

City of Zillah
Study Session Minutes
April 1, 2013

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 6:01 p.m.

ROLL CALL

The following were:

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

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

Absent: Council member Janice Gonzales

CONSENT AGENDA

- A. Review minutes of Study Session dated March 18, 2013.
- B. Review minutes of Council Meeting dated March 18, 2013.
- C. Review payroll vouchers, numbers 30688 to 30710 and Direct Deposit dated March 29, 2013 in the amount of \$77,022.15.
- D. Review claim voucher numbers 42214 to 42248 dated April 1, 2013 in the amount of \$46,002.97.
- E. Review Month-end Close-outs for Dec 2012, Jan 2013 & Feb 2013.

NEW BUSINESS

Review Resolution No. 2013-11/SIED Application: Ms. Bounds explained that this SIED application is being submitted for the funding for the water and sewer lines for the Vintage Valley Parkway Extension Project in the form of a loan/grant (50/50). If the application is granted, the developers would be responsible for repayment of the loan portion and the city would need to draft a solid repayment agreement for that to take place. Mayor Clark pointed out that the SIED Board may grant it with a larger portion or all of it being loan but they won't know until after the board meeting on April 18th.

Review Resolution No. 2013-12/Interlocal Agreement w/Wapato: Chief Simmons provided information relating to the Agreement. He stated that Wapato is often at full capacity so they only use them when beds are available.

Review Resolution No. 2013-13/TIB Application: Ms. Steele explained that this TIB application is for funding that would cover the cost of the city match for the Carlsonia Street Project.

Review Ordinance No. 1323/Cemetery Fees: Mr. Tilley explained the change to the ordinance was to add a fee for a double deep liner. It recently came to his attention that double deep liners were available and it would be a cost savings to the customer to use them.

Review Ordinance No. 1324/Budget Amendment: Chief Simmons explained that this budget amendment is for the Kevlar vests and shotguns for the breaching program.

COUNCIL/STAFF REPORTS

Water/Irrigation: Mr. Tilley reported that public works has completed the water line work on Cutler. He also reported that the irrigation is slowly coming in this week.

EXECUTIVE SESSION

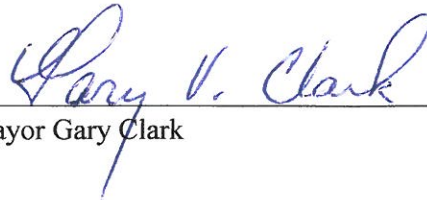
Mayor Clark called Executive Session at 6:20 for 20 minutes in order to discuss potential litigation. The Executive Session closed at 6:37 p.m. and regular session began.

ADJOURNMENT

Mayor Gary Clark adjourned the meeting at 6:38 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
April 1, 2013

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:01 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, Brian Williams and Jeff Miles

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

Absent: Council member Janice Gonzales

CONSENT AGENDA

Mr. Miles moved, seconded by Mr. Williams that City Council approve the Consent Agenda items A through E as follows:

- A. Approve minutes of Study Session dated March 18, 2013.
- B. Approve minutes of Council Meeting dated March 18, 2013.
- C. Approve payroll vouchers, numbers 30688 to 30710 and Direct Deposit dated March 29, 2013 in the amount of \$77,022.15.
- D. Approve claim voucher numbers 42214 to 42248 dated April 1, 2013 in the amount of \$46,002.97.
- E. Approve Month-end Close-outs for Dec 2012, Jan 2013 & Feb 2013.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2013-11/SIED Application: *Mr. Williams moved, seconded by Mr. Russell that City Council approve Resolution No. 2013-11 authorizing an application to Yakima County SIED Board for funding water and sewer improvements within the Vintage Valley Parkway Extension project. Motion carried unanimously.*

Review Resolution No. 2013-12/Interlocal Agreement w/Wapato: *Mr. Stewart moved, seconded by Mr. Miles that City Council approve Resolution No. 2013-12 approving an Interlocal Corrections/Detention Agreement between City of Zillah and City of Wapato. Motion carried unanimously.*

Review Resolution No. 2013-13/TIB Application: *Mr. Williams moved, seconded by Mr. Russell that City Council approve Resolution No. 2013-13 authorizing an application to the TIB Small City Federal match Program for the city match portion of the Carlsonia Street Project. Motion carried unanimously.*

Review Ordinance No. 1323/Cemetery Fees: *Mr. Tilley explained that the change to the ordinance was to add a fee for a double deep liner. Mr. Stewart moved, seconded by Mr. Williams that City Council approve Ordinance No. 1323 amending Ordinance No. 1105/Fee schedule for the Zillah City Cemetery. Motion carried unanimously.*

Review Ordinance No. 1324/Budget Amendment: *Mr. Miles moved, seconded by Mr. Stewart that City Council approve Ordinance No. 1324/2013 Budget Amendment. Motion carried unanimously.*

ADJOURNMENT

Mr. Williams moved, seconded by Mr. Stewart that City Council adjourn the meeting at 7:04 p.m. Motion carried unanimously



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark