

City of Zillah
Study Session Minutes
January 22, 2013

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:04 p.m.

ROLL CALL

The following were:

Present: Mayor Gary Clark, Council members Kevin Russell, Doug Stewart, Janice Gonzales (arrived at 6:08 p.m.), Brian Williams and Jeff Miles

Also Present: Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds

Absent: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated January 7, 2013.
- B. Review minutes of Council Meeting dated January 7, 2013.
- C. Review WA ST Liquor License for The Warehouse Restaurant & Lounge.
- D. Review payroll vouchers, numbers 30598 to 30613 and Direct Deposit dated January 15, 2013 in the amount of \$55,721.06.
- E. Review claim voucher numbers 41987 to 42034 dated January 22, 2013 in the amount of \$122,575.09.

NEW BUSINESS

Review Ordinance No. 1322-2013 Budget Amendment: Ms. Bounds provided information related to the budget amendment. Mr. Russell asked questions about the Carlsonia Street Project and discussion was held related to the retaining wall, fence, etc. Mr. Tilley provided information about the improvements. Staff also clarified that the city match would most-likely be covered by the TIB small cities program but this is not 100% sure until the funding is applied for. Mr. Russell expressed concern about the city match portion but understands the process.

Review change to TIP (2013-2018) Carlsonia Project: Ms. Steele explained that the funding amount changed since the last meeting and she was told to take this back to Council for motion to accept the change.

Discuss Special Meeting: Ms. Bounds explained that staff is working diligently on the street funding applications and since the deadlines fall so soon it will be necessary to schedule two special meetings. One on January 31st to have Council review/approve the Vintage Valley Extension Project Funding Application and the other meeting on February 7th to hold a public hearing and to review/vote on an amendment to the 6 Year TIP for 2013-2018 relating to the same project. Council was agreeable with the dates.

MAYOR'S REPORT

Communities of Distinction: Mayor Clark said he was approached again by the company who puts together the media package for Communities of Distinction. They would like to have Zillah Participate in the package. The cost is apx. \$19,800. Mr. Russell stated that he would like to see further information before commenting.

COUNCIL STAFF REPORTS

Planning: Ms. Steele reported that, as Vice President of the DRYVE Committee she has been given the opportunity to go on a trip to Washington DC. She will be gone from February 9th to the 14th. Their focus will be to lobby for funds related to the East/West Corridor project for Yakima. If they are able to secure funding it will mean less is taken out of the local transportation pot for our area.

ATV: Mr. Tilley reported that the ATV that was ordered in December will be here the middle of March.

Neville Property: Mayor Clark was approached by the realtor trying to sell the Neville Property which is where the old Zillah dumpsite was located. The County still shows an easement/ROW located on the property that is owned by Zillah. Staff has no records to refer to that explains what was done at the time or why it is still in the city's name. One reason might be that the city may have been required to monitor the site because of prior use as a dumpsite.

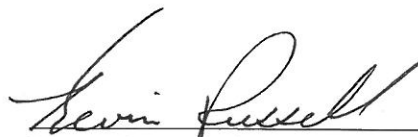
Fire Station Project: Mr. Russell would like to put an informational sheet together which includes history and the current status of the fire station effort. Ms. Bounds suggested that in order to save the postage, it could be mailed with the city newsletter in June. He liked the idea but Mayor Clark said it may be better to do it at another time in a separate mailing.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:44 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

Mayor Pro tem
Kevin Russell

City of Zillah
City Council Minutes
January 22, 2013

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:00 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: Public Works Director Tim Tilley and Clerk/Treasurer Sharon Bounds

Absent: Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons and City Attorney Jamie Carmody

CONSENT AGENDA

Mr. Miles moved, seconded by Ms. Gonzales to approve the Consent Agenda, items A through E as follows:

- A. Approve minutes of Study Session dated January 7, 2013.
- B. Approve minutes of Council Meeting dated January 7, 2013.
- C. Approve WA ST Liquor License for The Warehouse Restaurant & Lounge.
- D. Approve payroll vouchers, numbers 30598 to 30613 and Direct Deposit dated January 15, 2013 in the amount of \$55,721.06.
- E. Approve claim voucher numbers 41987 to 42034 dated January 22, 2013 in the amount of \$122,575.09.

Motion carried unanimously.

NEW BUSINESS

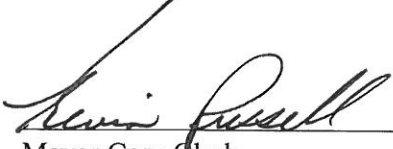
Vote on Ordinance No. 1322-2013 Budget Amendment: *Mr. Stewart moved, seconded by Mr. Williams to approve Ordinance No. 1322/2013 Budget Amendment. Motion carried unanimously.*

Vote on change to TIP (2013-2018) Carlsonia Project: *Mr. Williams moved, seconded by Ms. Gonzales to approve the minor change to funding for the Carlsonia Project on our six year TIP for the years 2013-2018. Motion carried unanimously.*

ADJOURNMENT

Ms. Gonzales moved, seconded by Mr. Miles to adjourn the meeting at 7:03 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


~~Mayor Gary Clark~~
mayor Pro tem
Kevin Russell