

City of Zillah
Study Session Minutes
June 4, 2012

CALL TO ORDER

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

ROLL CALL

The following were:

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

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

Absent: Council member Janice Gonzales, Public Works Director Tim Tilley, and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated May 21, 2012.
- B. Review minutes of Council Meeting dated May 21, 2012.
- C. Review payroll vouchers dated May 31, 2012, numbers 30202 to 30228 and Direct Deposit in the amount of \$78,582.55.
- D. Review claim voucher number 41241 dated May 22, 2012, in the amount of \$102.75.
- E. Review claim voucher number 41243 dated May 31, 2012 in the amount of \$1000.00.
- F. Review claim vouchers numbers 41244 to 41273 dated June 4, 2012 in the amount of \$32,810.71.
- G. Review Month-end Closeout for April 2012.

NEW BUSINESS

Review Ord. No. 1305/2012 Budget Amendment: Ms. Bounds provided information relating to the budget amendment.

Review Resolution No. 2012-23/Settlement Agreement with New Cingular Wireless: Ms. Bounds explained that New Cingular overpaid taxes to the City several years ago and then came to us a couple of years ago asking that the money be returned. She explained that the attorney settled with New Cingular and this finalizes the settlement agreement.

Review Change Order No. 3/Teapot Project: Ms. Bounds explained that Mr. Tilley has been working with the contractor and engineer on this and is in favor of this change order. It is for a total of \$215.80.

MAYOR'S REPORT

Teapot: Mayor Clark referred to a positive letter that had been put into the packets relating to a donation that was made towards the Teapot.

COMMITTEE/COMMISSION REPORTS

Finance Committee: Mr. Gallagher reported that the Finance Committee met with Ms. Bounds and Mayor Clark last week in order to review the finances through April 2012. He explained that the finances seem to be tracking ok so far this year. It will be important to keep an eye on the areas that are running close to budget.


COUNCIL/STAFF REPORTS

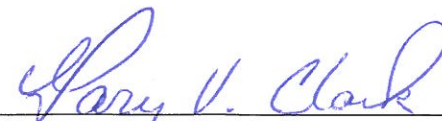
Transportation Benefit District: Ms. Bounds explained that collection of the \$20 license fees would start being collected by the state on July 1st. She is concerned about the amount of refunds that the city will be issuing for those who are charged that are outside of city limits. She explained that her staff has been working with DOL and DOR in revising their list but that it has been mostly unsuccessful. She said that information will be included in the city newsletter this month explaining that those particular people would be refunded the fee.

Special Events application/Davis: Ms. Bounds reported that she is in the process of processing a special events application for an event in Adam's Park for a 4th of July Event. The applicant is having difficulty securing insurance for the event. Discussion was held about it and Council felt it is very necessary for the applicant to secure appropriate insurance so that the city is not liable.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:28 p.m.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark

City of Zillah
City Council Minutes
June 4, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:03 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, Bob Gallagher, and Jeff Miles

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

Absent: Council member Janice Gonzales, Public Works Director Tim Tilley, and City Attorney Jamie Carmody

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Gallagher moved, seconded by Mr. Miles that City Council add the following item under New Business 8D: Resignation letter from Bob Gallagher. Motion carried unanimously.

CONSENT AGENDA

Mr. Miles moved, seconded by Mr. Stewart that City Council approve the consent Agenda as Follows:

- A. Review minutes of Study Session dated May 21, 2012.
- B. Review minutes of Council Meeting dated May 21, 2012.
- C. Review payroll vouchers dated May 31, 2012, numbers 30202 to 30228 and Direct Deposit in the amount of \$78,582.55.
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- G. Review Month-end Closeout for April 2012.

Motion Carried unanimously.

NEW BUSINESS

Vote on Ord. No. 1305/2012 Budget Amendment: *Mr. Gallagher moved, seconded by Mr. Russell that City Council approve Ordinance No. 1305/2012 Budget Amendment. Motion Carried unanimously.*

Vote on Resolution No. 2012-23/Settlement Agreement with New Cingular Wireless: *Mr. Stewart moved, seconded by Mr. Gallagher that city Council approve Resolution No. 2012-23/Settlement Agreement with New Cingular Wireless. Motion Carried unanimously.*

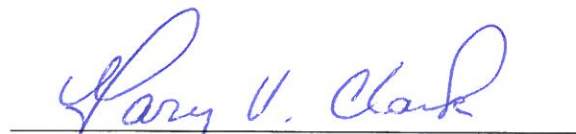
Vote on Change Order No. 3/Teapot Project: *Mr. Miles moved, seconded by Mr. Russell that the City Council approve Change Order No. 3/Teapot Project. Motion Carried unanimously.*

Resignation letter from Bob Gallagher: Mr. Gallagher read his letter of resignation. He explained that he is getting married and will be moving outside of city limits so he will have to give up his council seat. He thanked Council and staff and said he found his time spent enjoyable and fulfilling. Mayor Clark extended appreciation on behalf of everyone and stated he was saddened by the loss. It will be hard to replace the experience and expertise that Mr. Gallagher brought to the council. Mr. Russell also stated his appreciation and acknowledged Mr. Gallagher as helpful and knowledgeable. Mr. Miles said he has worked with Mr. Gallagher on the Finance Committee and has appreciated his experience and knowledge in dealing with that. The resignation is effective June 5th. Ms. Bounds will begin the advertisement process for his replacement.

ADJOURNMENT

Mr. Gallagher moved, seconded by Mr. Russell that City Council adjourn the meeting at 7:08 p.m. Motion Carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark