

City of Zillah
Study Session Minutes
July 2, 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, Janice Gonzales (via speakerphone) 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: City Council member Doug Stewart

CONSENT AGENDA

- A. Review minutes of Study Session dated June 18, 2012.
- B. Review minutes of Council Meeting dated June 18, 2012.
- C. Review payroll vouchers dated June 29, 2012, numbers 30256 to 30283 and Direct Deposit in the amount of \$93,526.66.
- D. Review claim voucher numbers 41332 to 41371 dated July 2, 2012, in the amount of \$43,712.55.
- E. Review amended Washington State Liquor License application for The Warehouse Restaurant and Lounge

NEW BUSINESS

Review Local Agency Agreement & Prospectus/Carlsonia: Mike Battle of HLA provided information and answered questions relating to the agreements. He explained the process and also the fact that the funds will be obligated September 15, 2012.

In order to meet time constraints Mayor Clark skipped ahead on the agenda to start the interviews with City Council Applicants.

Interview city Council Applicants: The three (3) Applicants were present and Mayor Clark drew names in order to determine the order of the interviews. Skyler Bower was drawn first, Carol Wane was drawn second and Brian Williams was drawn for the third interview. Mayor Clark and Council members asked the following pre-determined questions of each applicant:

What goals would you like to see the City set for the next ten (10) years?

What do you see as being priorities for the City?

How would you go about achieving the above goals.

Mr. Russell also asked all of them if they had any experience with union negotiating.

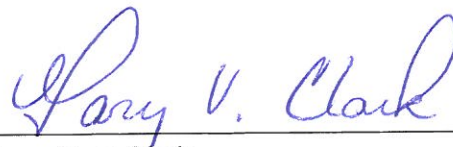
All Applicants were interviewed and provided an opportunity to give final comment.

ADJOURNMENT

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



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
July 2, 2012

CALL TO ORDER

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

ROLL CALL

The following were:

Present: Mayor Gary Clark, Council members Kevin Russell, Janice Gonzales (via speakerphone) 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: City Council member Doug Stewart

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles moved, seconded by Mr. Russell that City Council add the following items to the agenda under New Business: Item 8D "Review letter of intent with DNR" item 8E "Discuss Alteejen Annexation" and move item 8C to 8A and move the other items down the list sequentially also to add an Executive Session as item 4 on the Agenda. Motion carried unanimously.

EXECUTIVE SESSION

Mayor Clark called for Executive Session at 7:02 p.m. for 10 minutes in order to discuss the City Council applications. Mayor Clark closed the Public Hearing at 7:12 p.m. and Regular Session began.

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated June 18, 2012.
- B. Approve minutes of Council Meeting dated June 18, 2012.
- C. Approve payroll vouchers dated June 29, 2012, numbers 30256 to 30283 and Direct Deposit in the amount of \$93,526.66.
- D. Approve claim voucher numbers 41332 to 41371 dated July 2, 2012, in the amount of \$43,712.55.
- E. Approve amended Washington State Liquor License application for The Warehouse Restaurant and Lounge

Motion carried unanimously.

NEW BUSINESS

Nomination/Vote on City Council Applicants: Mayor Clark thanked all of the applicants for applying. *Mr. Russell moved, seconded by Mr. Miles that Brian Williams be appointed to Zillah City Council to serve the unexpired term of Bob Gallagher. Motion and appointment carried unanimously.*

Review/Vote on Local Agency Agreement & Prospectus/Carlsonia: *Mr. Russell moved, seconded by Mr. Miles that City Council approve the Local Agency Agreement and Prospectus for the Carlsonia Engineering Project and authorize the Mayor to sign it. Motion carried unanimously.*

Review/Vote on Ordinance No. 1306/2012 Budget Amendment: Ms. Bounds explained that this Budget Amendment contains funding for the Carlsonia Engineering Project for the prior agenda item. *Mr. Miles moved, seconded by Mr. Russell that City Council approve Ordinance No. 1306-2012 Budget Amendment. Motion carried unanimously.*

Review Letter of Intent/DNR: Mayor Clark explained that staff has been working with DNR to start the process of purchasing the property that the treatment plant sits on. DNR is asking for \$15,000 upfront for the admin costs related to the purchase. He explained that this seems high and he would like to make an effort to negotiate with them. Council agreed.

Discuss Alteejen Annexation: Mayor Clark explained that he and staff recently met with some residents of Alteejen to discuss Annexation. Staff was asked to present some of their questions to City Council. There were questions relating to garbage fees, irrigation, sewer connection fees, etc. Discussion was held with Council. Mayor Clark will meet with Mr. Boekholder about this in the near future.

COUNCIL/STAFF REPORTS

Vehicle Damage: Chief Simmons reported that one of his new police vehicles was recently damaged during an incident involving someone stealing vehicles. The damage was originally estimated at \$3,100 but the cost increased since then.

Public Works: Mr. Tilley reported that the sewer line work they were doing on Cutler was recently completed.

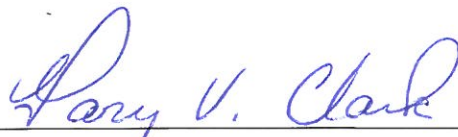
Teapot Ribbon Cutting Ceremony: Ms. Bounds reported that the Teapot Ribbon Cutting Ceremony will be held on July 25, at 10:00 a.m. at the Teapot site. She invited everyone to attend.

ADJOURNMENT

Mayor Clark adjourned the meeting at 7:45 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark