

City of Zillah
Study Session Minutes
June 18, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:07 p.m.

ROLL CALL

The following were:

Present: Mayor Gary Clark, Council members Kevin Russell and Doug Stewart

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley and Clerk/Treasurer Sharon Bounds

Absent: Council members Janice Gonzales and Jeff Miles and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated June 4, 2012.
- B. Review minutes of Council Meeting dated June 4, 2012.
- C. Review payroll vouchers dated June 15, 2012, numbers 30229 to 30255 and Direct Deposit in the amount of \$58,980.07.
- D. Review claim voucher numbers 41274 to 41331 dated June 18, 2012, in the amount of \$393,407.70.
- E. Review WA ST Liquor Control Board Liquor License for Stonehenge.
- F. Review Month-end Closeout for May 2012.

NEW BUSINESS

Discuss Fireworks/Vonard Bedker: Mr. Bedker (1012 Schoentrup) submitted a letter asking Council to consider limiting fireworks only to city parks. Since there were council members missing it was decided that this issue would be further discussed at another meeting. Mayor Clark extended thanks to Mr. Bedker for his input.

Review Fireworks Stand Permit: Mr. Tilley explained that this fireworks stand permit is for the sale of fireworks on and around the 4th of July. The proceeds of the funds are used to pay for the cost of the aerial show each year.

Presentation from Yakima Basin Fish & Wildlife Recovery Board: Alex Conley, Executive director of the Yakima Basin Fish and Wildlife Recovery Board gave a presentation detailing the purpose and function of the organization. He invited the city to be a member of the organization. Council decided that this issue would be brought up at another meeting when there was a full quorum present.

Review Resolution No. 2012-24/Contract: Mr. Tilley explained that this contract is for work installing some sewer line on Cutler Way. He provided details about the extension.

Review Resolution No. 2012-25 adopting 6 year TIP/2013-2018: Mr. Tilley provided details relating to changes that were made to the plan since the last amendment.

Review LA Agreement and LA Prospectus/Carlsonia Engineering: Discussion was held and it was decided that this would be brought back to the next meeting and that the engineer would be invited to provide information relating to the agreements.

Review Ord No. 1306-2012 Budget Amendment: Since this budget amendment relates to the LA and Prospectus agreements, this will be pulled from the agenda until the next meeting.

Review Resolution No. 2012-26-Surplus: Chief Simmons stated that this is to surplus the old ZPD vehicles and equipment. He hopes to sell them to City of Wapato.

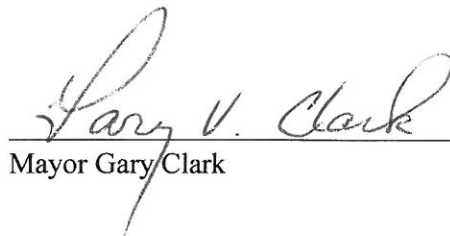
Review Planning Commission re-appointment: Mayor Clark explained that Mr. Redfield's appointment time on Planning Commission is up and that he would like to re-appoint him. This was agreeable with Council.

ADJOURNMENT

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



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
June 18, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:04 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 and Janice Gonzales (via speakerphone).

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley and Clerk/Treasurer Sharon Bounds

Absent: Council member Jeff Miles and City Attorney Jamie Carmody

CONSENT AGENDA

Mr. Russell moved, seconded by Mr. Stewart that the City Council approve the Consent Agenda as follows:

- A. Approve minutes of Study Session dated June 4, 2012.
- B. Approve minutes of Council Meeting dated June 4, 2012.
- C. Approve payroll vouchers dated June 15, 2012, numbers 30229 to 30255 and Direct Deposit in the amount of \$58,980.07.
- D. Approve claim voucher numbers 41274 to 41331 dated June 18, 2012, in the amount of \$393,407.70.
- E. Approve WA ST Liquor Control Board Liquor License for Stonehenge.
- F. Approve Month-end Closeout for May 2012.

Motion carried unanimously.

PUBLIC HEARING

Six year TIP/2013-2018: Mayor Clark opened the Public Hearing at 7:04 p.m. No Public Comment was given. Mayor Clark closed the Public Hearing at 7:05 p.m. and regular session began.

NEW BUSINESS

Vote on Fireworks Stand Permit: *Mr. Stewart moved, seconded by Mr. Russell that City Council approve the Fireworks Stand Permit and authorize the Mayor to sign it. Motion carried unanimously.*

Vote on Resolution No. 2012-24/Contract: *Mr. Russell moved, seconded by Mr. Stewart that City Council approve Resolution No. 2012-24/Contract with A&M Construction and Demolition, LLC. Motion carried unanimously.*

Vote on Resolution No. 2012-25 adopting 6 year TIP/2013-2018: *Mr. Stewart moved, seconded by Mr. Russell that City Council approve Resolution No. 2012-25 adopting the 6 year TIP/2013-2018. Motion carried unanimously.*

Vote on LA Agreement and LA Prospectus/Carlsonia Engineering: *Mr. Russell expressed concern about the cost of the engineering. It was decided that this would be brought back to the next council meeting for further consideration. Ms. Bounds stated she will invite the engineer to come.*

Vote on Ord No. 1306-2012 Budget Amendment: *Since this budget amendment goes along with the above agreements it was decided that this ordinance would be pulled from this agenda and brought back at the next meeting for consideration.*

Vote on Resolution No. 2012-26-Surplus: *Mr. Stewart moved, seconded by Mr. Russell that City Council approve Resolution No. 2012-26 declaring certain items of personal property as surplus. Motion carried unanimously.*

Vote on Planning Commission re-appointment: *Mr. Russell moved, seconded by Mr. Stewart that City Council ratify the re-appointment of Russ Redfield to the Planning Commission. Motion carried unanimously.*

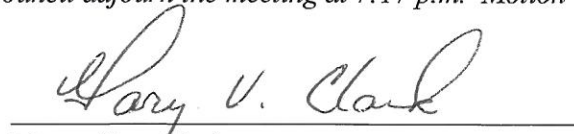
COUNCIL/STAFF REPORTS

Bees: *Mr. Stewart expressed appreciation for the help the police department gave in assisting him with a swarm of bees recently*

ADJOURNMENT

Mr. Stewart moved, seconded by Mr. Russell that City Council adjourn the meeting at 7:17 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark