

City of Zillah
Study Session Minutes
March 2, 2015

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, Councilmembers Skyler Bower, Brian Williams and Jeff Miles

Also Present: Public Works Director Tim Tilley and City Administrator Sharon Bounds

Absent: Councilmember Janice Gonzales and Doug Stewart, Police Chief Dave Simmons, Community and Development Director Ardele Steele and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated February 17, 2015.
- B. Review minutes of Council Meeting dated February 17, 2015.
- C. Review WA ST Liquor License for Ameristar #15 and RC Farms.
- D. Review payroll voucher numbers 31705 to 31726 dated February 27, 2015 in the amount of \$92,282.30.
- E. Review claim voucher numbers 44774 to 44822 dated March 2, 2015 in the amount of \$34,175.93.
- F. Review Month-end Close-out for January 31, 2015.

NEW BUSINESS

Report on Charter Merger/Judy Devall: Judy Devall reported that the Attorney working on the Charter case has resigned and they are in the process of hiring a new one. The negotiations between Charter and Comcast for the merger are going slow and the merger is planned to finalize in June.

Discuss Cheyne Road Project/Curt Vangstead: Curt Vangstead reported that he and others have approached Yakima County trying to give input on their Highland Drive/Cheyne Road Improvement Project and have been turned away. He explained that the county commissioners will not listen to anyone who have concerns about the planned improvement. He and a few others have hired a consultant to provide an estimate for a round-about instead of the turn lane improvement. The cost would be very similar to what the county is proposing to do. He stated that this is completely focused on safety concerns they have about the intersection. There have been multiple accidents and fatalities at the intersection. He asked city council if Zillah would consider formally supporting them in their cause. Council was agreeable with the idea and committed to writing a letter of support.

Review recommendation for AWC Scholarship: Ms. Bounds explained that the city received notice from Association of Washington Cities (AWC) that they were awarding six (6) scholarships this year. The city distributed the notice to the schools and the city received an application from Tyler Holloway. Tyler was present with his parents and introductions were made. Council asked him to highlight his involvements and discussion was held. Mayor Clark stated that the city would send a letter of support to AWC for him for the scholarship. Ms. Bounds mentioned that the city should be notified in May and she will let him know.

COUNCIL/STAFF REPORTS

Public Works: Public Works Director Tim Tilley reported that they will work on Whippco Well on Wednesday.

Administration: City Administrator Sharon Bounds reported that the school received a quote of \$3,500 from a contractor to re-do the entrance sign. They are working on getting donations from various clubs, etc. to go in on the cost. They are also looking for city support as well.

MAYOR'S REPORT

Mayor Clark mentioned that he would like to check into having a video done which highlights the city. He recently saw another one done for a city and company and it fits well with social media.

ADJOURNMENT

Mayor Gary Clark adjourned the meeting at 6:35 p.m.


Sharon Bounds, City Administrator


Mayor Gary Clark

City of Zillah
City Council Minutes
March 2, 2015

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Pro Gary Clark led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Mayor Gary Clark, Councilmembers Skyler Bower, Brian Williams and Jeff Miles

Also Present: Public Works Director Tim Tilley and City Administrator Sharon Bounds

Absent: Councilmembers Janice Gonzales and Doug Stewart and Community and Development Director Ardele Steele, Police Chief Dave Simmons and City Attorney Jamie Carmody

CONSENT AGENDA

Mr. Miles moved, seconded by Mr. Williams to approve the Consent Agenda, items A through F as follows:

- A. Approve minutes of Study Session dated February 17, 2015.
- B. Approve minutes of Council Meeting dated February 17, 2015.
- C. Approve WA ST Liquor License for Ameristar #15 and RC Farms.
- D. Approve payroll voucher numbers 31705 to 31726 dated February 27, 2015 in the amount of \$92,282.30.
- E. Approve claim voucher numbers 44774 to 44822 dated March 2, 2015 in the amount of \$34,175.93.
- F. Approve Month-end Close-out for January 31, 2015.

Motion carried unanimously.

NEW BUSINESS

Vote on AWC Scholarship Application: *Mr. Williams moved, seconded by Mr. Bower that the City recommend Tyler Holloway for the Quality Communities Scholarship through AWC. Motion Carried unanimously.*

ADJOURNMENT

Mayor Gary Clark adjourned the meeting at 7:01 p.m.



Sharon Bounds, City Administrator



Mayor Gary Clark