

City of Zillah
Study Session Minutes
May 21, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:05 p.m.

ROLL CALL

The following were:

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

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons (left at 6:09 p.m.), Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated May 7, 2012.
- B. Review minutes of Council Meeting dated May 7, 2012.
- C. Review payroll vouchers dated May 15, 2012, numbers 30179 to 30201 and Direct Deposit in the amount of \$57,893.68.
- D. Review claim vouchers number 41187 to 41239, dated May 21, 2012, in the amount of \$261,729.50.

NEW BUSINESS

Mayor Clark asked Council to add the following item as item 6A on the agenda: "Review recommendation to accept proposal from Watch Guard. The other items on the agenda will be moved one down."

Review recommendation to accept proposal from Watch Guard: Chief Simmons showed the graphic he's finalizing for the logo on the side of the new police vehicles. Mr. Gallagher asked several questions relating to the vehicle performance. The vehicles have a one year warranty. Chief Simmons explained that the city had to go out to RFP for the video equipment and two vendors submitted proposals. One of the vendors did not meet the specifications so the other vendor (Watch Guard) was chosen.

Review Ord No. 1302 / LS Network: Robin of Lightspeed Network provided details relating to the Franchise Ordinance and discussion was held.

Review Ord No. 1303 / 2012 Budget Amendment: Ms. Bounds provided details relating to the budget amendment. Mr. Russell asked Mr. Tilley to obtain estimates for fencing and construction for the dog kennels before the project is done.

Review Ord No. 1304 / Nugent Annexation: Ms. Steele explained that this annexation has been reviewed by the Boundary Review Board and is being sent back to the city by them for approval.

Review Resolution No. 2012-22 / Interfund Loan: Ms. Bounds explained that this interfund loan is a short term loan from the city water fund to the capital projects fund to pay for construction related to the Teapot Project.

Review Request from school for Mileage Club: Ms. Bounds explained that the city was contacted by Hilton Elementary School again this year to see if the city would donate 47 one day passes for children involved in the Mileage Club. It is a program that encourages walking.

VISITOR'S COMMENTS

Loud Music: Barry Laws (Second Avenue, Zillah) told Council that the vehicles going by play loud music and asked Council if there is a noise ordinance. He also wondered if the police department would monitor his area of Second Avenue. There are vehicles being driven past his house (mostly during lunch time) that drive very fast and/or that are racing. Mayor Clark said that he would talk to Chief Simmons about it and have him call Mr. Laws.

COUNCIL/STAFF REPORTS

Hydrants: Mr. Tilley reported that the hydrants on Cutler and on Roza are now live.

Teapot Signs: Mr. Tilley mentioned that the city needs to call about having the location of the historic signs on the freeway changed. Ms. Steele mentioned that she had and that the request is being considered.

MAYOR'S REPORT

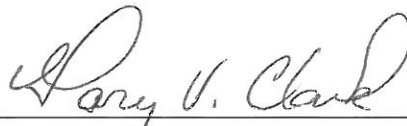
Community Days: Mayor Clark reported that the Community Days parade and activities were a huge success and the crowd was large.

ADJOURNMENT

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



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
May 21, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

ROLL CALL

The following were:

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

Also Present: Fire Chief/Bldg. Inspector 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. Miles moved, seconded by Ms. Gonzales that City Council add item 8F "Vote to approve RFP" to the Agenda under New Business. Motion carried unanimously.

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 May 7, 2012.
- B. Approve minutes of Council Meeting dated May 7, 2012.
- C. Approve payroll vouchers dated May 15, 2012, numbers 30179 to 30201 and Direct Deposit in the amount of \$57,893.68.
- D. Approve claim vouchers number 41187 to 41239, dated May 21, 2012, in the amount of \$261,729.50.

Motion carried unanimously.

NEW BUSINESS

Vote on Ord No. 1302 / LS Network: *Mr. Gallagher moved, seconded by Mr. Stewart that City Council approve Ordinance No. 1302/Franchise with LS Network. Motion carried with 4 yes (Russell, Stewart, Gaonzales, Gallagher) 1 abstain (Miles).*

Vote on Ord No. 1303 / 2012 Budget Amendment: *Mr. Miles moved, seconded by Mr. Gallagher that City Council approve Ordinance No. 1303/2012 Budget Amendment. Motion carried unanimously.*

Vote on Ord No. 1304 / Nugent Annexation: *Mr. Stewart moved, seconded by Mr. Russell that City Council approve ordinance No. 1304 approving the Nugent Annexation. Motion carried unanimously.*

Vote on Resolution No. 2012-22 / Interfund Loan: *Ms. Gonzales moved, seconded by Mr. Miles that the City Council approve Resolution No. 2012-22 authorizing an Interfund Loan. Motion carried unanimously.*

Vote on Request from school for Mileage Club: *Mr. Gallagher moved, seconded by Ms. Gonzales that the City Council approve that the City provide free, 1 day swimming passes for 47 students for the 2012 pool season for participants of the mileage club. Motion carried unanimously.*

Review recommendation to accept proposal from Watch Guard: *Mr. Stewart moved, seconded by Ms. Gonzales that the City Council approve the proposal from Watch Guard for the video equipment for the new police vehicles in the amount of \$27,212.38. Motion carried unanimously.*

MAYOR'S REPORT

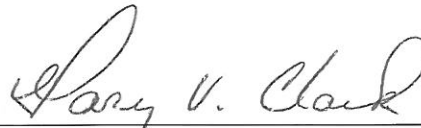
Community Days: Mayor Clark thanked City Council members for their participation in judging the floats for Community Days.

ADJOURNMENT

Ms. Gonzales moved, seconded by Mr. Miles that City Council adjourn the meeting at 7:10 p.m. Motion carried unanimously.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark