

City of Zillah
Study Session Minutes
June 1, 2015

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:01 p.m.

ROLL CALL

The following were:

- Present: Mayor Gary Clark, Councilmembers Doug Stewart, Brian Williams and Jeff Miles
- Also Present: City Administrator Sharon Bounds and Community and Development Director Ardele Steele
- Absent: Councilmembers Skyler Bower and Janice Gonzales and 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 18, 2015.
- B. Review minutes of Council Meeting dated May 18, 2015.
- C. Review payroll voucher numbers 31820 to 31847 dated May 29, 2015 in the amount of \$85,467.76.
- D. Review claim voucher numbers 45095 to 45135 dated June 1, 2015 in the amount of \$18,472.07.
- E. Review 2014 Annual Report.
- F. Review Close-out Report for April 2014.

COUNCIL/STAFF REPORTS

Planning: Ms. Steele explained that she's been working with the county of the population projections for Zillah. There is an inconsistency between the County projections for Zillah vs. the city's projections. She explained that historically, the city has a 2.1 % increase and she would like to project that actual number forward. The county projection is at 1.76% as they use a different methodology. She explained that this projection could be used in the future to determine the city's UGA area and will also affect the capital facilities planning. Ms. Steele asked council for direction in dealing with this issue. Those present stated that they would like Ms. Steele to continue discussions with the county about this in an effort to increase their projection closer to our calculations.

Ms. Steele explained that she is currently working with YVCOG in completing the Capital facility and transportation planning. She will then take the information to Planning Commission for review and ultimately bring it to Council for approval.

Administration: City Administrator Sharon Bounds reported that the Annual Financial Report has now been filed with the State Auditor's Office for the City of Zillah and the Zillah TBD.

ADJOURNMENT

Mayor Gary Clark adjourned the meeting at 6:18 p.m.

Sharon Bounds
Sharon Bounds, City Administrator

Gary V. Clark
Mayor Gary Clark

City of Zillah
City Council Minutes
June 1, 2015

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:00 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, Brian Williams and Jeff Miles

Also Present: City Administrator Sharon Bounds

Absent: Councilmembers Skyler Bower 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

Mr. Miles moved, seconded by Ms. Gonzales to approve the Consent Agenda, items A through F as shown below:

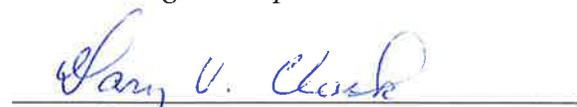
- A. Approve minutes of Study Session dated May 18, 2015.
- B. Approve minutes of Council Meeting dated May 18, 2015.
- C. Approve payroll voucher numbers 31820 to 31847 dated May 29, 2015 in the amount of \$85,467.76.
- D. Approve claim voucher numbers 45095 to 45135 dated June 1, 2015 in the amount of \$18,472.07.
- E. Approve 2014 Annual Report.
- F. Approve Close-out Report for April 2014.

Motion carried unanimously.

ADJOURNMENT

Mr. Williams moved, seconded by Ms. Gonzales to adjourn the meeting at 7:01 p.m. Motion carried unanimously.


Sharon Bounds, City Administrator


Mayor Gary Clark