

**City of Zillah**  
**City Council Minutes**  
February 6, 2012

**CALL TO ORDER**

The meeting was called to order at 7:04 p.m. by Mayor Gary Clark

**PLEDGE OF ALLEGIANCE**

Mayor Clark led the Pledge of Allegiance.

**ROLL CALL**

The following were:

Present: Mayor Gary Clark, Councilmembers Kevin Russell, Doug Stewart, Janice Gonzales, Bob Gallagher, and Jeff Miles

Also Present: Fire Chief/Bldg. Official Dan Hargroves, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, and City Attorney Jamie Carmody

Absent: Police Chief Dave Simmons

**ADDITIONS/CORRECTIONS TO THE AGENDA**

*Mr. Gallagher moved, seconded by Ms. Gonzales that the City Council remove the following item under New Business, "8D Vote on Ordinance No. 1297/Franchise with Yakima County." Motion carried unanimously.*

**CONSENT AGENDA**

*Mr. Gallagher moved, seconded by Mr. Russell to approve the Consent Agenda as follows:*

- A. Review minutes of Study Session dated January 17, 2012.
- B. Review minutes of Council Meeting dated January 17, 2012.
- C. Review payroll vouchers dated January 31, 2012, numbers 30003 to 30025 and Direct Deposit in the amount of \$76,247.10.
- D. Review claim voucher number 40810 dated January 30, 2012 in the amount of \$2,602.56 and claim vouchers dated February 6, 2012, numbers 40811 to 40863 in the amount of \$140,203.88.

*Motion carried unanimously.*

**PUBLIC HEARING**

**Annexation/Nugent:** *Mayor Clark opened the Public Hearing at 7:05 p.m. Ms. Steele provided information related to the Annexation. No Public Comment was given. Mayor Clark closed the Public Hearing at 7:08 p.m.*

**Moratorium/Collective Gardens:** Mayor Clark opened the Public Hearing at 7:08 p.m. No Public Comment was given. Mayor Clark closed the Public Hearing at 7:08 p.m.

#### NEW BUSINESS

**Vote on Revised list of Committees:** Mr. Gallagher moved, seconded by Mr. Russell to approve the Revised list of Committees. Motion carried unanimously.

**Vote on Resolution No. 2012-04/Intent to Annex:** Mr. Miles moved, seconded by Mr. Stewart to approve Resolution No. 2012-04/Intent to Annex. Motion carried unanimously.

**Vote on Ord. No. 1296 extending Moratorium on Collective Gardens:** Mr. Russell moved, seconded by Ms. Gonzales to approve Ordinance No. 1296 extending the Moratorium on Collective Gardens. Motion carried unanimously.

**Vote on Resolution No. 2012-05/Service Agreement:** Mr. Miles moved, seconded by Ms. Gonzales to approve Resolution No. 2012-05/Service Agreement. Motion carried unanimously.

**Vote on Resolution No. 2012-06/SIED Contract – Teapot.** Mr. Gallagher moved, seconded by Ms. Gonzales to approve Resolution No. 2012-06/SIED Contract. Motion carried unanimously.

**Vote on Resolution No. 2012-07/Access Agreement w/DOE:** Ms. Gonzales moved, seconded by Mr. Russell to approve Resolution No. 2012-07/Access Agreement with DOE. Motion carried unanimously.

**Vote on Resolution No. 2012-08/Contract for Professional Services:** Mr. Stewart moved, seconded by Mr. Russell to approve Resolution No. 2012-08/Contract for Professional Services. Motion carried unanimously.

**Vote on Resolution No. 2012-09/Contract for Professional Services:** Mr. Russell moved, seconded by Ms. Gonzales to approve Resolution No. 2012-08/Contract for Professional Services. Motion carried unanimously.

**Vote on Resolution No. 2012-10/Interlocal Agreement w/Wapato:** Mr. Stewart moved, seconded by Mr. Miles to approve Resolution No. 2012-10/Interlocal Agreement with Wapato. Motion carried unanimously.

#### COMMITTEE/COMMISSION REPORTS

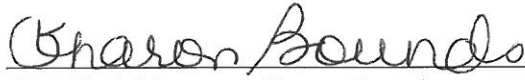
**Joint Facilities Project:** Mr. Russell stated that he would like to explore the joint facilities project again. The Fire District No. 5 is possibly going to increase the rates again on the lease of the building.

#### COUNCIL/STAFF REPORTS

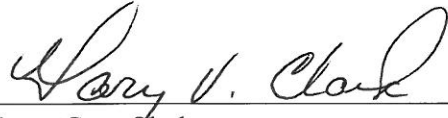
**Old World Committee:** Ms. Steele announced that the next committee meeting will be on February 16<sup>th</sup>.

