

City of Zillah
Study Session Minutes
August 6, 2012

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, Doug Stewart, Janice Gonzales (arrived at 6:07 p.m.), 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 and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated July 16, 2012.
- B. Review minutes of Council Meeting dated July 16, 2012.
- C. Review payroll vouchers dated July 31, 2012, numbers 30309 to 30337 and Direct Deposit in the amount of \$81,041.16.
- D. Review claim voucher number 413424 dated July 30, 2012, in the amount of \$1,655.61 and claim voucher numbers 413425 to 413480 in the amount of \$57,235.54.
- E. Review Month-end Closeout for June 2012.

NEW BUSINESS

Review School Signage Proposal/Kevin McKay: Kevin McKay (School Superintendent) provided information related to a proposal for directional signage to the schools. He explained this is the first phase of signage proposed. They need to go out for prices before they are able to do phase two which would include additional signage in other locations. He pointed out that the school has gathered input from visitors that it would be helpful to have directional signage. They want to work with the city in order to meet current signage requirements. The Council voiced favor for the proposal.

Review Request for Pool Usage: Chief Simmons explained that Zillah Night Out for Crime is tomorrow night and he is requesting free use of the pool during the event which has been done each prior year. Council was agreeable with the request.

Discuss Medical Marijuana-Tony Wells: Tony Wells (Yakima, WA) was present. He explained that he currently operates a Collective in another city and he would like to know if Zillah would be interested in having him locate another business here. He said that it could bring in significant sales tax revenue for the city and that he operates legally. Mr. Carmody, Council and staff asked questions related to his operation and regulations related to running the collective and Mr. Wells provided further information. Concerns were voiced about the legality of his operation. Mr. Wells withdrew his proposal and left.

VISITOR'S COMMENTS

Radio Information: Jon Sodini (Toppenish, WA) presented information to Council related to wide and narrow band radios and equipment.

COMMITTEE/COMMISSION REPORTS

Finance Committee: Mr. Miles explained that the Finance Committee met recently to review the ½ year report. He reported that revenue and expenses are tracking well and that the committee had no concerns at this point.

Old World Committee: Mr. Russell reported that the Old World Committee has recently met with Kevin McKay to review his signage proposal and that it has worked well for the committee to meet for discussion as signage issues arise.

MAYOR'S REPORT

2013 Budget: Mayor Clark explained that the 2013 Budget Process has begun. Ms. Bounds presented a copy of the Budget Calendar to Council.

COUNCIL/STAFF REPORTS

Appeal: Mr. Carmody reported that the County issued their decision on an appeal related to the properties in and surrounding Alteejen. The County denied the appeal of the Alteejen residents and Marcie Larsen.

ADJOURNMENT

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



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
August 6, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:07 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: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated July 16, 2012.
- B. Approve minutes of Council Meeting dated July 16, 2012.
- C. Approve payroll vouchers dated July 31, 2012, numbers 30309 to 30337 and Direct Deposit in the amount of \$81,041.16.
- D. Approve claim voucher number 413424 dated July 30, 2012, in the amount of \$1,655.61 and claim voucher numbers 413425 to 413480 in the amount of \$57,235.54.
- E. Approve Month-end Closeout for June 2012.

Motion carried unanimously.

NEW BUSINESS

Vote on Request for Pool Usage: *Mr. Russell moved, seconded by Ms. Gonzales that City Council approve free use of the swimming pool on August 7, 2012 from 6:00 – 8:00 p.m. for the Zillah Night Out Against Crime event. Motion carried unanimously.*

COUNCIL/STAFF REPORTS

Water notice: Mr. Tilley explained that he recently received notice of a positive non-acute hit to the water system. After additional testing it was pin-pointed to the Rainier Well. He is in the process of chlorination and re-testing. Notices will be sent out to each resident in the next two days.

Jet Rodder repair: Mr. Tilley explained that the clutch plate went out on the jet rodder which will cost apx. \$2,500 and then a tire blew out on the trip to have it repaired. A budget amendment will need to be made.

ADJOURNMENT

*Mr. Gonzales moved, seconded by Mr. Stewart that City Council adjourn the meeting at 7:13 p.m.
Motion carried unanimously.*



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark