

City of Zillah
Study Session Minutes
July 2, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:05 p.m.

ROLL CALL

The following were:

Present: Mayor Gary Clark, Council members Kevin Russell, Janice Gonzales (via speakerphone) and Jeff Miles

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

Absent: City Council member Doug Stewart

CONSENT AGENDA

- A. Review minutes of Study Session dated June 18, 2012.
- B. Review minutes of Council Meeting dated June 18, 2012.
- C. Review payroll vouchers dated June 29, 2012, numbers 30256 to 30283 and Direct Deposit in the amount of \$93,526.66.
- D. Review claim voucher numbers 41332 to 41371 dated July 2, 2012, in the amount of \$43,712.55.
- E. Review amended Washington State Liquor License application for The Warehouse Restaurant and Lounge

NEW BUSINESS

Review Local Agency Agreement & Prospectus/Carlsonia: Mike Battle of HLA provided information and answered questions relating to the agreements. He explained the process and also the fact that the funds will be obligated September 15, 2012.

In order to meet time constraints Mayor Clark skipped ahead on the agenda to start the interviews with City Council Applicants.

Interview city Council Applicants: The three (3) Applicants were present and Mayor Clark drew names in order to determine the order of the interviews. Skyler Bower was drawn first, Carol Wane was drawn second and Brian Williams was drawn for the third interview. Mayor Clark and Council members asked the following pre-determined questions of each applicant:

What goals would you like to see the City set for the next ten (10) years?

What do you see as being priorities for the City?

How would you go about achieving the above goals.

Mr. Russell also asked all of them if they had any experience with union negotiating.

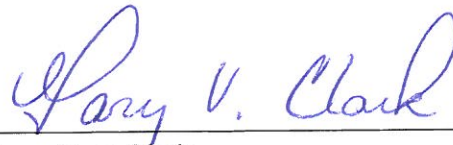
All Applicants were interviewed and provided an opportunity to give final comment.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:59 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
July 2, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:02 p.m.

ROLL CALL

The following were:

Present: Mayor Gary Clark, Council members Kevin Russell, Janice Gonzales (via speakerphone) and Jeff Miles

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

Absent: City Council member Doug Stewart

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles moved, seconded by Mr. Russell that City Council add the following items to the agenda under New Business: Item 8D "Review letter of intent with DNR" item 8E "Discuss Alteejen Annexation" and move item 8C to 8A and move the other items down the list sequentially also to add an Executive Session as item 4 on the Agenda. Motion carried unanimously.

EXECUTIVE SESSION

Mayor Clark called for Executive Session at 7:02 p.m. for 10 minutes in order to discuss the City Council applications. Mayor Clark closed the Public Hearing at 7:12 p.m. and Regular Session began.

CONSENT AGENDA

Mr. Miles moved, seconded by Mr. Russell that the City Council approve the Consent Agenda as follows:

- A. Approve minutes of Study Session dated June 18, 2012.
- B. Approve minutes of Council Meeting dated June 18, 2012.
- C. Approve payroll vouchers dated June 29, 2012, numbers 30256 to 30283 and Direct Deposit in the amount of \$93,526.66.
- D. Approve claim voucher numbers 41332 to 41371 dated July 2, 2012, in the amount of \$43,712.55.
- E. Approve amended Washington State Liquor License application for The Warehouse Restaurant and Lounge

Motion carried unanimously.