

City of Zillah
Study Session Minutes
May 7, 2012

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 (arrived at 6:02 p.m.), Doug Stewart, Janice Gonzales (arrived at 6:09 p.m.), Bob Gallagher, and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, City Attorney Jamie Carmody (arrived at 6:02 p.m.), Associate Planner Ardele Steele, and Public Works Leadman R. Clayton Barr

Absent: Public Works Director Tim Tilley and Clerk/Treasurer Sharon Bounds

CONSENT AGENDA

- A. Review minutes of Study Session dated April 16, 2012.
- B. Review minutes of Council Meeting dated April 16, 2012.
- C. Review payroll vouchers dated April 30, 2012, numbers 30152 to 30178 and Direct Deposit in the amount of \$75,756.40
- D. Review claim voucher number 41125 to 41125, dated May 4, 2012, in the amount of \$1,940.86
- E. Review claim vouchers number 41126 to 41186, dated May 7, 2012, in the amount of \$138,354.96

NEW BUSINESS

Review Resolution No. 2012-18 Approving Local Agency Agreement/HLA:

This agreement is for the road engineering project for Carlsonia- Cheyne Road to Fifth Street. Mayor Clark and Council reviewed the materials. No questions or discussion took place.

Review Resolution No. 2012-19 Approving Prev. Maint. Agreement with T&M:

Mayor Clark explained the bid process and the interest of some members of the community that occurred. T&M presented the most responsible proposal.

Review Resolution No. 2012-20 Declaring a Hardship:

Ms. Steele explained the need for the city to declare a hardship with respect to the Americans with Disabilities Act (ADA) requirements under the undue burden clause. Recent requirements for the

swimming pool caused the city to generally assess the impact to the city as a whole. The resolution allows the city time to construct a feasible plan to correct the impacted areas.

Review Resolution No. 2012-21 approving Firearms Repayment Agreement:

Chief Simmons explained that this agreement was for an officer to purchase a firearm and that if the officer opted to leave employment with the city; the officer could either return the firearm or pay for the remainder of the cost prior to leaving city service.

Discuss Animal control Issue-Chief Simmons:

Chief Simmons informed the Council of a need for equipment to handle violent dogs and the lack of space to house them during court proceedings. The lack of space has also obstructed day to day use needs. Council asked about city ordinance that require the payment for housing the animals. Chief Simmons and Mr. Barr both stated that the code was outdated and does not cover the cost of caring for the animals. Chief Simmons also mentioned a possible need for a chip system for the future. General estimate start costs were given and the procedure explained. Council expressed concern about competing with local vendors. Chief Simmons stated that it would be that the animal may be taken to the vendor prior to release.

Mayor Clark read letters received from community members related to animal control.

Chief Simmons and Mr. Barr talked about the need to close off the parks to dogs and a proposed solution to create a dog park in the upper portion of Stewart Park. Councilman Russell asked about the fencing costs for that project.

Chief Simmons asked about moving forward with the construction of additional kennel space and bringing a budget amendment for the costs next meeting. Council agreed.

MAYOR'S REPORT

Mayor Clark informed Council that Sharon Bounds was with her family and wished them well. Mayor Clark also mentioned that Spring Fling was a fun evening however the attendance was less than last year.

COMMITTEE/COMMISSION REPORTS

Councilman Russell explained that the Old World Committee has reviewed all of the standards and the Sign regulations. He thanked the members of staff and all that were part of the committee.

COUNCIL/STAFF REPORTS

Chief Simmons presented a Crime Report for the city of Zillah. He summarized to state that the crime rate is down, property and burglaries are much lower than the year before.

Mr. Barr stated that the Teapot project is coming along.

Mr. Carmody informed council that he and staff are still working on an ordinance for LS Network. The ordinance should be ready by the next meeting.

