but the share amounts may need minor adjustments.

Mr. Miles moved, seconded by Mr. Stewart that City Council approve the 2013 STP Regional Competitive Funding Application and City match, with possible minor adjustments to the funding amounts, for the Vintage Valley Extension Project and authorize the Mayor to sign it. Motion carried unanimously.

ADJOURNMENT

Mr. Stewart moved, seconded by Mr. Williams to adjourn the meeting at 6:15 p.m. Motion carried unanimously.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark