

**City of Zillah**  
**City Council Minutes**  
August 20, 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 Doug Stewart, Janice Gonzales and Jeff Miles

Also Present: Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Council members Kevin Russell and Brian Williams and Fire Chief/Bldg. Inspector Dan Hargroves and Police Chief Dave Simmons

**CONSENT AGENDA**

*Mr. Miles moved, seconded by Mr. Stewart to approve the Consent Agenda, items A through F as follows:*

- A. Approve minutes of Study Session dated August 6, 2012.
- B. Approve minutes of Council Meeting dated August 6, 2012.
- C. Approve assumption of Washington State Liquor License application for Devin Oil Co.
- D. Approve payroll voucher numbers 30338 to 30363 and Direct Deposit dated August 15, 2012 in the amount of \$60,785.53.
- E. Approve claim voucher numbers 41481 to 41526 dated August 20, 2012 in the amount of \$36,437.34
- F. Approve Month-end Closeout for July 2012.

*Motion carried unanimously.*

**NEW BUSINESS**

**Zillah Royalty:** Members of the Miss Zillah Court were present so Council agreed to add that discussion with them be added to the beginning of the agenda. Terri Winckler/Coordinator, introduced herself and had the girls introduce themselves. The Girls thanked the city and staff for their support and help during this past year in various ways. They also commented that the Mayor has been a huge help in hauling the float to the various parades and they really appreciate his help. They have several parades left and they really need to look into getting a new truck in order to haul the float.

**PUBLIC HEARING**

Mayor Clark opened the Public Hearing at 7:13 p.m. Ms. Steele explained that this hearing is being opened but she suggested that it be continued to the next meeting. When the Planning Commission held their public hearing they were still waiting on some information from the County in order to make their recommendation and it had not come in yet. The information has now come and they will have a

recommendation for the next Council meeting. This was agreeable with Council. Mayor Clark continued the public hearing to September 4, 2012.

**Vote on Planning Commission recommendation:** *Mr. Stewart moved, seconded by Ms. Gonzales that City Council ratify the appointment of Carol Wane to fill the vacant seat on Planning Commission. Motion carried unanimously.*

**Vote on Ord. No. 1307/2012 Budget Amendment:** *Mr. Miles moved, seconded by Ms. Gonzales that the City Council approve Ordinance No. 1307/2012 Budget Amendment. Motion carried unanimously.*

**Vote on Ord. No. 1308/Reclassifying Fund:** *Mr. Stewart moved, seconded by Mr. Miles that City council approve Ordinance No. 1308 reclassifying the Investment Trust Fund (601) to the Cemetery Endowment Fund (701). Motion carried unanimously.*

**Vote on Street Applications:** *Mr. Miles moved, seconded by Mr. Stewart that City Council approve submission of the following street applications to TIB*

- *Fifth Street Sidewalk Project*
- *Second Street Sidewalk Project*
- *Dean Street/Fourth Avenue Improvements*

*Motion carried unanimously.*

**Vote on Ord. No. 1309/Moratorium Extension:** *Mr. Miles moved, seconded by Mr. Stewart that the City Council approve Ordinance No. 1309 extending the Moratorium on Collective Gardens. Motion carried unanimously.*

#### **VISITOR'S COMMENTS**

**City regulations:** Carol Wane asked if you can make regulations that will preserve a value system of our town. It was explained that the city comprehensive plan, mission statement and regulations are tools that the city uses in order to do just that. There are certain things that come up that are state mandated that the city has no control over but other than that, local regulations and plans should reflect that.

#### **COUNCIL/STAFF REPORTS**

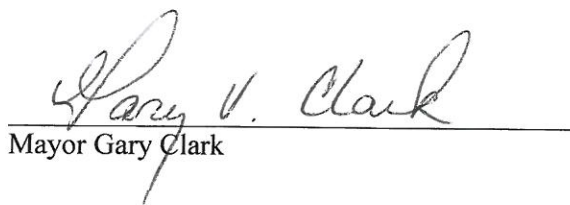
**National Night Out:** Mr. Miles reported that Zillah's Night Out was a success but attendance was down this year.

