

City of Zillah
Study Session Minutes
April 15, 2013

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, Brian Williams and Jeff Miles

Also Present: Fire Chief/Bldg. Inspector Dan Hargroves, Public Works Director Tim Tilley
Police Chief Dave Simmons (arrived at 6:10 p.m.), Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Council member Doug Stewart

CONSENT AGENDA

- A. Review minutes of Study Session dated April 1, 2013.
- B. Review minutes of Council Meeting dated April 1, 2013.
- C. Review WA ST Liquor Control Board Special Occasion License for Zillah Spring Fling for Old Warehouse Event Center.
- D. Review payroll vouchers, numbers 30711 to 30728 and Direct Deposit dated April 15, 2013 in the amount of \$59,451.42.
- E. Review claim voucher numbers 42249 to 42300 dated April 15, 2013 in the amount of \$75,080.34.
- F. Review Month-end Close-out for March 2013.

NEW BUSINESS

Review Special Events Application/Street Closure Request: Mayor Clark provided information related to the Application and there were no comments.

Review Resolution No. 2013-14/Roza Agreement: Mr. Tilley explained that Roza Irrigation District has contacted the city because they are constructing improvements in the area of property that the city owns on Bailey Road which will provide a separate delivery to each parcel. This agreement allows them to do so along with access via an easement. The cost to the city will be minimal as they will need to pay for the meters and valves. Approximately \$4,000 will be put into the budget for 2014.

Teapot/Carol Wane: Carol Wane was present on behalf of the Zillah Chamber. She explained that Ms. Bounds had recently contacted her to see if Chamber would be willing to help with volunteer services for the Teapot. She explained that they would like to contact the various groups and clubs to see if they would be willing to volunteer to run it on Saturdays. She explained that they would like to work with Avalanche in providing food and coffee and that they would like to sell souvenir items. Each group that works would get a cut in the money collected and it could benefit each of their groups. They could also hold other fundraising activities nearby in Stewart Park or at the Civic Center. She explained that they would not like the Teapot site to be used for those activities as it is a historical site that should remain pristine. Ms. Bounds explained that the Friends of the Teapot Group is a non-profit group that is registered with the state and that group could probably be used to serve this effort. She will work with Carol Wane in organizing this effort and a proposal will be brought back to council for review. At that time it may be necessary for an agreement between the city and the group to be approved detailing the plan. Council was agreeable with the idea.

Review Notice of Appeal/Stadelman Fruit: Ms. Steele provided information relating to the appeal and stated that a public hearing will be held during the council meeting. Mr. Carmody pointed out that a closed record hearing means that no new information can be considered but testimony can be given in support of the information already in the record. He also explained that council has three options. They can affirm, reverse or modify the decision of the hearing examiner. Further information was provided and discussion was held.

MAYOR'S REPORT

Wineries: Mayor Clark announced that there are now two additional wineries in the surrounding Zillah area.

COUNCIL/STAFF REPORTS

ZPD Report: Chief Simmons reported that the corrections agreement with Yakima County and Wapato is affected because Tacoma is flooding Yakima County with inmates. He has been talking to Toppenish and they are willing to provide a contract with Zillah for the remainder of 2013 and 2014. He will be bringing an agreement to council in the near future.

Some upcoming events are: April 30th at 6:00 p.m. is another joint meeting and he encouraged the Mayor and Council to attend. He said that the school will be going out to levy this year for funding to harden their buildings and possibly in February to fund an SRO officer which will be a shared cost to the city. They have also discussed doing a joint facility with the PD but that idea would most likely not work. May 2nd is their active shooter response event and June 16th there will be a live simulated exercise. The event will include the police, fire and public works departments.

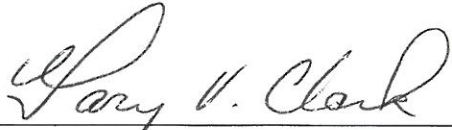
SIED Presentation: Mr. Carmody informed Council that there will be a board meeting on Thursday morning at the New Visions office at 10:00 a.m. The city will be giving the presentation for the SIED application they applied for. He invited council members to attend.

ADJOURNMENT

Mayor Gary Clark adjourned the meeting at 6:53 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
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CALL TO ORDER

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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: 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 Doug Stewart

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated April 1, 2013.
- B. Approve minutes of Council Meeting dated April 1, 2013.
- C. Approve WA ST Liquor Control Board Special Occasion License for Zillah Spring Fling for Old Warehouse Event Center.
- D. Approve payroll vouchers, numbers 30711 to 30728 and Direct Deposit dated April 15, 2013 in the amount of \$59,451.42.
- E. Approve claim voucher numbers 42249 to 42300 dated April 15, 2013 in the amount of \$75,080.34.
- F. Approve Month-end Close-out for March 2013.

Motion carried unanimously.

PUBLIC HEARING

Notice of Appeal/Stadelman Fruit: Mayor Clark opened the Public Hearing at 7:03 p.m. Ms. Steele provided information related to the appeal. Mr. Carmody provided information relating to procedures of the closed record hearing. Dean DeMaintenon (Stadelman Fruit) spoke in favor of the appeal. He handed out information relating to ZMC Section 17.22.020 (E) (G). He read through the code and stated why he felt the city had not interpreted the code accurately. Rob Stewart (Stadelman Fruit) lives in Yakima. He stated that council needs to use common sense in applying the code and that Stadelman Fruit should not

be required to pave the existing properties and that this is new construction, not expansion. Mayor Clark closed the Public Hearing at 7:12 p.m. and regular session began.

NEW BUSINESS

Vote on Special Events Application/Street Closure Request: *Ms. Gonzales moved, seconded by Mr. Williams that City Council approve the street closure on First Avenue from 5th to 7th Street on April 20th for the Spring Fling Car and Bike Show as indicated in the Application. Motion carried unanimously.*

Vote on Resolution No. 2013-14/Roza Agreement: *Mr. Williams moved, seconded by Ms. Gonzales that City Council approve Resolution No. 2013-14 approving an agreement between City of Zillah and Roza Irrigation District. Motion carried unanimously.*

Vote on Notice of Appeal/Stadelman Fruit: *Mr. Russell moved, seconded by Mr. Miles that City Council AFFIRM the decision of the Hearing Examiner for Variance Application (File #VAR 2012-18). Discussion: Ms. Gonzales asked what the city could do to modify the decision. Mr. Carmody pointed out that section III Conclusions (B) of the Hearing Examiners Decisions states the following: B. There appears to be some reasonable means of addressing the financial impact of changes to waste water management and additional paving, including the scheduling of phased implementation of surfacing requirements. He said that the city could grant phasing of the paving improvements spelling out specific timelines the paving can be deferred up to one year. An additional year can be granted if a bond or security deemed reasonable by the city is provided. Mayor Clark called for a vote. Motion carried, 3 Yes (Russell, Williams, Miles), 1 No (Gonzales).*

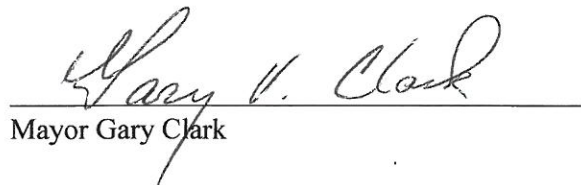
COUNCIL/STAFF REPORTS

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ADJOURNMENT



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark