

City of Zillah
Study Session Minutes
March 21, 2016

CALL TO ORDER

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

ROLL CALL

The following were:

Present: Mayor Gary Clark and Councilmembers Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

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

Absent: Councilmember Dr. Scott Carmack,

CONSENT AGENDA

- A. Review minutes of Study Session dated March 7, 2016.
- B. Review minutes of Council Meeting dated March 7, 2016.
- C. Review payroll voucher numbers 32267 to 32282 dated March 15, 2016 in the amount of \$65,423.82.
- D. Review claim voucher number 46298 to 46348 dated March 21, 2016 in the amount of \$87,188.33.
- E. Review voided check #46118 dated 2/1/2016 in the amount of \$250.00

NEW BUSINESS

Review Resolution No. 2016-13/Contract Amendment with DOL: Ms Bounds explained that the state now contracts with DOL instead of DOR to manage the Transportation Benefit Districts. The contract has changed to reflect that as well as changes that the legislation made allowing cities to assume the rights, obligations, powers, etc. of the TBD's.

Review List of Committee Assignments: Changes to this were to add "City Theme Design & Regulation Committee" to the list. Ms. Bounds explained that she will work with this committee to bring forward, new projects in the city that incorporate the theme. The hope is to generate new enthusiasm with business owners.

Discuss Fireworks and 4th of July Activities: It was explained that the Lion's Club no longer want to run the fireworks stand which means that the 4th of July shoot will not be funded. Several options were discussed and more ideas will be brought back for further review.

COUNCIL/STAFF REPORTS

Planning: Ms. Steele shared that the VERG group gave a presentation at the last YVCOG meeting. They used their VERG system to model the proposed road through Vintage Valley. It was quite impressive.

Public Works: Mr. Tilley reported that SVID will be releasing water into the canals this week so it should be available next week or by 4/1. He said that the batch plants should be opening up this week so that the crew can get busy filling in the potholes throughout town. He also shared that they have recently finished working on a drain on 5th Street.

Administration: Ms. Bounds mentioned that the county will be releasing funds to cities for free dumping at the waste disposal site. Discussion was held about Zillah holding a free dump day. Ms. Bounds said that staff is waiting for further information from the county so that plans can be made.

EXECUTIVE SESSION

Mayor Clark called for Executive Session at 6:40 p.m. for 20 minutes in order to discuss items related to RCW 42.30.110(1)(g). Executive Session ended at 6:53 p.m. and regular session began.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:54 p.m.


Sharon Bounds, City Administrator


Gary Clark, Mayor

City of Zillah
City Council Minutes
March 21, 2016

CALL TO ORDER

The meeting was called to order by Mayor 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 and Councilmembers Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: City Administrator Sharon Bounds and City Attorney Jamie Carmody

Absent: Councilmember Dr. Scott Carmack, Police Chief Dave Simmons, Public Works Director Tim Tilley, Planning & Community Development Director Ardele Steele,

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated March 7, 2016.
- B. Approve minutes of Council Meeting dated March 7, 2016.
- C. Approve payroll voucher numbers 32267 to 32282 dated March 15, 2016 in the amount of \$65,423.82.
- D. Approve claim voucher number 46298 to 46348 dated March 21, 2016 in the amount of \$87,188.33.
- E. Approve voided check #46118 dated 2/1/2016 in the amount of \$250.00

Motion carried unanimously.

NEW BUSINESS

Review Resolution No. 2016-13/Contract Amendment with DOL: *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2016-13 approving a contract amendment between City of Zillah (TBD) and DOL. Motion carried unanimously.*

Review List of Committee Assignments: *Ms. Gonzales moved, seconded by Mr. Stewart to approve the revised list of City Council Committee Assignments dated 3/21/16. Motion carried unanimously.*

ADJOURNMENT

Mr. Williams moved, seconded by Ms. Gonzales to adjourn the meeting at 7:04 p.m. Motion carried unanimously.


Sharon Bounds, City Administrator



Gary Clark, Mayor