

City of Zillah
Study Session Minutes
March 5, 2012

CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Mayor Pro tem Kevin Russell

ROLL CALL

The following were:

Present: Mayor Pro tem Kevin Russell, Councilmembers Doug Stewart, Janice Gonzales (arrived at 6:04 p.m.), Bob Gallagher, and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley, and Clerk/Treasurer Sharon Bounds

Absent: Mayor Gary Clark and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated February 21, 2012.
- B. Review minutes of Council Meeting dated February 21, 2012.
- C. Review payroll vouchers dated February 29, 2012, numbers 30044 to 30065 and Direct Deposit in the amount of \$71,145.09.
- D. Review claim vouchers number 40911 to 40963, dated March 5, 2012, in the amount of \$17,965.96.

NEW BUSINESS

YVVCB Annual Report: John Cooper from YVVCB presented the Annual Report. He provided information and told about their outreach efforts for Tourism.

Zillah Lakes Presentation: Pat Strosahl and Lee Pardini gave a status update of their development activity. They detailed some of their proposed upcoming development. They extended appreciation to staff and council for working together with them on their project.

Review Ordinance No. 1297/2012 Budget Amendment: Ms. Bounds provided information related to the budget amendments.

Review Proposal for Maintenance: Mr. Tilley provided information related to the proposal. It was decided that this item would be removed from the agenda until the next meeting in order to gather clarification on an element of their service.

Review Resolution No. 2012-11 amending 6 Year TIP (2012-2017): Mr. Tilley explained that the amendment to this is to include the additional SIED funding for the Teapot Project.

COMMITTEE/COMMISSION REPORTS

Old World Committee: Mr. Russell explained that the Old World Committee has been meeting regularly and are presently reviewing the regulations relating to signage.

COUNCIL/STAFF REPORTS

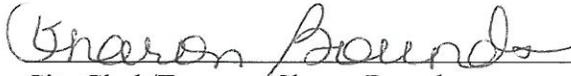
Robot Challenge: Chief Simmons reported that the Robot Challenge will take place at the ZHS at 10 am on Saturday. The Police Department recently donated money toward the program.

Teapot Project: Ms. Bounds reported that the Teapot structure will be moved on March 20th. A gathering will be held at 10 am in Stewart Park.

Public Works Report: Mr. Tilley reported that his crew is currently working on waterlines on Roza Drive.

ADJOURNMENT

Mayor Pro tem Kevin Russell adjourned the meeting at 6:56 p.m.


City Clerk/Treasurer Sharon Bounds


Mayor Pro tem Kevin Russell
Gary Clark

City of Zillah
City Council Minutes
March 5, 2012

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Pro-tem Kevin Russell

PLEDGE OF ALLEGIANCE

Mayor Pro tem Kevin Russell led the Pledge of Allegiance.

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles moved, seconded by Ms. Gonzales that City Council remove item 8B "Vote on Proposal for Maintenance" under New Business. Motion carried unanimously.

ROLL CALL

The following were:

Present: Mayor Pro tem Kevin Russell, Councilmembers Doug Stewart, Janice Gonzales, Bob Gallagher, and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley, and Clerk/Treasurer Sharon Bounds

Absent: Mayor Gary Clark and City Attorney Jamie Carmody

CONSENT AGENDA

Mr. Gallagher moved, seconded by Mr. Stewart that City Council approve the Consent Agenda as follows:

- A. Approve minutes of Study Session dated February 21, 2012.
- B. Approve minutes of Council Meeting dated February 21, 2012.
- C. Approve payroll vouchers dated February 29, 2012, numbers 30044 to 30065 and Direct Deposit in the amount of \$71,145.09.
- D. Approve claim vouchers number 40911 to 40963, dated March 5, 2012, in the amount of \$17,965.96.

Motion carried unanimously.

PUBLIC HEARING

Revising 6 Year TIP (2012-2017): *Mayor Pro-tem Kevin Russell opened the Public Hearing at 7:03 p.m. No public comment was given. Mayor Pro tem Kevin Russell closed the Public Hearing at 7:05 p.m.*

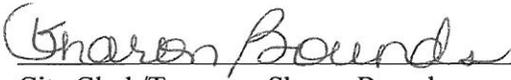
NEW BUSINESS

Vote on Ordinance No. 1297/2012 Budget Amendment: *Ms. Gonzales moved, seconded by Mr. Stewart that City Council approve Ordinance No. 1297-2012 Budget Amendment. Motion carried unanimously.*

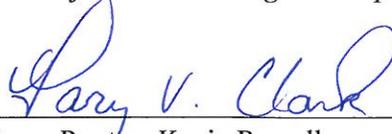
Vote on Resolution No. 2012-11 amending 6 Year TIP (2012-2017): *Mr. Miles moved, seconded by Ms. Gonzales that City Council approve Resolution No. 2012-11 amending the 6 Year TIP (2012-2017). Motion carried unanimously.*

ADJOURNMENT

Ms. Gonzales moved, seconded by Mr. Miles that City Council adjourn the meeting at 7:10 p.m.



City Clerk/Treasurer Sharon Bounds



Mayor Pro tem Kevin Russell

