

City of Zillah
Study Session Minutes
August 5, 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, Fire Chief/Bldg. Inspector Dan Hargroves, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele and City Attorney Jamie Carmody (arrived at 6:03 p.m.)

Absent: Council member Kevin Russell

CONSENT AGENDA

- A. Review minutes of Study Session dated July 15, 2013.
- B. Review minutes of Council Meeting dated July 15, 2013.
- C. Review payroll voucher numbers 30861 to 30885 and Direct Deposit dated July 31, 2013, in the amount of \$84,321.29.
- D. Review claim voucher number 42618 dated July 31, 2013 in the amount of \$2564.03 and claim voucher numbers 42619 to 42669 dated August 5, 2013 in the amount of \$32,216.16.
- E. Review Month-end Close-out Report for June 2013.

NEW BUSINESS

Review Resolution No. 2013-30/Agreement with YCDA/Dave McFadden: Dave McFadden, of YCDA provided information related to the function of the organization and he answered questions. Mayor Clark expressed appreciation to him for their continued partnership with the City of Zillah.

Review Resolution No. 2013-31/Agreement with Yakima Waste: Ms. Bounds provided information related to the agreement. This change is being made in order for Yakima Waste to provide cart service to Zillah.

Review Change Order No. 1/Carlsonia Construction Project: Mr. Tilley provided information related to the change order.

COMMITTEE/COMMISSION REPORTS

Finance Committee Report: Mr. Miles reported that the Finance Committee met last week in order to review the half year finances. He stated that revenues are tracking as expected and that things look good.

MAYOR'S REPORT

Mayor Clark referenced a letter that the city recently received from DOE congratulating the WWTP for receiving the 2012 "Wastewater Treatment Plant Outstanding Performance" award. Mr. Tilley explained that this is the second year in a row they received the award. Congratulations were extended from Council.

COUNCIL/STAFF REPORTS

National Night Out: Chief Simmons reported that the National Night Out Against Crime is tomorrow night. He said everything should be similar to prior years.

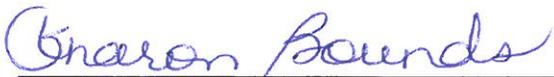
Equipment: Mr. Tilley reported that he recently went to Richey Auction and purchased a used vehicle for the public works department.

EXECUTIVE SESSION

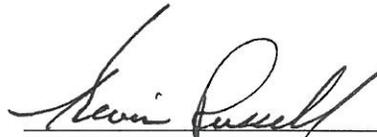
Mayor Clark called for Executive Session at 6:25 p.m. for 20 minutes in order to discuss potential litigation. Executive Session was extended at 6:45 p.m. for 15 minutes. It ended at 6:58 p.m. and regular session began.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:58 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

mayor Pro-tem Kevin Russell

City of Zillah
City Council Minutes
August 5, 2013

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:01 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: Fire Chief/Bldg. Inspector Dan Hargroves, Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele and City Attorney Jamie Carmody
- Absent: Council member Kevin Russell, Police Chief Dave Simmons and Public Works Director Tim Tilley

CONSENT AGENDA

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

- A. Review minutes of Study Session dated July 15, 2013.
- B. Review minutes of Council Meeting dated July 15, 2013.
- C. Review payroll voucher numbers 30861 to 30885 and Direct Deposit dated July 31, 2013, in the amount of \$84,321.29.
- D. Review claim voucher number 42618 dated July 31, 2013 in the amount of \$2564.03 and claim voucher numbers 42619 to 42669 dated August 5, 2013 in the amount of \$32,216.16.
- E. Review Month-end Close-out Report for June 2013.

Motion carried unanimously.

NEW BUSINESS

Review Resolution No. 2013-30/Agreement with YCDA/Dave McFadden: *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2013-30 approving a Public Sector Service Contract with YCDA. Motion carried unanimously.*

Review Resolution No. 2013-31/Agreement with Yakima Waste: Ms. Gonzales moved, seconded by Mr. Williams to approve Resolution No. 2013-31 approving the Fourth Addendum to City of Zillah Agreement with Yakima Waste Systems, Inc. Motion carried unanimously.

Review Change Order No. 1/Carlsonia Construction Project: Mr. Stewart moved, seconded by Ms. Gonzales to approve Change Order No. 1 for the Carlsonia Construction Project and authorize the Mayor to sign it. Motion carried unanimously.

ADJOURNMENT

Mayor Clark adjourned the meeting at 7:03 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark Pro-tem Kevin Russell