

City of Zillah
City Council Minutes
March 18, 2013

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:12 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, Brian Williams and Jeff Miles

Also Present: Police Chief Dave Simmons, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Council members Doug Stewart and Janice Gonzales, Fire Chief/Bldg. Inspector Dan Hargroves and Public Works Director Tim Tilley

CONSENT AGENDA

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

- A. Review minutes of Study Session dated March 4, 2013.
- B. Review minutes of Council Meeting dated March 4, 2013.
- C. Review Special Occasion License for Old Warehouse Event Center with WA ST Liquor Control Board.
- D. Review Liquor License for Severino Cellars with WA ST Liquor Control Board.
- E. Review payroll vouchers, numbers 30671 to 30687 and Direct Deposit dated Mar 15, 2013 in the amount of \$58,365.80.
- F. Review claim voucher numbers 42159 to 42213 dated March 18, 2013 in the amount of \$59,344.52.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2013-08 amending the CFP: *Mr. Russell moved, seconded by Mr. Miles to approve Resolution No. 2013-08 amending the CFP. Motion carried unanimously.*

Vote on Resolution No. 2013-09 Adopting ROW Policy: *Mr. Williams moved, seconded by Mr. Russell to approve Resolution No. 2013-09 approving Policy No. 2013-01 establishing procedures for acquisition of real property for obtaining ROW. Motion carried unanimously.*

Vote on Resolution No. 2013-10 Govt. Agreement for Aid: *Mr. Miles moved, seconded by Williams to approve Resolution No. 2013-10 approving a Govt. Agreement for Aid between City of Zillah and WSDOT. Motion carried unanimously.*

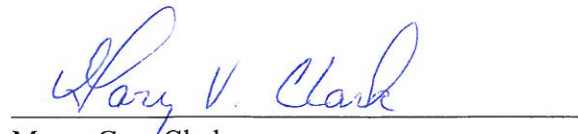
MAYOR'S REPORT

Spring Fling Event: Mayor Clark announced that Spring Fling Tickets are now available.

ADJOURNMENT

Mr. Williams moved, seconded by Mr. Russell that City Council adjourn the meeting at 7:15 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark

City of Zillah
Study Session Minutes
March 18, 2013

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:00 p.m.

ROLL CALL

The following were:

Present: Mayor Gary Clark, Council members Kevin Russell, Brian Williams and Jeff Miles

Also Present: Police Chief Dave Simmons, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Council members Doug Stewart and Janice Gonzales and Fire Chief/Bldg. Inspector Dan Hargroves and Public Works Director Tim Tilley

CONSENT AGENDA

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NEW BUSINESS

Review Resolution No. 2013-08 amending the CFP: Ms. Bounds explained that the main changes to the plan was to include the water and sewer lines for the Vintage Valley Extension Project.

Review Resolution No. 2013-09 Adopting ROW Policy: Ms. Bounds explained that in order to satisfy the federal ROW process it is necessary to adopt the ROW procedures policy.

Review Resolution No. 2013-10 Govt. Agreement for Aid: Ms. Bounds explained that in order to satisfy the federal ROW process it is necessary to adopt the Government Agreement for Aid. Any assistance would come through a task order approved by Council.

VISITOR'S COMMENTS

Spray Park: Sarah Strader presented pictures and an estimate for a Spray Park she would like to see constructed in Loges Park. Several people were present in support of the project. Discussion was held and further information was provided. She proposed it be funded through a Councilmatic bond. Ms. Bounds explained that would be similar to a loan and at the cost of \$245,000, a rough estimate would be apx. \$25,000 annual payment for 10 years. A revenue stream would need to be identified prior to applying. Some of the ideas presented were as follows: Use \$8,000 out of the Parks Fund and cancel the lighting project in Krieger Park this year, use the money that is currently being spent on the pool out of the general fund, fundraising, grant seeking, private funding. Ms. Bounds also provided information related to the current status of the pool. There are apx. four years left until the pool would need to close. Sarah stated that they don't want to wait four years and that if they need to they'll go to the voters. They would like to have the spray park constructed prior to closing the pool. Mayor Clark asked if anyone was interested in participating on the Parks Committee and if so, to contact Sharon Bounds.

MAYOR'S REPORT

Spring Fling: Mayor Clark announced that tickets are now available for Spring Fling which will be held on April 20th.

COUNCIL STAFF REPORTS

Planning: Ms. Steele reported that the Planning Commission is currently reviewing the Comprehensive Plan. She is also working to complete the ADA Transition Plan and it should be to council for review within the next two months.

ZPD: Chief Simmons explained that he continues to keep an SRO in the schools. He also said he will be bringing a budget amendment to council for \$5,000 or \$6,000 to cover the cost of equipment for the active shooters program. He also invited Council to the tabletop exercise they will be holding.

Vintage Valley Extension Project: Ms. Bounds explained that the scoring committee recently met to review and score the four consultants who submitted SOQ's for the Vintage Valley Extension Project. Once it has been finalized and negotiated a contract will come back to Council for approval.

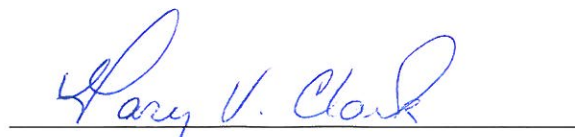
Sewer Line in Zone 2: Mr. Carmody explained that he sent out a letter to Marcy Larsen providing details related to the sewer line proposed under the canal.

Mold House: Mr. Carmody explained that papers are being filed against the property that the mold house was demolished on, in order to recapture costs that were incurred.

ADJOURNMENT

Mayor Gary Clark adjourned the meeting at 7:05 p.m.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark