

City of Zillah
Study Session Minutes
June 2, 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

CONSENT AGENDA

- A. Review minutes of Study Session dated May 19, 2014.
- B. Review minutes of Council Meeting dated May 19, 2014.
- C. Review payroll voucher number 31281 to 31307 dated May 30, 2014 in the amount of \$85,991.56.
- D. Review claim voucher numbers 43682 to 43709 dated June 2, 2014 in the amount of \$15,027.02.

NEW BUSINESS

Review Ordinance No. 1355/2014 Budget Amendment: Chief Simmons and Mr. Tilley provided information related to their budget amendment requests.

Review Resolution No. 2014-22 Amendment to ROW Policy: Ms. Steele provided information relating to the ROW policy amendment.

Review Resolution No. 2014-23 Surplus Property: Mayor Clark explained that this Resolution surpluses the piece of property adjoining Stewart park. Proceeds of the sale are planned to be used towards the Veterans memorial project that is currently being planned. Discussion was held about determining the value of the property. Ms. Bounds was directed to obtain a market analysis for the property.

COUNCIL/STAFF REPORTS

Planning: Ms. Steele provided information related to the Trails meeting held last week. She also gave a status report on the Marijuana Ordinance.

El Porton: Chief Hargroves reported that El Porton building will be demolished this week and they will be applying for their building permits within the next few weeks.

ZPD: Chief Simmons reported that Josh Rosenow will be graduating from the academy in August. He will soon be hiring a new officer.

Pool/Mosquito Spraying: Mr. Tilley reported that the pool is up and ready for the season and that they will start their mosquito spraying this week.

Annual Report: Ms. Bounds presented the Annual Financial Report to Council and explained that it was submitted online last week.

Upcoming Training: Ms. Bounds reminded Council of the upcoming training for public officials in Grandview on June 17th.

The Arc Event: Ms. Bounds reminded Council of "The Arc" event in the Zillah Lakes area this coming weekend.

Marijuana Regulations: Ms. Bounds reported that a public hearing will be held at the next council meeting in order to receive input on the Ordinance relating to Marijuana.

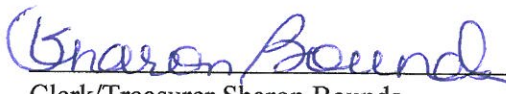
Complaint about run-off: Mr. Miles asked about the run-off from Stadelmans onto First Avenue. Staff will look into it and will report back.

EXECUTIVE SESSION

Mayor Clark called for Executive Session at 6:25 p.m. for 30 minutes in order to discuss potential litigation. Executive Session ended at 6:50 p.m. and Regular Session began.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:51 p.m.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark Brian Williams
Mayor Pro-tem

City of Zillah
City Council Minutes
June 2, 2014

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, 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

Mr. Miles moved, seconded by Mr. Williams that City Council approve the Consent Agenda items A through D as follows:

- A. Review minutes of Study Session dated May 19, 2014.
- B. Review minutes of Council Meeting dated May 19, 2014.
- C. Review payroll voucher number 31281 to 31307 dated May 30, 2014 in the amount of \$85,991.56.
- D. Review claim voucher numbers 43682 to 43709 dated June 2, 2014 in the amount of \$15,027.02.

Motion carried unanimously.

NEW BUSINESS

Vote on Ordinance No. 1355/2014 Budget Amendment: *Mr. Williams moved, seconded by Ms. Gonzales to approve Ordinance No. 1355/2014 Budget Amendment. Motion carried unanimously.*

Vote on Resolution No. 2014-22 Amendment to ROW Policy: *Ms. Gonzales moved, seconded by Mr. Stewart to approve Resolution No. 2014-22 amending the ROW Policy which established procedures for acquisition of Real Property for the purpose of obtaining Right-of-Way. Motion carried unanimously.*

Vote on Resolution No. 2014-23 Surplus Property: *Mr. Stewart moved, seconded by Mr. Bower to approve Resolution No. 2014-23 declaring Real Property as Surplus. Motion carried unanimously.*

ADJOURNMENT

Mayor Clark adjourned the meeting at 7:02 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark *Brian Williams*
Mayor Pro-tem