#### **ADJOURNMENT**

*Ms. Gonzales moved, seconded by Mr. Stewart that City Council adjourn the meeting at 7:26 p.m. Motion carried unanimously.*



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

**City of Zillah**  
**Study Session Minutes**  
August 20, 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 Doug Stewart, Janice Gonzales (arrived at 6:20 p.m.) and Jeff Miles

Also Present: Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Council members Kevin Russell and Brian Williams and Fire Chief/Bldg. Inspector Dan Hargroves and Police Chief Dave Simmons

**CONSENT AGENDA**

- A. Review minutes of Study Session dated August 6, 2012.
- B. Review minutes of Council Meeting dated August 6, 2012.
- C. Review assumption of Washington State Liquor License application for Devin Oil Co.
- D. Review payroll voucher numbers 30338 to 30363 and Direct Deposit dated August 15, 2012 in the amount of \$60,785.53.
- E. Review claim voucher numbers 41481 to 41526 dated August 20, 2012 in the amount of \$36,437.34
- F. Review Month-end Closeout for July 2012.

**NEW BUSINESS**

**Review Planning Commission recommendation:** Mayor Clark acknowledged Carol Wane was present. He explained that the Planning Commission recently held interviews for their vacant seat and that they recommended that Ms. Wane be appointed to fill the seat. A brief discussion was held.

**Review Ord. No. 1307/2012 Budget Amendment:** Ms. Bounds provided information related to the budget amendments.

**Review Ord. No. 1308/Reclassifying Fund:** Ms. Bounds explained she recently evaluated the fund classifications and that the Investment Trust Fund (601) needs to be reclassified to a Cemetery Endowment Fund (701) as it fits the definitions of such.

**Review Street Applications:** Mr. Tilley provided information related to the street applications and explained what the city match would be on each of them. Council was agreeable with them being submitted.

**Review Ord. No. 1309/Moratorium Extension:** Mayor Clark explained that the moratorium the city placed on collective gardens is being extended an additional six (6) months in order to give the Planning Commission and staff further time to work on the regulations.

### VISITOR'S COMMENTS

**Resident Comment:** Georgia Clayton (501 Bartley) was present to complain about being robbed every night. She said that people break into her car and steal sprinkler parts and other various items. She was encouraged to call the police department to report the losses and Mayor Clark said that he would talk to Chief Simmons about the issue.

### MAYOR'S REPORT

**Zillah Float/Parades:** Mayor Clark said that the Zillah Royalty will be at the Council meeting. He explained that they were in the Grandview parade last week and that they won first prize on their float.

### COUNCIL/STAFF REPORTS

**Water quality:** Tim Tilley reported that the issue with the positive water reports have been resolved. Chlorination was done and the reports are coming back normal now.

**Fuel Tank Removal:** Ms. Bounds reported that the fuel tanks at the old Teapot site are on the docket to be removed next week by the Department of Ecology.

**2013 Pool Proposal:** Ms. Bounds said she spoke to John Hill today and he suggested getting groups or businesses to sponsor free swim on Fridays during August next year. Council suggested the sponsors be charged \$100 to sponsor a day of swimming. Mr. Stewart asked to be put on the list of sponsors.

**Sewer Line:** Mayor Clark asked for the status of the appeal with the County (Larsen/Alteejen residents). Ms. Steele reported that the parties lost their appeal and that the prior judgment was upheld by the County.

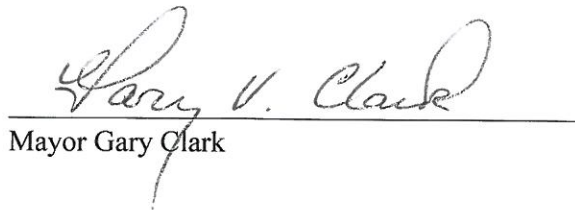
**Mold House:** Mr. Carmody reported that the issue with the mold house is being resolved.

### ADJOURNMENT

Mayor Clark adjourned the meeting at 6:43 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark