

**City of Zillah**  
**Study Session Minutes**  
March 17, 2014

**CALL TO ORDER**

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

**ROLL CALL**

The following were:

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

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Police Chief Dave Simmons and Associate Planner Ardele Steele

**CONSENT AGENDA**

- A. Review minutes of Study Session dated March 3, 2014.
- B. Review minutes of Council Meeting dated March 3, 2014.
- C. Review payroll voucher numbers 31183 to 31198 and Direct Deposit dated March 14, 2014 in the amount of \$58,592.47.
- D. Review claim voucher numbers 43398 to 43448 dated March 17, 2014 in the amount of \$130,014.99.
- E. Review Month-end Close-out for February 2014.

**NEW BUSINESS**

**Yakima Valley Tourism Annual Report – John Cooper:** John Cooper from Yakima Valley Tourism presented their Annual Report. He explained that they recently changed their name in order to reflect their purpose and to help people better identify their agency. He reported on their current issues and their legislative ideas.

**Review Ordinance No. 1352/2014 Budget Amendment:** Ms. Bounds and Chief Hargroves provided information related to the items within the budget amendment ordinance.

**Review Resolution No. 2014-12/Amendment to Interlocal Agreement/SRO:** Mr. Carmody explained that Council approved the original ILA at their last meeting. After approval, the school attorneys requested that additional language be added to it to reflect their needs and that language has been added.

## COUNCIL/STAFF REPORTS


**Dumping of Waste:** Mr. Tilley reported that he was recently contacted by a resident in the Alteejen development about someone dumping liquid waste in the pasture beside their property. Mr. Tilley contacted the Dept. of Agriculture and visited the site with their representative. He was told that the property owners have the Right to Farm Act on their side and that there is nothing that they can do to stop the dumping. He did say that the residents can contact Clean Air if there are fly and smell issues.


**Pool Program:** Ms. Bounds reported that the pool program for 2014 was recently discussed and that the city will be looking for sponsors to pay for the Free Friday swim again this year. Mr. Carmody and Mayor Clark offered sponsorship.

**Zillah Lakes:** Mr. Carmody reported that city staff recently met with the Zillah Lakes Developers in order to discuss their plans. He also stated that he is working on security for the SIED loan.

## ADJOURNMENT

Mayor Clark adjourned the meeting at 6:34 p.m.

  
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Clerk/Treasurer Sharon Bounds

  
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Mayor Gary Clark

**City of Zillah**  
**City Council Minutes**  
March 17, 2014

**CALL TO ORDER**

The meeting was called to order by Mayor Gary Clark at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Clark led the Pledge of Allegiance.

**ROLL CALL**

The following were:

- Present: Mayor Gary Clark, Council members Skyler Bower, Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles
- Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody
- Absent: Police Chief Dave Simmons and Associate Planner Ardele Steele

**CONSENT AGENDA**

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

- A. Approve minutes of Study Session dated March 3, 2014.
- B. Approve minutes of Council Meeting dated March 3, 2014.
- C. Approve payroll voucher numbers 31183 to 31198 and Direct Deposit dated March 14, 2014 in the amount of \$58,592.47.
- D. Approve claim voucher numbers 43398 to 43448 dated March 17, 2014 in the amount of \$130,014.99.
- E. Approve Month-end Close-out for February 2014.

*Motion carried unanimously.*

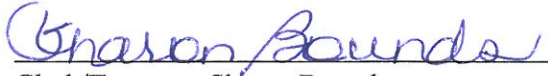
**NEW BUSINESS**

**Vote on Ordinance No. 1352/2014 Budget Amendment:** *Mr. Miles moved, seconded by Ms. Gonzales to approve Ordinance No. 1352/2014 Budget Amendment. Motion carried unanimously.*

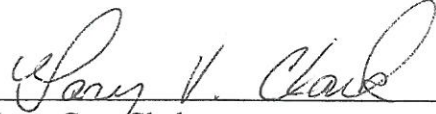
**Review Resolution No. 2014-12/Amendment to Interlocal Agreement/SRO:** *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2014-12 Amending an Interlocal Agreement between Zillah School District and City of Zillah for SRO. Motion carried unanimously.*

**ADJOURNMENT**

*Ms. Gonzales moved, seconded by Mr. Williams to adjourn the meeting at 7:01 p.m. Motion carried unanimously.*



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark