

City of Zillah
Study Session Minutes
September 17, 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, Janice Gonzales, Brian Williams and Jeff Miles

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

Absent: City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated September 4, 2012.
- B. Review minutes of Council Meeting dated September 4, 2012.
- C. Review assumption of Washington State Liquor License application for Zillah Food Center.
- D. Review assumption of Washington State Liquor License application for Sun Mart #25.
- E. Review Special Occasion Washington State Liquor License application for Old Furniture Warehouse.
- F. Review Washington State Liquor License renewal for Chevron West.
- G. Review Washington State Liquor License renewal El Porton.
- H. Review payroll voucher numbers 30392 to 30412 and Direct Deposit dated September 14, 2012 in the amount of \$56,274.31.
- I. Review claim voucher numbers 41567 to 41612 dated September 17, 2012 in the amount of \$71,062.38.

NEW BUSINESS

Review YVOEM 2013 Budget Proposal – Jim Hall: Jim Hall from YVOEM provided information about the budget options for Council and answered questions. He explained what their organization does and told about the budget cuts that have been made. The two options include a 2% increase which would include laying off their part time person and another option including a 6.5% increase that would fund the part time position.

Review Proposal for Spray Park – Sarah Sander: Sarah Sander presented information about spray parks/splash pads and answered questions from Council. She said that she would be interested in heading this up and to work on fundraising efforts if Council is interested. Her proposal is to construct one in Loges Park and a smaller one in Adams Park.

VISITOR'S COMMENTS

Eagle Scout Project: Eugene Bell who is working towards his Eagle Scout is proposing to put up a welcome sign on school property at the east end of Second Avenue. He presented a conceptual drawing to council and discussion was held. Council liked the conceptual idea and he was told that he would need to submit a building permit with all of the attachments for review and the city would work with him in meeting the requirements.

COMMITTEE/COMMISSION REPORTS

Public Facilities Committee: Mr. Russell asked that the Public Facilities Committee be re-convened in order to discuss the possibility of constructing a Fire Station. A meeting date was set for September 26th at 6:00 p.m. in Council Chambers.

COUNCIL/STAFF REPORTS

Planning: Ms. Steele reported that she is currently working on zoning code changes and on the collective gardens ordinance.

Tank Removal: Mr. Tilley reported that the tanks have now been removed by DOE at the old Teapot site.

Communication: Ms. Bounds reported that the voicemail control box went out and she is currently looking into having it replaced. She will work with Jeff Miles in order to gather further information about the proposals.

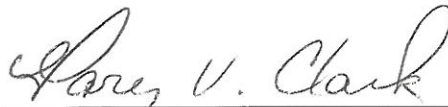
Informational meeting/LID/Alteejen: Ms. Bounds stated that an informal meeting has been set up for October 17th with the residents of the Alteejen development in order to discuss the LID process for a sewer line to serve their area. Cynthia Weed, a bonding attorney has been invited in order to provide information relating to the process.

ADJOURNMENT

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



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
September 17, 2012

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:05 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, Janice Gonzales, Brian Williams and Jeff Miles

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

Absent: City Attorney Jamie Carmody

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles moved, seconded by Mr. Williams to add item 8B "Vote to approve Eagle Scout sign concept" under New Business. Motion carried unanimously.

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated September 4, 2012.
- B. Approve minutes of Council Meeting dated September 4, 2012.
- C. Approve assumption of Washington State Liquor License application for Zillah Food Center.
- D. Approve assumption of Washington State Liquor License application for Sun Mart #25.
- E. Approve Special Occasion Washington State Liquor License application for Old Furniture Warehouse.
- F. Approve Washington State Liquor License renewal for Chevron West.
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- I. Approve claim voucher numbers 41567 to 41612 dated September 17, 2012 in the amount of \$71,062.38.

Motion carried unanimously.

NEW BUSINESS

Vote on YVOEM 2013 Budget Proposal – Jim Hall: *Ms. Gonzales moved, seconded by Mr. Miles to approve the 2013 YVOEM Budget, Option No. 2 to increase their budget by 6.5% in order to fund the part time position. Motion carried unanimously.*

Vote to approve Eagle Scout sign concept: *Ms. Gonzales moved, seconded by Mr. Williams to approve the sign concept presented by Eugene Bell for a welcome sign located on school property. Motion carried unanimously.*

MAYOR'S REPORT

Mayor Clark acknowledged two young men in the audience who are the grandsons of our past Mayor Richard Story

Zillah Float: Mayor Clark reported that they took the Zillah Float to the Sunnyside Parade recently and won two awards. They were the Mayors Award and the Sweepstakes Award.

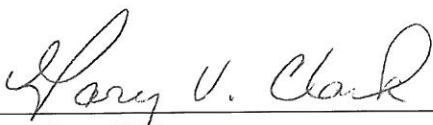
COUNCIL/STAFF REPORTS

Planning: Ms. Steele reported that she is currently working on zoning code changes and on the collective gardens ordinance.

ADJOURNMENT

Mr. Stewart moved, seconded by Mr. Russell to adjourn the meeting at 7:10 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark