

City of Zillah
Study Session Minutes
February 16, 2016

CALL TO ORDER

The meeting was called to order by Mayor Pro-tem Brian Williams at 6:05 p.m.

ROLL CALL

The following were:

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

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

Absent: Mayor Gary Clark and Public Works Director Tim Tilley

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles requested that item 5E "Review Ordinance No. 1404/City Rates" be added to the agenda under New Business.

CONSENT AGENDA

- A. Review minutes of Study Session dated February 1, 2016.
- B. Review minutes of Council Meeting dated February 1, 2016.
- C. Review payroll voucher numbers 32227 to 32240 dated February 12, 2016 in the amount of \$62,101.60.
- D. Review claim voucher numbers 46121 to 46179 dated February 16, 2016 in the amount of \$78,785.96.

NEW BUSINESS

Review Resolution No. 2016-06/Adopting guidelines for Firepoints: Ms. Bounds stated that staff has recently been discussing the regulations relating to fire points that are awarded to the volunteer firefighters. The Fire Chief asked for clarification on awarding them and this Resolution provides that clarity. Further discussion was held about the volunteers.

Discuss Recycling/Amy Waymire: Amy Waymire told Council that she previously lived in Oregon and they had a great curbside recycling service. She asked if Zillah would consider doing something similar. Ms. Bounds stated that she had called Yakima Waste to discuss the options. They mentioned that they have something currently in place with Sunnyside. They stated that it was not a money-maker though and they have found that people have little incentive to recycle. They would be willing to explore the options if the city was willing to do a city-wide program. Discussion was held and Ms. Bounds stated that she will send out a survey of some sort when the city newsletter is sent out in June, to find out the interest in Zillah. In prior years, interest was poor.

Review Resolution No. 2016-07/Approving Data Exchange Agreement: Mr. Carmody explained that the city recently contacted Cascade Natural Gas in order to request maps showing their gas lines within the city. Cascade is willing to comply but only if the city approves this data exchange agreement. He is recommending that the city approve it even though it is probably over-kill for the request.

Review Resolution No. 2016-08/Approving Agreement for Conflict Prosecution Services: Chief Simmons explained that the current city prosecutor found another job and will be leaving the city. The city is in the process of hiring another prosecutor but needs someone to fill in until that person is onboard because of an upcoming jury trial.

Review Ordinance No. 1404 establishing city rates: Ms. Bounds stated that the changes to this ordinance are to add the pins and bracelets for the Vet Project.

COUNCIL/STAFF REPORTS

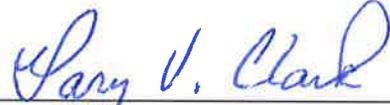
Police Department: Chief Simmons reported that he is the process of hiring a lateral officer.

Administration: Ms. Bounds reported on the recent hiring. She also provided information on HB1438 currently before the legislature.

ADJOURNMENT

Mayor Pro-tem Brian Williams adjourned the meeting at 7:05 p.m.


Sharon Bounds, City Administrator


Brian Williams, Mayor Pro-tem

City of Zillah
City Council Minutes
February 16, 2016

CALL TO ORDER

The meeting was called to order by Mayor Pro-tem Williams at 7:06 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro-tem Williams led the Pledge of Allegiance.

ROLL CALL

The following were:

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

Also Present: City Administrator Sharon Bounds, Police Chief Dave Simmons, Planning & Community Development Director Ardele Steele 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 Ms. Gonzales that City Council add item 8D "Vote on Ordinance No. 1404/City Rates" to the agenda under New Business. Motion carried unanimously.

CONSENT AGENDA

Ms. Gonzales moved, seconded by Mr. Carmack that City Council approve the Consent Agenda, items A through D as follows:

- A. Review minutes of Study Session dated February 1, 2016.
- B. Review minutes of Council Meeting dated February 1, 2016.
- C. Review payroll voucher numbers 32227 to 32240 dated February 12, 2016 in the amount of \$62,101.60.
- D. Review claim voucher numbers 46121 to 46179 dated February 16, 2016 in the amount of \$78,785.96.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2016-06/Adopting guidelines for Firepoints: *Mr. Carmack moved, seconded by Mr. Stewart to approve Resolution No. 2016-06 approving guidelines for firepoints and nominal compensation for volunteer firefighters. Motion carried unanimously.*

Vote on Resolution No. 2016-07/Approving Data Exchange Agreement: *Mr. Stewart moved, seconded by Mr. Miles to Approve Resolution No. 2016-07 approving a Data Exchange License Agreement with Cascade Natural Gas Corporation. Motion carried unanimously.*

Vote on Resolution No. 2016-08/Approving Agreement for Conflict Prosecution Services: *Mr. Miles moved, seconded by Ms. Gonzales to Approve Resolution No. 2016-08 approving an agreement for Conflict Prosecution Services between City of Zillah and Margita Dornay. Motion carried unanimously.*

Vote on Ordinance No. 1404/City Rates: *Ms. Gonzales moved, seconded by Mr. Carmack to Approve Ordinance No. 1404 /Establishing City Rates. Motion carried unanimously.*

COUNCIL/STAFF REPORTS

Planning Department: Ms. Steele reported that she recently placed an advertisement for a vacant Planning Commission seat.

ADJOURNMENT

Ms. Gonzales moved, seconded by Mr. Stewart to adjourn the meeting at 7:12 p.m. Motion carried unanimously.


Sharon Bounds, City Administrator


Brian Williams, Mayor Pro-tem