

City of Zillah
Study Session Minutes
September 3, 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 Kevin Russell, Doug Stewart, Janice Gonzales (arrived at 6:10 p.m.), 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

CONSENT AGENDA

- A. Review minutes of Study Session dated August 19, 2013.
- B. Review minutes of Council Meeting dated August 19, 2013.
- C. Review payroll voucher numbers 30909 to 30931 and Direct Deposit dated August 30, 2013, in the amount of \$80,522.74.
- D. Review claim voucher numbers 42727 to 42775 dated September 3, 2013 in the amount of \$25,031.15.

NEW BUSINESS

Review Release of Covenant Restricting Subdivision: Mr. Carmody provided information related to the Document and answered questions.

COUNCIL/STAFF REPORTS

Marijuana Law: Ms. Steele asked Council for direction relating to the legalization of marijuana in the state. Discussion was held and it was decided that Mr. Carmody would get together with Ms. Steele and Chief Simmons to put something together for Council to review.

ZPD: Chief Simmons reported that because of various injuries and potential loss of employees he is having challenges in staffing. He said there is an officer he would like to hire temporarily to help cover the shifting. He said that the budget amendment would need to be around \$8,000 because the school has committed to pay \$7,500 of that cost since he is still providing an officer at the school. He asked for a budget amendment for that purpose to be brought back to the next meeting for approval. Mr. Russell stated that he thought this was a good idea. Council was agreeable.

Meade Street Project issue: Mr. Tilley explained that they have recently discovered a crack in the roadway at the bridge. Public works has filmed (with the camera) in the drain and it has been determined that the pipe needs to be re-grouted. Luckily, the project is still under warranty so the contractor is liable for the repair.

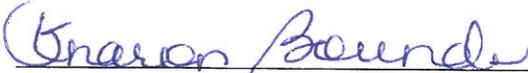
Carlsonia Street Project: Mr. Tilley reported that paving will begin Wednesday and should end Thursday. They will begin after school and pave until midnight both days.

EXECUTIVE SESSION

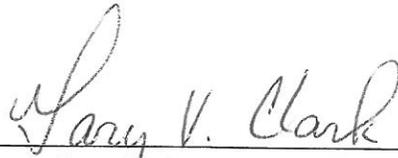
Mayor Gary Clark called for Executive Session at 6:35 p.m. for 20 minutes in order to discuss potential litigation. Executive Session ended at 6:55 p.m. and regular session began.

ADJOURNMENT

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



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
September 3, 2013

CALL TO ORDER

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

ROLL CALL

The following were:

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

Also Present: Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley and Associate Planner Ardele Steele

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated August 19, 2013.
- B. Approve minutes of Council Meeting dated August 19, 2013.
- C. Approve payroll voucher numbers 30909 to 30931 and Direct Deposit dated August 30, 2013, in the amount of \$80,522.74.
- D. Approve claim voucher numbers 42727 to 42775 dated September 3, 2013 in the amount of \$25,031.15.

Motion carried unanimously.

NEW BUSINESS

Vote on Release of Covenant Restricting Subdivision: *Mr. Williams moved, seconded by Mr. Russell to approve the Release of Covenant Restricting Subdivision and authorize the Mayor to sign it. Motion carried unanimously.*

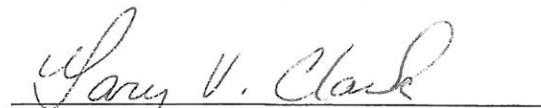
COUNCIL/STAFF REPORTS

Teapot: Ms. Bounds asked Council members to let her know if they knew of anyone who would be willing to work at the Teapot this weekend during the Not just a Farmers Market.

ADJOURNMENT

Mr. Miles moved, seconded by Ms. Gonzales that City Council adjourn the meeting at 7:05 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark