

City of Zillah
Study Session Minutes
July 15, 2013

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

Also Present: Police Chief Dave Simmons (arrived at 6:08 p.m.), Fire Chief/Bldg. Inspector Dan Hargroves, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele and City Attorney Jamie Carmody

Absent: Council member Kevin Russell

CONSENT AGENDA

Mr. Miles noted that a change needs to be made to the minutes to reflect that Jamie Carmody, City Attorney was absent at the last meeting.

- A. Review minutes of Study Session dated July 1, 2013.
- B. Review minutes of Council Meeting dated July 1, 2013.
- C. Review payroll voucher numbers 30839 to 30860 and Direct Deposit dated July 15, 2013, in the amount of \$60,415.38.
- D. Review claim voucher numbers 42570 to 42617 dated July 15, 2013 in the amount of \$291,670.56.

NEW BUSINESS

Review Findings of Fact and Decision-Stadelman Fruit, LLC: Ms. Steele provided information related to the Findings of Fact.

Review Resolution No. 2013-29/Preventative Maintenance Agreement with T&M: Ms. Bounds explained that the Civic Center building had been added to the current Agreement and provided other information related to it.

Review request for free pool use/Night out against crime: It was explained that the Night Out Against Crime event will be held on Tuesday, August 6th and this is the annual request for free pool usage from 6:00 p.m. to 9:00 p.m. during the event.

Review Ordinance No. 1331 establishing a petty cash fund: Ms. Bounds explained that she recently decided to add another cash box for city hall and discovered that the current ordinance only included a portion of the petty cash they have in operation. This ordinance includes the original petty cash of \$150 which is used for minor expenditures and \$300 which is used for three cash boxes used at the counter by city hall employees.

COUNCIL/STAFF REPORTS

4th of July: Chief Hargroves reported that the 4th of July went well.

Night out Against Crime: Chief Simmons explained that the Night Out Against Crime event will be held on Tuesday, August 6th and this is the annual request for free pool usage from 6:00 p.m. to 9:00 p.m. during the event.

Cutler Maintenance Work: Mr. Tilley reported that the sewer line maintenance work on Cutler has been postponed because of water line issues on the Carlsonia Project.

EXECUTIVE SESSION

Mayor Clark called for Executive Session at 6:15 p.m. for 30 minutes in order to discuss potential litigation. Executive Session ended at 6:45 p.m. and regular session began.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:45 p.m.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark

City of Zillah
City Council Minutes
July 15, 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 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 and City Attorney Jamie Carmody

Absent: Council member Kevin Russell and Associate Planner Ardele Steele

CONSENT AGENDA

Mr. Miles moved, seconded by Ms. Gonzales to approve the Consent Agenda, items A through D as follows with the following change, that the Study Session and Council minutes dated July 1, 2013 reflect that Jamie Carmody was absent.

- A. Approve minutes of Study Session dated July 1, 2013.
- B. Approve minutes of Council Meeting dated July 1, 2013.
- C. Approve payroll voucher numbers 30839 to 30860 and Direct Deposit dated July 15, 2013, in the amount of \$60,415.38.
- D. Approve claim voucher numbers 42570 to 42617 dated July 15, 2013 in the amount of \$291,670.56.

Motion carried unanimously.

NEW BUSINESS

Vote on Findings of Fact and Decision-Stadelman Fruit, LLC: *Ms. Gonzales moved, seconded by Mr. Williams to approve the Findings of Fact and Decision for a Request for Reconsideration for Stadelman Fruit, LLC. Motion carried unanimously.*

Vote on Resolution No. 2013-29/Maintenance Agreement with T&M: *Mr. Williams moved, seconded by Mr. Stewart to approve Resolution No. 2013-29 approving an Amended Preventative Maintenance Agreement with T&M. Motion carried unanimously.*

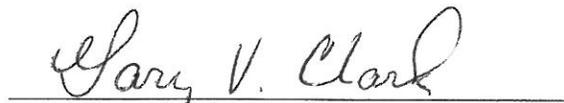
Vote on request for free pool use/Night out against crime: *Mr. Stewart moved, seconded by Ms. Gonzales to approve free use of the swimming pool on August 6, 2013 from 6:00 p.m. to 9:00 p.m. during the Zillah Night out Against Crime Event. Motion carried unanimously.*

Vote on Ordinance No. 1331 establishing a petty cash fund: *Mr. Miles moved, seconded by Ms. Gonzales to approve Ordinance No. 1331 establishing a petty cash fund for city hall. Motion carried unanimously.*

ADJOURNMENT

Mr. Williams moved, seconded by Mr. Miles that City Council adjourn the meeting at 7:02 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark