

City of Zillah
Study Session Minutes
April 20, 2015

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:02 p.m.

ROLL CALL

The following were:

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

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

CONSENT AGENDA

- A. Review minutes of Study Session dated April 20, 2015.
- B. Review minutes of Council Meeting dated April 20, 2015.
- C. Review payroll voucher numbers 31765 to 31778 dated April 15, 2015 in the amount of \$63,927.66.
- D. Review claim voucher numbers 44942 to 44993 dated April 20, 2015 in the amount of \$165,738.80.
- E. Review Month-end Close-out for March 2015.

NEW BUSINESS

YVOEM Presentation-Scott Miller: Scott Miller of YVOEM introduced himself. He provided information about their services and explained the recent mandates coming down on their agency. He plans to work with the city in gathering specific information in order to build our emergency plan.

Review Resolution No. 2015-15 approving Interfund Loan: Ms. Bounds explained that this interfund loan is to provide running cash for the Vintage Valley and the Second Avenue Street Projects.

Review Resolution No. 2015-16 / ILA with Yakima County for ROW Acquisition Services: Ms. Bounds explained that this agreement with Yakima County is for ROW Acquisition services that we need them to perform for the Vintage Valley Street Project.

Review revised 2015 Parks Plan: Ms. Bounds explained that the Parks Plan originally included language stating that \$2,000 had been budgeted for "other city council approved projects." The plan is being revised so that those funds are designated for landscaping in Teapot Park for the Orchardvale Grange Memorial Project.

Review Ordinance No. 1378/2015 Budget Amendment: Ms. Bounds provided detailed information relating to the Budget Amendments.

Review Ordinance No. 1379/Franchise Agreement with Cascade Natural Gas: Mr. Carmody explained this Ordinance is to extend the existing Franchise Agreement. It is for 10 years with 5 year rolling renewals. The ordinance was reviewed and changes were agreed upon by Cascade Natural Gas. He is now recommending it for approval.

MAYOR'S REPORT

Mayor Clark thanked the public works for putting up the memorial signs at Teapot Memorial Park.

COUNCIL/STAFF REPORTS

Planning/Building Department: Ms. Steele reported on the current building permits and development.

Fire Department: Chief Stonemetz reported that his department will meet with Toppenish tomorrow night and do a pump test on the old engine.

Public Works: Public Works Director Tim Tilley reported that the repair work on the WIPPCO well should be done by the end of this week.

Administration: City Administrator Sharon Bounds reported that Community Days is coming up and everyone is busy working towards that.

Attorney: Mr. Carmody asked that an Executive Session be called in order to discuss potential litigation.

EXECUTIVE SESSION

Mayor Clark called for Executive Session at 6:45 for 10 minutes in order to discuss issues related to RCW 42.30.110(I)(ii). At 6:55 p.m. Executive session was extended for an additional 15 minutes. Executive Session ended at 7:08 p.m. and Regular session began.

ADJOURNMENT

Mayor Gary Clark adjourned the meeting at 7:09 p.m.


Sharon Bounds, City Administrator


Mayor Gary Clark

City of Zillah
City Council Minutes
April 20, 2015

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:10 p.m.

ROLL CALL

The following were:

- Present: Mayor Gary Clark, Councilmembers Skyler Bower, Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles
- Also Present: Community and Development Director Ardele Steele, City Administrator Sharon Bounds and City Attorney Jamie Carmody
- Absent: Fire Chief Paul Stonemetz, Police Chief Dave Simmons and Public Works Director Tim Tilley,

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 April 20, 2015.
- B. Approve minutes of Council Meeting dated April 20, 2015.
- C. Approve payroll voucher numbers 31765 to 31778 dated April 15, 2015 in the amount of \$63,927.66.
- D. Approve claim voucher numbers 44942 to 44993 dated April 20, 2015 in the amount of \$165,738.80.
- E. Approve Month-end Close-out for March 2015.

Motion carried unanimously.

PUBLIC HEARINGS

Long Plat/Zillah Heights #3 (continued): Mayor Clark opened the Public Hearing at 7:11 p.m. Ms. Steele requested that the hearing be continued to May 4th because the Hearing Examiner requested additional time to process the decision. No public comment was provided. Mayor Clark closed the Public Hearing at 7:11 p.m.

Water Comprehensive Plan (continued): Mayor Clark opened the Public Hearing at 7:13 p.m. Ms. Steele requested that the hearing be continued to May 4th because the city has been in the process of mitigation with DOH and things should be resolved by then. No public comment was provided. Mayor Clark closed the Public Hearing at 7:14 p.m.

NEW BUSINESS

Vote on Resolution No. 2015-15 approving Interfund Loan: *Mr. Williams moved, seconded by Ms. Gonzales that City Council approve Resolution No. 2015-15 authorizing an Interfund Loan. Motion carried unanimously.*

Vote on Resolution No. 2015-16 / ILA with Yakima County for ROW Acquisition Services:

Ms. Gonzales moved, seconded by Mr. Bower that City Council approve Resolution No. 2015-16 Approving an Interlocal Local Agreement between City of Zillah and Yakima County for Right-of-Way Acquisition Services. Motion carried unanimously.

Vote on revised 2015 Parks Plan: *Ms. Gonzales moved, seconded by Mr. Williams that City Council approve the Revised parks Plan as attached. Mr. Miles stated that the Orchardvale Grange Memorial should be located in Veterans Memorial Park, not in Teapot Memorial Park. Motion carried, 4 Yes (Bower, Stewart, Gonzales, Williams) 1 No (Miles).*

Vote on Ordinance No. 1378/2015 Budget Amendment: *Mr. Stewart moved, seconded by Ms. Gonzales that City Council approve Ordinance No. 1378/2015 Budget Amendment. Motion carried unanimously.*

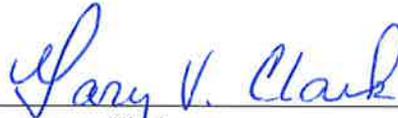
Vote on Ordinance No. 1379/Franchise Agreement with Cascade Natural Gas: *Mr. Bower moved, seconded by Mr. Miles that City Council approve Ordinance No. 1379 approving a Franchise Agreement with Cascade Natural Gas Corporation. Motion carried unanimously.*

ADJOURNMENT

Mr. Miles moved, seconded by Mr. Williams that City Council adjourn the meeting at 7:16 p.m. Motion carried unanimously.



Sharon Bounds, City Administrator



Mayor Gary Clark