

**City of Zillah
City Council Minutes
Special Meeting
February 7, 2013**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

ROLL CALL

The following were:

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

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

Absent: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons and City Attorney Jamie Carmody

PUBLIC HEARING

6 Year TIP (2013-2018): Mayor Clark opened the public hearing at 6:01 p.m. Ms. Steele provided information relating to the amendment. No public comment was given. Mayor Clark closed the public hearing at 6:08 p.m.

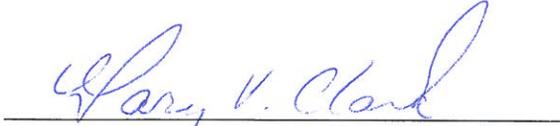
NEW BUSINESS

Vote on Resolution No. 2013-02/Amending 6 Year TIP (2013-2018): *Ms. Gonzales moved, seconded by Mr. Williams that City Council approve Resolution No. 2013-02 amending the 6 Year TIP (2013-2018). Motion carried unanimously.*

ADJOURNMENT

Mr. Russell moved, seconded by Ms. Gonzales to adjourn the meeting at 6:08 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark