

City of Zillah
Study Session Minutes
January 5, 2015

CALL TO ORDER

The meeting was called to order by Mayor Pro-tem Brian Williams at 6:03 p.m.

ROLL CALL

The following were:

Present: Mayor Pro-tem Brian Williams, Councilmembers Skyler Bower, Doug Stewart, Janice Gonzales and Jeff Miles

Also Present: Community and Development Director Ardele Steele Police Chief Dave Simmons, Public Works Director Tim Tilley, City Administrator Sharon Bounds, and City Attorney Jamie Carmody

Absent Mayor Gary Clark

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles asked that item 5E "Review Ordinance No. 1372/2015 Budget Amendment" be added to the Agenda.

CONSENT AGENDA

- A. Review minutes of Study Session dated December 15, 2014.
- B. Review minutes of Council Meeting dated December 15, 2014.
- C. Review WA ST Liquor License for Squeeze Inn Restaurant & Lounge Inc. and Claar Cellars.
- D. Review payroll voucher numbers 31626 to 31652 dated December 31, 2014 in the amount of \$115,044.98.
- E. Review claim voucher numbers 44539 to 44593 dated December 31, 2014 in the amount of \$24,033.34 and claim voucher number 44594 dated January 5, 2015 in the amount of \$6,629.00.

INTRODUCTIONS

Chief Simmons introduced Tracy Ochoa who will be replacing Sandi Howard and Ardele Steele Introduced Nancy Danko as the new Building Inspector. Council and staff welcomed them

NEW BUSINESS

Review Resolution No. 2015-01/ILA with Sunnyside; Chief Simmons provided information related to the Interlocal Agreement for the housing of Inmates with City of Sunnyside.

Discuss Nomination of Mayor Pro-tem for 2015: Discussion was held and it was decided that Brian Williams would be nominated for Mayor Pro-tem for 2015.

Review Appeal of Long Plat Amendment and Plat Variance: Ms. Steele provided information related to the Appeal and Variance. Discussion was held and Mr. Carmody explained the appeal process and provided information relating to the items that Council is being asked to make a decision on.

Review 2015-02 approving Union Contract for ZPD 2015-2017: Brief discussion was held.

Review Ordinance No. 1372/2015 Budget Amendment: Mr. Tilley explained that one of his wells recently went down and this amendment will cover the cost of repairs to it so that it is operational again.

COUNCIL/STAFF REPORTS

Zillah Police Department: Chief Simmons reported that the holiday went ok however there was one arrest during that time for someone who fired shots into the air. He also reported that one of his officers backed his vehicle into another police vehicle.

Public Works: Mr. Tilley announced that public works recently found a log splitter on the side of the road that someone must have lost and said to contact the police department with any information they might have about the owner.

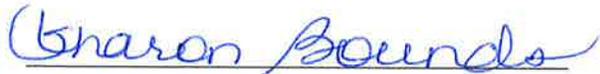
Administration: Ms. Bounds stated that she will work with staff in the coming month on the iPads with the goal of making the information more user friendly.

EXECUTIVE SESSION

Mayor Pro-tem Brian Williams called for Executive Session at 6:40 p.m. for 15 minutes in order to discuss issues as per RCW 42.30.140(4)(a). Executive Session ended at 6:54 p.m. and Regular Session began.

ADJOURNMENT

Mayor Pro-tem Brian Williams adjourned the meeting at 6:55 p.m.


Sharon Bounds, City Administrator


Mayor Pro-tem Brian Williams

City of Zillah
City Council Minutes
January 5, 2015

CALL TO ORDER

The meeting was called to order by Mayor Pro-tem Brian Williams at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro-tem Brian Williams led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Mayor Pro-tem Brian Williams, Councilmembers Skyler Bower, Doug Stewart, Janice Gonzales and Jeff Miles

Also Present: Community and Development Director Ardele Steele Police Chief Dave Simmons, City Administrator Sharon Bounds, and City Attorney Jamie Carmody

Absent Mayor Gary Clark and Public Works Director Tim Tilley

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles moved, seconded by Mr. Stewart to add item 8E "Vote on Ordinance No. 1372/2015 Budget Amendment" be added to the Agenda.

CONSENT AGENDA

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

- A. Vote on minutes of Study Session dated December 15, 2014.
- B. Vote on minutes of Council Meeting dated December 15, 2014.
- C. Vote on WA ST Liquor License for Squeeze Inn Restaurant & Lounge Inc. and Claar Cellars.
- D. Vote on payroll voucher numbers 31626 to 31652 dated December 31, 2014 in the amount of \$115,044.98.
- E. Vote on claim voucher numbers 44539 to 44593 dated December 31, 2014 in the amount of \$24,033.34 and claim voucher number 44594 dated January 5, 2015 in the amount of \$6,629.00.

Motion carried unanimously.

PUBLIC HEARING

Appeal of Long Plat Amendment and Plat Variance (continued): Mayor Pro-tem Brian Williams continued the Public Hearing at 7:03 p.m. Mr. Carmody provided information relating to the issue and

explained to Council what decisions they needed to make. Pat Strosahl, Zillah Lakes Developer commented in favor of the appeal and explained the reasons why they filed the appeal. Some of the items discussed related to private street standards, sidewalks and lighting. At the end of comment Mr. Carmody summarized the information and again explained the decision needed from council. Mayor Pro-tem closed the Public Hearing at 8:00 p.m.

NEW BUSINESS

Vote on Resolution No. 2015-01/ILA with Sunnyside: Ms. Gonzales moved, seconded b Mr. Stewart that City Council approve Resolution No. 2015-01 approving the Interlocal Agreement between Sunnyside and Zillah for housing of inmates. Motion carried unanimously.

Nominate and vote on Mayor Pro-tem for 2015: Ms. Gonzales moved, seconded by Mr. Bower to nominate Brian Williams as Mayor Pro-tem for 2015. Motion carried unanimously.

Vote on Appeal of Long Plat Amendment and Plat Variance: Ms. Gonzales moved, seconded by Mr. Stewart that City Council DENY the appeal from Zillah Prairie LLC, File No. 2014-28/LPA 2014-16. Motion carried unanimously.

Ms. Gonzales moved, seconded by Mr. Stewart, to establish private street standard of 30 ft. with a 6 ft. sidewalk (as per page 129, Exhibit A, of the electronic version of the appeal packet) for Barbee Court (East and West). These standards are consistent with the private street standards within the Zillah Lakes Planned Development and Preliminary Plat of Zillah Lakes.. Motion carried unanimously.

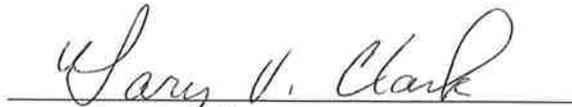
Vote on Resolution No. 2015-02 approving Union Contract for ZPD 2015-2017: Mr. Stewart moved, seconded by Mr. Miles that City Council approve Resolution No. 2015-02 approving the Union Contract for the Zillah Police Department for 2015-2017. Motion carried unanimously.

Vote on Ordinance No. 1372/2015 Budget Amendment: Mr. Miles moved, seconded by Ms. Gonzales that City Council approve Ordinance No. 1372 approving the 2015 Budget Amendment. Motion carried unanimously.

ADJOURNMENT

Mr. Stewart moved, seconded by Ms. Gonzales that City Council adjourn the meeting at 8:10 p.m. Motion carried unanimously.


Sharon Bounds, City Administrator


Mayor Pro-tem Brian Williams