## ADJOURNMENT

*Mr. Miles moved, seconded by Mr. Gallagher that City Council adjourn the meeting at 7:21 p.m.*



City Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

**City of Zillah**  
**Study Session Minutes**  
February 6, 2012

**CALL TO ORDER**

The meeting was called to order at 6:03 p.m. by Mayor Gary Clark

**ROLL CALL**

The following were:

Present: Mayor Gary Clark, Councilmembers Kevin Russell, Doug Stewart, Janice Gonzales (arrived at 6:30 p.m.), Bob Gallagher, and Jeff Miles

Also Present: Fire Chief/Bldg. Official Dan Hargroves, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, and City Attorney Jamie Carmody

Absent: Police Chief Dave Simmons

**CONSENT AGENDA**

- A. Review minutes of Study Session dated January 17, 2012.
- B. Review minutes of Council Meeting dated January 17, 2012.
- C. Review payroll vouchers dated January 31, 2012, numbers 30003 to 30025 and Direct Deposit in the amount of \$76,247.10.
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**NEW BUSINESS**

**Power Point Presentation – Zillah Lakes:** Representatives from Zillah Lakes were not available.

**Review Revised list of Committees:** Mayor Clark explained that the CWPPC is reconvening their committee and that Zillah needs to designate their representatives to serve. Discussion was held about Janice Gonzales serving as the Representative and Doug Stewart as the Alternate, with Ardele Steele as the staff person. Ms. Gonzales would be asked when she arrives.

**Review Resolution No. 2012-04/Intent to Annex:** Ms. Steele provided information relating to the proposed annexation. Discussion was held about water and sewer availability. Mr. Tilley explained the work he planned to do and it was discussed at length. The City needs to be able to serve the properties it annexes.

**Review Ord. No. 1296 extending Moratorium on Collective Gardens:** Ms. Steele explained that this Ordinance is to extend the moratorium another six (6) months. It will allow staff time to further work on the regulations. It's hard to know how this issue will end up in legislation so the city will continue to keep an eye on what the state is doing as far as regulating it. Mr. Russell asked the attorney if Zillah

could ban collective gardens. Mr. Carmody pointed out another city that has taken that position recently and explained the possible effect of doing so. It was decided that the moratorium would be extended an additional six months and staff would keep Council informed about any new legislation regarding the issue.

**Review Ord. No. 1297/Franchise w/Yakima County:** Ms. Steele provided details of the agreement. Mr. Miles questioned the wording relating to Non Profit Agencies. It was decided that this would be discussed with the County and the Ordinance would be brought back for review at a future meeting.

**Review Resolution No. 2012-05/Service Agreement:** Ms. Bounds provided information relating to the agreement. Although the audit would not directly monetarily benefit the city it was felt to be a good idea to assure that customers are being assessed accurately.

**Review Resolution No. 2012-06/SIED Contract – Teapot:** Ms. Bounds provided details related to the Contract. She explained that the interest rate is currently 2.4% and if that changes she will be notified by the County before the contract is finalized.

**Review Resolution No. 2012-07/Access Agreement w/DOE:** Ms. Bounds explained that DOE recently approached the city about a program they have that would enable them to remove the tanks on the Teapot property. This agreement is related to that program. It was pointed out that the current funding is available up to June 2013 and that they will be able to perform the work once the structures are removed from the current site.

**Review Resolution No. 2012-08/Contract for Professional Services:** Mayor Clark explained that this is the contract for the Hearing Examiner.

**Review Resolution No. 2012-09/Contract for Professional Services:** Mayor Clark explained that this is the contract for the Hearing Examiner Pro tem.

**Review Resolution No. 2012-10/Interlocal Agreement w/Wapato:** Ms. Bounds pointed out that the main change to the agreement is that Wapato will no longer provide meals for the inmates. Mr. Miles asked Sergeant Quantrell about the change to the agreement relating to them using the firing range.

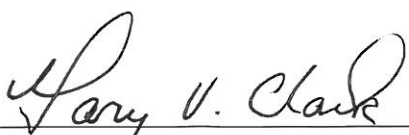
#### COUNCIL/STAFF REPORTS

**AT&T:** Jamie Carmody reported that AT&T recently offered to reduce the payoff to them by 10%. He feels that a better offer can be found and that he will keep council informed of the issue.

#### ADJOURNMENT

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

  
City Clerk/Treasurer Sharon Bounds

  
Mayor Gary Clark