

City of Zillah
Study Session Minutes
July 1, 2013

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, Council members Kevin Russell, Janice Gonzales, Brian Williams and Jeff Miles

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

Absent: Council member Doug Stewart

CONSENT AGENDA

- A. Review minutes of Study Session dated June 17, 2013.
- B. Review minutes of Council Meeting dated June 17, 2013.
- C. Review payroll voucher numbers 30813 to 30838 and Direct Deposit dated June 28, 2013, in the amount of \$100,640.70.
- D. Review claim voucher numbers 42504 to 42569 dated July 1, 2013 in the amount of \$34,491.79.

NEW BUSINESS

Review Ordinance No. 1330/2013 Budget Amendment: Ms. Bounds provided information related to the budget amendments.

Review Resolution No. 2013-27/Interfund Loan: Ms. Bounds explained that the interfund loan is for the work to be done on the Carlsonia Street Project. Since the Capital Streets Project fund doesn't have a revenue stream this will provide enough revenue during the project so that the expenses can be paid prior to drawing them out of the funding sources. It will be repaid within one year.

Review Resolution No. 2013-28/Use Agreement-Teapot: Ms. Bounds explained that she has been working on this agreement with the parties involved and everyone is agreeable to the agreement and wants to move forward with approval. The group will be meeting this week in order to discuss how to best move forward with manning the Teapot.

MAYOR'S REPORT

4th of July: Mayor Clark announced that there will be an event held in Stewart Park on July 4th beginning at 6:30 p.m.

COUNCIL/STAFF REPORTS

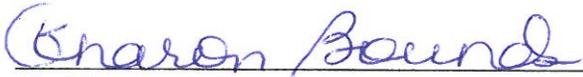
4th of July: Chief Hargroves voiced concern about the illegal fireworks activity that takes place on the 4th of July. Chief Simmons stated that he doesn't understand other cities banning fireworks. He stated that they just need to be regulated.

Nuisance Ordinance: Chief Simmons provided a nuisance ordinance document from the City of Yakima. He stated that he would like to see the city adopt one just like it. It would allow them to deal with chronic problems relating to businesses and rentals.

Carlsonia Street Project: Mr. Tilley reported that there was a water break on Carlsonia last week and a lot of water was lost. They worked with three property owners during the break.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:25 p.m.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark

City of Zillah
City Council Minutes
July 1, 2013

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, Council members Kevin Russell, Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

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

CONSENT AGENDA

Mr. Miles moved, seconded by Ms. Gonzales to approve the Consent Agenda, items A through D as follows:

- A. Approve minutes of Study Session dated June 17, 2013.
- B. Approve minutes of Council Meeting dated June 17, 2013.
- C. Approve payroll voucher numbers 30813 to 30838 and Direct Deposit dated June 28, 2013, in the amount of \$100,640.70.
- D. Approve claim voucher numbers 42504 to 42569 dated July 1, 2013 in the amount of \$34,491.79.

Motion carried unanimously.

NEW BUSINESS

Vote on Ordinance No. 1330/2013 Budget Amendment: *Mr. Williams moved, seconded by Mr. Stewart that City Council approve Ordinance No. 1330/2013 Budget Amendment. Motion carried unanimously.*

Vote on Resolution No. 2013-27/Interfund Loan: *Mr. Russell moved, seconded by Ms. Gonzales that City Council approve Resolution No. 2013-27/Interfund Loan. Motion carried unanimously.*

Review Resolution No. 2013-28/Use Agreement-Teapot: *Ms. Gonzales moved, seconded by Mr. Stewart that City Council approve Resolution No. 2013-28/Use Agreement-Teapot. Motion carried unanimously.*

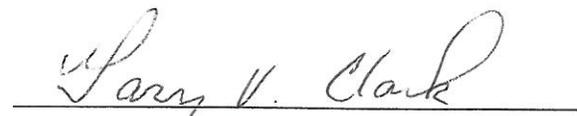
MAYOR'S REPORT

Moment of Silence: Mayor Clark asked for a moment of silence in honor of the 19 fallen firefighters in Arizona.

ADJOURNMENT

Ms. Gonzales moved, seconded by Mr. Willaims to adjourn the meeting at 7:04 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark