

City of Zillah
City Council Minutes
February 4, 2013

CALL TO ORDER

The meeting was called to order by Mayor Pro tem Kevin Russell at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro tem Kevin Russell led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Mayor Pro tem Kevin Russell, Council members Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

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

Absent: Mayor Gary Clark and City Attorney Jamie Carmody

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated January 22, 2013.
- B. Approve minutes of Council Meeting dated January 22, 2013.
- C. Approve payroll vouchers, numbers 30614 to 30633 and Direct Deposit dated January 31, 2013 in the amount of \$77,725.79.
- D. Approve claim voucher numbers 42035 to 42065 dated February 4, 2013 in the amount of \$75,311.82.

Motion carried unanimously.

ADJOURNMENT

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


Clerk/Treasurer Sharon Bounds


Mayor Pro tem Kevin Russell

City of Zillah
Study Session Minutes
February 4, 2013

CALL TO ORDER

The meeting was called to order by Mayor Pro tem Kevin Russell at 6:00 p.m.

ROLL CALL

The following were:

Present: Mayor Pro tem Kevin Russell, Council members Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons (arrived at 6:32 p.m.), Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds,

Absent: Mayor Gary Clark and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated January 22, 2013.
- B. Review minutes of Council Meeting dated January 22, 2013.
- C. Review payroll vouchers, numbers 30614 to 30633 and Direct Deposit dated January 31, 2013 in the amount of \$77,725.79.
- D. Review claim voucher numbers 42035 to 42065 dated February 4, 2013 in the amount of \$75,311.82.

NEW BUSINESS

Annual Report from YVVCB/John Cooper: John Cooper from the YVVCB provided information related to their Annual Report. Discussion was held and he answered various questions related to tourism in the Valley.

COMMITTEE/COMMISSION REPORTS

Splash Park: Mr. Russell suggested having the Parks committee meet in order to discuss the Spray Park idea for the future.

COUNCIL STAFF REPORTS

Building and Fire: Chief Hargroves reported that Davita is in the process of locating it's dialysis center in Zillah near the US Cellular building. He also reported that there was a residential fire at a house on First Avenue.

Vintage Valley Extension Project: Mr. Tilley reported that scoring was done on the street applications today and the Vintage Valley Extension Project scored second on the list. Ms. Bounds also provided information relating to the necessary funding for the project.

Schools and Gun Safety: Chief Simmons reported that a community meeting was held and they had a good turn-out. He is putting an officer in the schools until the end of this school year. He said that the schools will reimburse the city for a portion of the hours spent.

Reserve Academy: Chief Simmons reported the Reserve Academy is starting this week and that Sergeant Quantrell is very involved in implementing it.

ADJOURNMENT

Mayor Pro tem Kevin Russell adjourned the meeting at 6:37 p.m.


Clerk/Treasurer Sharon Bounds


Mayor Pro tem Kevin Russell