

**City of Zillah**  
**Study Session Minutes**  
September 15, 2014

**CALL TO ORDER**

The meeting was called to order by Mayor Gary Clark at 6:01 p.m.

**ROLL CALL**

The following were:

Present: Mayor Gary Clark, Council members Skyler Bower, Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves (arrived at 6:06 p.m.), Police Chief Dave Simmons, Public Works Director Tim Tilley, City Clerk/Treasurer Sharon Bounds (left at 6:01 p.m. came back at 6:50 p.m.), Associate Planner Ardele Steele and City Attorney Jamie Carmody

**CONSENT AGENDA**

- A. Review minutes of Study Session dated September 2, 2014.
- B. Review minutes of Council Meeting dated September 2, 2014.
- C. Review payroll voucher number 31466 to 31477 dated September 15, 2014 in the amount of \$62,268.16.
- D. Review claim voucher numbers 44059 to 44127 dated September 15, 2014 in the amount of \$311,639.12.

**NEW BUSINESS**

**Presentation: Yakima Home Consortium:** Andrea Reyes of the Yakima County Home Consortium and Shawn Conrad of YVCOG spoke on behalf of the Yakima Home Consortium sharing the construction history and program information. Andrea shared about the loan rehabilitation program.

**Review Resolution No. 2014-41 Supplement No. 1/Vintage Valley Parkway Project:** Ms. Steele explained that this was to allow the funds that were taken in for the re-alignment from the developers, to be obligated.

**Review Resolution No. 2014-42/Surplus:** Mr. Tilley explained that the departments needed to purge their asset lists in order to get rid of the items that do not work.

**Review Resolution No. 2014-43/ILA w/City of Sunnyside:** Chief Simmons explained that a reduction in cost led to this new contract.

**Review Ordinance No. 1360/Regulating Parking:** Chief Simmons provided information related to the changes in the Ordinance.

### VISITOR'S COMMENTS

**Vacant Property:** Darlene Pullman – Zillah resident, complained about the burned out house on Frist Avenue and also about the vacant property on Nob Hill. She said that they looked bad and were a nuisance. Chief Hargroves explained the issues with each property. She also asked about the cemetery edge. Mr. Carmody provided information about the process the city follows in notifying property owners of nuisances.

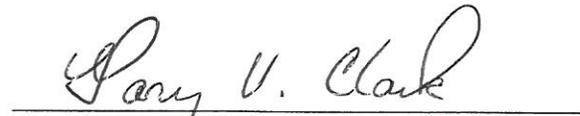
### EXECUTIVE SESSION

Mayor Clark called for Executive Session at 6:42 p.m. for 20 minutes in order to discuss Potential Litigation. Executive Session ended at 7:09 p.m. and Regular Session began.

### ADJOURNMENT

Mayor Clark adjourned the meeting at 7:09 p.m.

  
Sharon Bounds, Clerk/Treasurer

  
Mayor Gary Clark

**City of Zillah**  
**City Council Minutes**  
September 15, 2014

**CALL TO ORDER**

The meeting was called to order by Mayor Gary Clark at 7:09 p.m.

**ROLL CALL**

The following were:

Present: Mayor Gary Clark, Council members Skyler Bower, Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

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

Absent: Fire Chief/Bldg. Inspector Dan Hargroves

Mayor Clark asked that an Executive Session be added to the agenda in order to discuss Personnel.

**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 September 2, 2014.
- B. Approve minutes of Council Meeting dated September 2, 2014.
- C. Approve payroll voucher numbers 31466 to 31477 dated September 15, 2014 in the amount of 62,268.16.
- D. Approve claim voucher numbers 44059 to 44127 dated September 15, 2014 in the amount of \$311,639.12.

*Motion carried unanimously.*

**NEW BUSINESS**

**Vote on Resolution No. 2014-41 Supplement No. 1/Vintage Valley Parkway Project:** *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2014-41 approving the Supplemental Agreement No. 1 for the Vintage Valley Parkway Improvements Project. Motion carried unanimously.*

**Vote on Resolution No. 2014-42/Surplus:** *Mr. Stewart moved, seconded by Mr. Bower to approve Resolution No. 2014-42 declaring certain items of personal property as surplus. Motion carried unanimously.*

**Vote on Resolution No. 2014-43/ILA w/City of Sunnyside:** Ms. Gonzales moved, seconded by Mr. Williams to approve Resolution No. 2014-43 approving an Amendment to the Interlocal Jail Agreement with City of Sunnyside for 2015. Motion carried unanimously.

**Vote on Ordinance No. 1360/Regulating Parking:** Mr. Bower moved, seconded by Mr. Stewart to approve Ordinance No. 1360 establishing additional parking regulations within the City of Zillah. Mr. Miles moved, seconded by Ms. Gonzales to approve the Ordinance with the following changes: A6 should read "both sides of Carlsonia Street from 5<sup>th</sup> Street to Cheyne Road. Delete line item 10 and move the followings items up on the list. Second motion carried unanimously, first motion carried unanimously.

#### COUNCIL/STAFF REPORTS

**Planning:** Ms. Steele asked if Council is interested in moving forward with the home consortium. They said yes. Ms. Steele announced that there is a symposium on October 8<sup>th</sup> in Grandview and to let her know who would like to attend.

**ZPD:** Chief Simmons reported that one of the police vehicles was stolen last week. It went on a high speed chase and the suspect was apprehended. It will need to be reported to the insurance company and repaired.

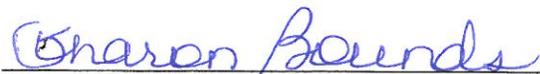
**Training for Electeds:** Ms. Bounds reminded that everyone is signed up to attend training at the Civic Center on October 8<sup>th</sup> from 6:15 to 9:15 p.m.

#### EXECUTIVE SESSION

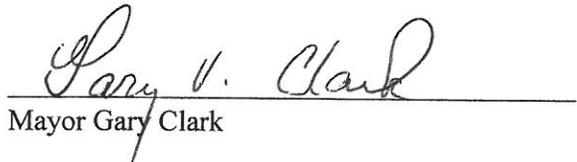
Mayor Clark called for Executive Session at 7:12 p.m. for 30 minutes in order to discuss Potential Litigation. Executive Session ended at 7:42 p.m. and Regular Session began.

#### ADJOURNMENT

Mr. Bower moved, seconded by Mr. Williams that City Council adjourn the meeting at 7:45 p.m. Motion carried unanimously.



Sharon Bounds, Clerk/Treasurer



Mayor Gary Clark