

City of Zillah
Study Session Minutes
March 19, 2012

CALL TO ORDER

The meeting was called to order by Councilmember Bob Gallagher at 6:03 p.m.

ROLL CALL

The following were:

Present: Mayor Gary Clark (arrived at 6:08 p.m.), Councilmembers Janice Gonzales, Bob Gallagher, and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons (arrived at 6:35 p.m.), Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Councilmembers Kevin Russell and Doug Stewart

CONSENT AGENDA

- A. Review minutes of Study Session dated March 5, 2012.
- B. Review minutes of Council Meeting dated March 5, 2012.
- C. Approve Washington St Special Event Liquor License for Zillah Spring Fling Event.
- D. Review Washington St Liquor License for Beer/Wine License for Zillah Spirits & Things INC.
- E. Review Washington St Liquor License for Spirits/Beer/Wine Restaurant Lounge for Kathryn & Scott Sandstedt.
- F. Review Washington St Liquor License for Ameristar #15.
- G. Review Washington St Liquor License for RC Farms.
- H. Review Washington St Liquor License for Sun Mart #25.
- I. Review Washington St Liquor License for Zillah Food Center.
- J. Review payroll vouchers dated March 15, 2012, numbers 30066 to 30103 and Direct Deposit in the amount of \$56,712.55.
- K. Review claim vouchers number 40964 to 41012, dated March 19, 2012, in the amount of \$101,869.77.

NEW BUSINESS

Review Change Order No. 1/Teapot Project: Mr. Tilley reported that this change order is because of the cathodic system being removed since the tanks will be taken out in the near future.

Review Special Events App/Street Closure Request: Mr. Gallagher asked for any questions. There were none.

VISITOR'S COMMENTS

Lower Valley Paranormal Investigations (LVPI): Melinda Osborne of LVPI spoke to Council about her business and asked if she could conduct an investigation in the Zillah Cemetery. Discussion was held and it was decided that a decision on this matter would be delayed until the absent council members could be consulted and could give their input on the matter.

ADJOURNMENT

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



City Clerk/Treasurer Sharon Bounds



Mayor Gary V. Clark

City of Zillah
City Council Minutes
March 19, 2012

CALL TO ORDER

The meeting was called to order at 7:08 p.m. by Mayor Gary Clark

PLEDGE OF ALLEGIANCE

Mayor Gary Clark led the Pledge of Allegiance.

ADDITIONS/CORRECTIONS TO THE AGENDA

ROLL CALL

The following were:

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

CONSENT AGENDA

Mr. Gallagher moved, seconded by Ms. Gonzales that City Council approve the Consent Agenda as follows:

- A. Approve minutes of Study Session dated March 5, 2012.
- B. Approve minutes of Council Meeting dated March 5, 2012.
- C. Approve Washington St Special Event Liquor License for Zillah Spring Fling Event.
- D. Approve Washington St Liquor License for Beer/Wine License for Zillah Spirits & Things INC.
- E. Approve Washington St Liquor License for Spirits/Beer/Wine Restaurant Lounge for Kathryn & Scott Sandstedt.
- F. Approve Washington St Liquor License for Ameristar #15.
- G. Approve Washington St Liquor License for RC Farms.
- H. Approve Washington St Liquor License for Sun Mart #25.
- I. Approve Washington St Liquor License for Zillah Food Center.
- J. Approve payroll vouchers dated March 15, 2012, numbers 30066 to 30103 and Direct Deposit in the amount of \$56,712.55.
- K. Approve claim vouchers dated March 19, 2012, numbers 40964 to 41012 in the amount of \$101,869.77.

Motion carried unanimously.

PUBLIC HEARING

Development Standards/driveway and parking: *Mayor Clark opened the Public Hearing at 7:08 p.m. No public comment was given. Ms. Bounds requested that the public hearing be postponed until the next meeting due to the fact that the Planning Commission needed further review before sending their recommendation to Council. Mayor Clark closed the Public Hearing at 7:10 p.m.*

Mr. Gallagher moved, seconded by Ms. Gonzales that the City Council postpone the Public Hearing until the next meeting on April 2, 2012. Motion carried unanimously.

NEW BUSINESS

Vote on Change Order No. 1/Teapot Project: *Mr. Miles moved, seconded by Mr. Gallagher that City Council approve change Order No. 1/Teapot Project. Motion carried unanimously.*

Vote Special Events Application/Street Closure Request: *Ms. Gonzales moved, seconded by Mr. Gallagher that City Council approve Special Events Application submitted for the Spring Fling Car and Bike Show Event. Motion carried unanimously.*

COUNCIL/STAFF REPORTS

Swimming Pool: Mr. Tilley reported that the recent ADA requirements dictate that a lift chair or sloped entry be installed in our swimming pool. The only way to postpone the requirements being done at this time is to declare a hardship and to put a plan in place showing that the city will meet the requirements in the future. Council agreed they would like staff to draft a plan and bring it back for review. It was thought that a five year plan should be implemented.

Utility work: Mr. Tilley reported that his crew has recently been working on the water lines on Roza and Cutler Way.

Teapot Move: The Teapot Building will be moved tomorrow and everyone is invited to the event at 10 a.m.

Mold House: Mr. Carmody reported on the status of the mold house. He said that publishing of 60 days needs to be done and then the court will order the house to be removed. The city has the first lien with the bank having the second lien placement. The property could come back to the city if the finance company decides to quit claim it to the city. He will keep Council informed of any status updates.

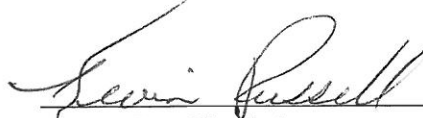
ATT Settlement: Mr. Carmody informed council that AT&T offered to give the city a 10% discount of the monies they are requesting. He feels the city needs to continue negotiations. He will keep Council informed of any status updates.

ADJOURNMENT

Mr. Gallagher moved, seconded by Mr. Miles that City Council adjourn the meeting at 7:23 p.m.



City Clerk/Treasurer Sharon Bounds



Mayor Gary V. Clark