

City of Zillah
Study Session Minutes
March 3, 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 Janice Gonzales, Brian Williams and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele and City Attorney Jamie Carmody

Absent: Councilmembers Skyler Bower and Doug Stewart and Public Works Director Tim Tilley

CONSENT AGENDA

- A. Review minutes of Study Session dated February 18, 2014.
- B. Review minutes of Council Meeting dated February 18, 2014.
- C. Review payroll voucher numbers 31158 to 31182 and Direct Deposit dated February 28, 2014 in the amount of \$76,827.27.
- D. Review claim voucher numbers 43358 to 43397 dated March 3, 2014 in the amount of \$35,026.75.
- E. Review Month-end Close-out for January 2014.

NEW BUSINESS

YVOEM Presentation/Charles Erwin: Mr. Erwin shared information related to developing a comprehensive emergency plan that the city can use as a tool kit in the case of emergencies and disasters. He asked everyone to help identify city priorities on a handout he passed around. He requested that council meet with him again in the future to further discuss and work on a plan.

Review AWC Scholarship Applicants: Ms. Bounds explained that interviews were held at the last meeting and scoring was done. Eugene Bell received the highest score.

Review Resolution No. 2014-10 Accepting Sewer Line Project as complete: Ms. Bounds explained that construction on the sewer line project has recently been completed and now it is necessary to do the final paperwork on it and send it to the state so that the project can officially be closed out.

Review Resolution No. 2014-11/Interlocal Agreement/SRO: Mr. Carmody explained that the school district recently approved and signed the agreement but their attorney would like to add some additional language to it. He is asking that that the city approve it as-is for now, knowing that an amended agreement will be brought back in the near future.

COUNCIL/STAFF REPORTS

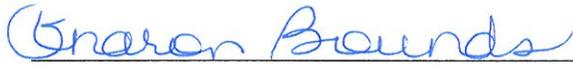
Arc: Ms. Bounds referred to a handout in the packets that was sent out by Arc. She mentioned that they are asking the council members to challenge fellow councils in the valley during the event. Mr. Williams said he will participate.

EXECUTIVE SESSION

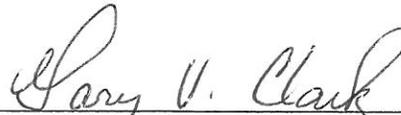
Mayor Clark called for an Executive Session at 6:50 p.m. for 10 minutes in order to discuss Potential Litigation. Executive Session ended at 7:00 and regular session began.

ADJOURNMENT

Mayor Clark adjourned the meeting at 7:00 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
March 3, 2014

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Mayor Gary Clark, Council members Janice Gonzales, Brian Williams and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele and City Attorney Jamie Carmody

Absent: Council members Skyler Bower, Doug Stewart and Public Works Director Tim Tilley

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated February 18, 2014.
- B. Approve minutes of Council Meeting dated February 18, 2014.
- C. Approve payroll voucher numbers 31158 to 31182 and Direct Deposit dated February 28, 2014 in the amount of \$76,827.27.
- D. Approve claim voucher numbers 43358 to 43397 dated March 3, 2014 in the amount of \$35,026.75.
- E. Approve Month-end Close-out for January 2014.

Motion carried unanimously.

NEW BUSINESS

Nominate/Vote on AWC Scholarship Applicants: *Ms. Gonzales moved, seconded by Mr. Williams to nominate Eugene Bell for Quality Communities Scholarship through AWC. Motion carried unanimously.*

Vote on Resolution No. 2014-10 Accepting Sewer Line Project as complete: *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2014-10 Accepting the Sanitary Sewer Extension SVID Canal Crossing Project as complete. Motion carried unanimously.*

Vote on Resolution No. 2014-11/Interlocal Agreement/SRO: *Mr. Miles moved, seconded by Mr. Williams to approve Resolution No. 2014-11 Approving Interlocal Agreement/SRO. Motion carried unanimously.*

MAYOR'S REPORT

AWC Board member plea: Mayor Clark told Council that AWC is currently seeking a board member and is asking for nominations. He encouraged anyone interested to let him know.

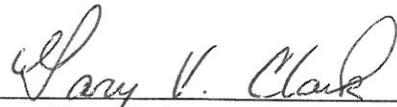
COUNCIL/STAFF REPORTS

Planning Commission: Ms. Steele reported that the Planning Commission will be holding the first of three public hearings on the marijuana issue at their meeting tomorrow night.

ADJOURNMENT

Ms. Gonzales moved, seconded by Mr. Williams to adjourn the meeting at 7:08 p.m.. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark