

City of Zillah
Study Session Minutes
May 18, 2015

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:09 p.m.

ROLL CALL

The following were:

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

Also Present: City Administrator Sharon Bounds

Absent: Councilmembers Skyler Bower and Jeff Miles and Community and Development Director Ardele Steele, Fire Chief Paul Stonemetz, Police Chief Dave Simmons, Public Works Director Tim Tilley and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated May 4, 2015.
- B. Review minutes of Council Meeting dated May 4, 2015.
- C. Review WA ST Liquor Licenses for Chevron West and Devin Shell.
- D. Review payroll voucher numbers 31805 to 31818 dated May 15, 2015 in the amount of \$64,249.83.
- E. Review claim voucher numbers 45043 to 45094 dated May 18, 2015 in the amount of \$428,569.50.

NEW BUSINESS

Review Resolution No. 2015-22/TIB Consultant Agreement: Ms. Bounds explained that this agreement is for Construction Services with HLA for the Second Avenue/5th Street Project.

Review Resolution No. 2015-23/Fireworks Stand Permit: Ms. Bounds explained that this is for a Fireworks Stand Permit with J&M LLC. They are the same company that has had the stand for the past several years. Mayor Clark clarified that the proceeds of the sales go to Associated Clubs. He also disclosed that he has had personal business dealings with the owner of J&M LLC.

MAYOR'S REPORT

Mayor Clark reported that he has heard mostly positive things about Zillah Community Days.

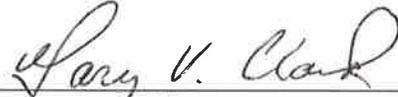
COUNCIL/STAFF REPORTS

Administration: City Administrator Sharon Bounds reported that the city has scheduled Anti-harassment training tomorrow through WCIA. This is a mandatory training (from WCIA) this year and two sessions have been scheduled in order to accommodate city staff.

ADJOURNMENT

Mayor Gary Clark adjourned the meeting at 6:23 p.m.


Sharon Bounds, City Administrator


Mayor Gary Clark

City of Zillah
City Council Minutes
May 18, 2015

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

ROLL CALL

The following were:

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

Also Present: City Administrator Sharon Bounds

Absent: Councilmembers Skyler Bower and Jeff Miles and Community and Development Director Ardele Steele, Fire Chief Paul Stonemetz, Police Chief Dave Simmons, Public Works Director Tim Tilley and City Attorney Jamie Carmody

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

CONSENT AGENDA

Ms. Gonzales moved, seconded by Mr. Williams to approve the consent agenda items A through E as follows:

- A. Review minutes of Study Session dated May 4, 2015.
- B. Review minutes of Council Meeting dated May 4, 2015.
- C. Review WA ST Liquor Licenses for Chevron West and Devin Shell.
- D. Review payroll voucher numbers 31805 to 31818 dated May 15, 2015 in the amount of \$64,249.83.
- E. Review claim voucher numbers 45043 to 45094 dated May 18, 2015 in the amount of \$428,569.50.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2015-22/TIB Consultant Agreement: *Mr. Williams moved, seconded by Mr. Stewart to approve Resolution No. 2015-22 approving a TIB Consultant Agreement for construction services for the Second Avenue & 5th Street Project. Motion carried unanimously.*

Vote on Resolution No. 2015-23/Fireworks Stand Permit: *Mr. Stewart moved, seconded by Ms. Gonzales, to approve Resolution No. 2015-22 approving the Fireworks Stand Permit submitted by J&M LLC and authorize the Mayor to sign it. Motion carried unanimously.*

MAYOR'S REPORT

Mayor Clark extended appreciation to Ms. Bounds for organizing the parade and the judging this year. Ms. Gonzales mentioned that the judging was organized so much better this year and that it went smoothly.

Mayor Clark reported that a Memorial Service/Ceremony will be held on August 1st for the Fallen Firefighter Memorial.

COMMITTEE/COMMISSION REPORTS

Ms. Bounds reported that she is on the board of the Zillah Food Bank. She mentioned that the board met recently and discussed that fact that the food bank has received a donation of \$50,000 to be used towards a new building. She explained that the money won't be enough to build and that some fundraising will need to be done. The board is looking at property that might be suited for a building. They asked whether the city might have some property that would be available. Council members present indicated that they would be willing to entertain the idea of possible leasing property to them and to bring ideas back to them for consideration.

ADJOURNMENT

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


Sharon Bounds, City Administrator


Mayor Gary Clark