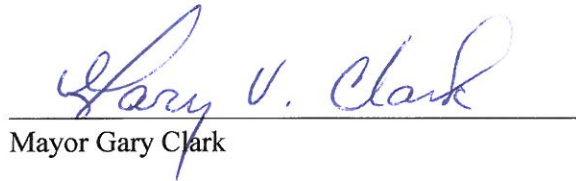
Councilwoman Gonzales asked staff to address the Assisted Living Facility proposed by Ms. Marcy Larsen for the parcel west of the Alteen subdivision. Ms. Steele explained that the city submitted comment and that the county decision required the assisted living facility to hook up to city water and sewer. Ms. Steele further explained that there are several Growth Management Issues that need to be worked out but extension of a sewer would call for an Outside Utility Agreement (OUA). Discussion on what the current cost for an OUA occurred. Mr. Carmody explained that OUA is not uncommon for the City of Yakima which has used this tool for a few years. Councilwoman Gonzales asked about a condition placed that would require the facility to meet city standards. Ms. Steele stated that the county placed the language to the effect that the minimum county or city standards whichever is higher was included in the decision.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:54 p.m.



Associate Planner Ardele Steele



Mayor Gary Clark

City of Zillah
City Council Minutes
May 7, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:00 p.m.

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. Inspector Dan Hargroves, Police Chief Dave Simmons, Associate Planner Ardele Steele, Public Works Leadman R. Clayton Barr, and City Attorney Jamie Carmody

Absent: Public Works Director Tim Tilley and Clerk/Treasurer Sharon Bounds

CONSENT AGENDA

Councilman Miles moved, seconded by Councilwoman Gonzales that City Council approve the Consent Agenda, items A through E excluding claim voucher number 41175 as follows:

- A. Review minutes of Study Session dated April 16, 2012.
- B. Review minutes of Council Meeting dated April 16, 2012.
- C. Review payroll vouchers dated April 30, 2012, numbers 30152 to 30178 and Direct Deposit in the amount of \$75,756.40
- D. Review claim voucher number 41125 to 41125, dated May 4, 2012, in the amount of \$1,940.86
- E. Review claim vouchers number 41126 to 41186, dated May 7, 2012, in the amount of \$138,354.96

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2012-18 Approving Local Agency Agreement/HLA: *Councilwoman Gonzales moved, seconded by Councilman Russell that City Council approve Resolution No. 2012-18 approving Local Agency Agreement with HLA. Motion carried unanimously.*

Vote on Resolution No. 2012-19 Approving Prev. Maint. Agreement with T&M: *Councilman Gallagher moved, seconded by Councilman Stewart that City Council approve Resolution No. 2012-19*

approving Preventative Maintenance Agreement with T&M of Washington, Inc. Motion carried unanimously.

Vote on Resolution No. 2012-20 Declaring a Hardship: *Councilman Russell moved, seconded by Councilman Miles that City Council approve Resolution No. 2012-20 declaring a hardship. Motion carried unanimously.*

Vote on Resolution No. 2012-21 approving Firearms Repayment Agreement: *Councilman Stewart moved, seconded by Councilman Russell that City Council approve Resolution No. 2012-21 approving a Firearms Repayment Agreement. Motion carried unanimously.*

MAYOR'S REPORT

Mayor Clark noted that Community Days is on Saturday. Any Council members wanting to be in the parade are to meet at the cemetery.

COMMITTEE/COMMISSION REPORTS

Councilman Russell explained that the Old World Committee has reviewed all of the standards and the Sign regulations. He thanked the members of staff and all that were part of the committee. Mayor Clark thanked Councilman Russell for his work and for chairing the committee.

COUNCIL/STAFF REPORTS

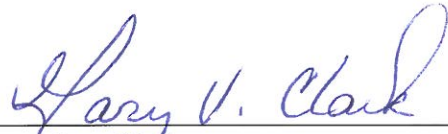
Mr. Barr spoke of the irrigation issues in the Baker/Milton-Lynn Addition. Parts for the pump were ordered however the wrong parts were received. Efforts continue to be made to fix the problem. Mayor Clark asked about water compensation for those that use domestic water until the irrigation is fixed.

ADJOURNMENT

Mayor Clark adjourned the meeting at 7:11 p.m.



Associate Planner Ardele Steele



Mayor Gary Clark