

City of Zillah
Study Session Minutes
May 5, 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, Skyler Bower, Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

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

Absent:

CONSENT AGENDA

- A. Review minutes of Study Session dated April 21, 2014.
- B. Review minutes of Council Meeting dated April 21, 2014.
- C. Review payroll voucher numbers 31241 to 31266 and Direct Deposit dated April 30, 2014 in the amount of \$85,939.50.
- D. Review voided claim voucher number 43495 dated April 7, 2014 in the amount of \$100.00 and voided claim voucher number 43565 dated April 21, 2014 in the amount of \$15.00.
- E. Review claim voucher numbers 43574 to 43628 dated May 5, 2014 in the amount of \$124,651.39

NEW BUSINESS

Review Fireworks Stand Permit: Mr. Tilley explained that this information was submitted for approval for the fireworks stand permit for the Fourth of July.

Review Resolution No. 2014-17/Listing Agreement Renewal: Discussion was held and it was decided that the listing agent, Mr. Hodkinson would be invited to the next meeting to answer questions.

Review Ordinance No.1354/Amendments: Ms. Bounds explained that an error was made on a budget amendment ordinance approved early in the year. Because of that, the beginning and ending balances for the general fund were incorrect and carried forward on the next two budget amendment ordinances. This ordinance corrects those errors and correctly states the amounts.

Discuss Parks Property: Mayor Clark explained that there is a group that is interested in designing a veteran memorial park area on property next to the Teapot Memorial Park. He proposed the idea of possibly selling the property adjoining Stewart Park that goes between the park and Carlsonia Avenue.

Council was agreeable to the idea as long as the monies gained from the sale are designated/earmarked towards park purposes. This will be further discussed in the near future.

COMMITTEE/COMMISSION REPORTS

Finance Committee Report: Mr. Miles stated that the Finance Committee met to review the first quarter of 2014. He reported that the finances look to be on track and that everything looks good so far.

COUNCIL/STAFF REPORTS

Community Days: Ms. Bounds reported that Community Days is Saturday. She handed out flyers and information and asked for Council volunteers to judge the floats. Mr. Williams and Mr. Stewart said that they would be available to judge. Mr. Tilley explained that the parade route may be changed next year to First Avenue only.

Washington Carbon Pollution Reduction and Clean Energy Action: Ms. Steele provided information on the recent Executive Order No. 14-04.

Communications/Technology Policy Update: Chief Simmons reported that he and Ms. Bounds recently met with the Union Representatives to discuss the policy. They are expected to meet again on Friday to tie this up and hope to have a final policy to the next council meeting for approval.

EXECUTIVE SESSION

Mayor Clark called for Executive Session at 6:47 p.m. for 15 minutes in order to discuss Potential litigation and contractual issues. At 7:00 p.m. Executive Session was extended by 10 minutes. Executive Session ended at 7:09 p.m. and regular session began.

ADJOURNMENT

Mayor Clark adjourned the meeting at 7:10 p.m.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark

City of Zillah
City Council Minutes
May 5, 2014

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

ROLL CALL

The following were:

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

Also Present: Police Chief Dave Simmons, Clerk/Treasurer Sharon Bounds, and City Attorney Jamie Carmody

Absent: Fire Chief/Bldg. Inspector Dan Hargroves, Public Works Director Tim Tilley and Associate Planner 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 April 21, 2014.
- B. Approve minutes of Council Meeting dated April 21, 2014.
- C. Approve payroll voucher numbers 31241 to 31266 and Direct Deposit dated April 30, 2014 in the amount of \$85,939.50.
- D. Approve voided claim voucher number 43495 dated April 7, 2014 in the amount of \$100.00 and voided claim voucher number 43565 dated April 21, 2014 in the amount of \$15.00.
- E. Approve claim voucher numbers 43574 to 43628 dated May 5, 2014 in the amount of \$124,651.39

Motion carried unanimously.

NEW BUSINESS

Review Fireworks Stand Permit: *Mr. Williams moved, seconded by Mr. Bower to approve the Fireworks Stand Permit submitted by J&M LLC and authorize the Mayor to sign it. Motion carried unanimously.*

Review Resolution No. 2014-17/Listing Agreement Renewal: *Mayor Clark asked to strike this item from the agenda and place it on the next meeting agenda.*

Review Ordinance No.1354/Amendments: *Mr. Stewart moved, seconded by Ms. Gonzales to approve Ordinance No. 1354/Amending Section 2 of Ordinances 1351, 1352 and 1353. Motion carried unanimously.*

MAYOR'S REPORT

Community Days: Mayor Clark made a plea for volunteers for Community Days.

COUNCIL/STAFF REPORTS

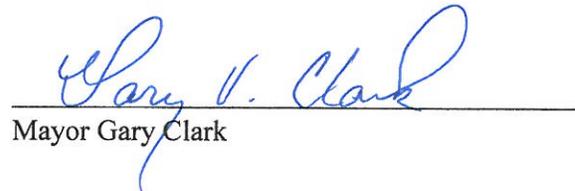
Marijuana Lottery: Chief Simmons stated that the lottery was recently held for the marijuana licenses and he showed the list of businesses that were drawn. Discussion was held.

ADJOURNMENT

Ms. Gonzales moved, seconded by Mr. Williams to adjourn the meeting at 7:17 p.m. Motion carried unanimously.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark