

City of Zillah
Study Session Minutes
September 2, 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, Police Chief Dave Simmons, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Fire Chief/Bldg. Inspector Dan Hargroves and Associate Planner Ardele Steele

Mr. Carmody asked that an Executive Session be added in order to discuss union contract issues.

CONSENT AGENDA

- A. Review minutes of Study Session dated August 18, 2014.
- B. Review minutes of Council Meeting dated August 18, 2014.
- C. Review payroll voucher number 31435 to 31465 dated August 29, 2014 in the amount of \$83,844.19.
- D. Review claim voucher numbers 44002 to 44058 dated September 2, 2014 in the amount of \$47,673.38.

NEW BUSINESS

Review Ordinance No 1360/Parking Regulations: Chief Simmons stated that this Ordinance needs to further review and will be brought back to the next meeting for review.

Review Resolution No. 2014-38/Public Defense Services: Chief Simmons explained that George Colby recently suffered a stroke so a new public defender needed to be sought. Ms. Bounds worked with Ms. Arens in putting this together with Patrick True.

Review Resolution No. 2014-39/LEAA for Communications: Chief Simmons explained that this contract is for communications with the City of Toppenish. Ms. Howard will retire early in 2015 and he plans to move the dispatch services to Toppenish.

Review Resolution No. 2014-40/Interlocal Jail Agreement: Chief Simmons reported that this is similar to the last agreement with the annual cost increase.

MAYOR'S REPORT

YVOEM: Mayor Clark explained that the City of Yakima recently pulled out of participating with the YVOEM. This will have a financial impact on all of the other cities.

COUNCIL/STAFF REPORTS

Public Works: Mr. Tilley reported that the Fourth Avenue will be completed soon. He also stated that the Farmer's Market is this weekend. It will run for two days this year.

iPads: Ms. Bounds provided information related to the cost analysis that was put together showing the cost of putting together the council packets. Ms. Gonzales asked questions about the methodology in adding staff time. Discussion was held and Council directed staff to move forward in purchasing the iPads.

Veteran's Memorial: Mr. Carmody informed council that he recently met with Jerry Bradley to discuss the best way to move forward with the Veteran's Memorial Project.

EXECUTIVE SESSION

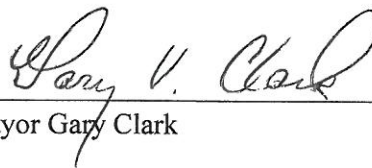
Mayor Clark called for Executive Session at 6:30 p.m. for 30 minutes in order to discuss Union Contract issues. Executive Session ended at 6:55 p.m. and Regular Session began.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:56 p.m.



Sharon Bounds, Clerk/Treasurer



Mayor Gary Clark

City of Zillah
City Council Minutes
September 2, 2014

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:03 p.m.

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

Mr. Miles moved, seconded by Ms. Gonzales to table item 8A under New Business "Vote on Ordinance No. 1360/Parking Regulations until the next meeting. Motion carried unanimously.

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 and City Attorney Jamie Carmody

Absent: Fire Chief/Bldg. Inspector Dan Hargroves 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:

- A. Approve minutes of Study Session dated August 18, 2014.
- B. Approve minutes of Council Meeting dated August 18, 2014.
- C. Approve payroll voucher number 31435 to 31465 dated August 29, 2014 in the amount of \$83,844.19.
- D. Approve claim voucher numbers 44002 to 44058 dated September 2, 2014 in the amount of \$47,673.38.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2014-38/Public Defense Services: *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2014-38 approving the contract for Public Defense Services. Motion carried unanimously.*

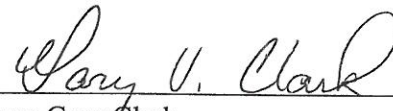
Vote on Resolution No. 2014-39/LEAA for Communications: *Ms. Gonzales moved, seconded by Mr. Stewart to approve Resolution No. 2014-39 approving a Law Enforcement Assistance Agreement with City of Toppenish for Communications. Motion carried unanimously.*

Vote on Resolution No. 2014-40/Interlocal Jail Agreement: *Mr. Stewart moved, seconded by Mr. Bower to approve Resolution No. 2014-40 approving an Interlocal Jail Agreement between City of Zillah and City of Toppenish. Motion carried unanimously.*

ADJOURNMENT

Mr. Williams moved, seconded by Ms. Gonzales to adjourn the meeting at 7:05 p.m.. Motion carried unanimously.


Sharon Bounds, Clerk/Treasurer


Mayor Gary Clark