

City of Zillah
Study Session Minutes
May 6, 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, Doug Stewart, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: Sergeant Tim Quantrell, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Fire Chief/Bldg. Inspector Dan Hargroves, Public Works Director Tim Tilley and Police Chief Dave Simmons

CONSENT AGENDA

- A. Review minutes of Study Session dated April 15, 2013.
- B. Review minutes of Council Meeting dated April 15, 2013.
- C. Review payroll vouchers, numbers 30729 in the amount of \$5283.48 replacing number 30703 in the amount of \$5283.48 and numbers 30730 to 30750 and Direct Deposit dated April 30, 2013 in the amount of \$79,852.81.
- D. Review claim voucher number 42301 to 42301 dated April 30, 2013 in the amount of \$2114.37 and voucher numbers 42302 to 42358 dated May 6, 2013 in the amount of \$74,746.85.

Mayor Clark asked that Visitor's Comments be moved ahead of New Business on the Agenda in order to accommodate the visitor's present. That was agreeable with Council.

VISITOR'S COMMENTS

Irrigation issue: Bob Aniker (302 Concord Street) voiced concern about an irrigation line he had to repair due to a golf ball being in the line. He explained that he is responsible to fix the line on his property but the golf ball most likely entered the system outside of his area. It must have somehow gotten through the screen and come down the line blocking the flow. He paid to have the line replaced and feels it should be the city's responsibility to pay for the repair. Mayor Clark asked Ms. Bounds about this. She said that he could submit a claim form and it would be sent to the insurance company for consideration.

Scouts: Mayor Clark acknowledged the Scouts in the audience. Silas Anderson from Toppenish Scout Troop 528 explained that they were at the meeting because they were working on earning their citizenship badge.

NEW BUSINESS

Review Fireworks Stand Permit: Ms. Bounds explained that the Fireworks Stand Permit is the same as prior years. All of the necessary information has been submitted and the new owners of the store have been notified.

Review Findings of Fact and Decision: Mr. Carmody explained that this is to document the decision made by the Council at the last meeting.

Review Resolution No. 2013-15/Fuel Tax Agreement-Carlsonia: Ms. Bounds provided information and explained that this is the fuel tax agreement that needs to be approved and signed for the Carlsonia Street Project.

Review Resolution No. 2013-16/LAA & prospectus-Vintage Valley: Ms. Bounds provided information and explained that this is the prospectus package that needs to be approved and signed for the Vintage Valley Project.

Review Ordinance No. 1325-Storage & Combustibles: Ms. Steele provided information and explained the changes to the ordinance were to include a definition and language relating to the permitting process. Mr. Carmody explained that this ordinance was modeled after the one from the City of Selah.

Review Ordinance No. 1326-Land Use Fees: Ms. Steele explained that the only change to the ordinance was to include a fee for shoreline and critical areas permit.

Discuss Proposal from Yakima Waste: Ms. Bounds provided details about the proposal sent from Yakima Waste. Discussion was held and it was decided that representatives from Yakima Waste would be invited to the next meeting to answer questions.

MAYOR'S REPORT

Dinner Show: Mayor Clark announced that there is a dinner show this Friday night at the Warehouse Restaurant. He said it will start at 8:30 p.m. and tickets are \$30 for dinner and the show. Kipp Attaway is the entertainer.

Teapot Rock/Time Capsule: Mayor Clark said that the Teapot Rock is now ready. A large stone was purchased and "Teapot Dome Memorial Park" was engraved on it. It will be placed at the entrance to the park. Ms. Bounds explained that they would like to bury the time capsule underneath the rock in a concrete liner. She and Jeff Miles are working on recording all of the information that will be included in the time capsule and are hoping to have it done within the next few weeks.

SIED Presentation: Mayor Clark told council about the SIED Board meeting that they recently attended in order to request funds for Vintage Valley Parkway Extension. He said that Jamie Carmody did an outstanding job on the presentation and he was very proud of his ability to persuade the board to grant the money as ½ loan, ½ grant instead of all loan. It had originally been recommended by their staff that the \$750k be granted as all loan.

COUNCIL/STAFF REPORTS

Community Days: Sergeant Quantrell explained that they are gearing up for Community Days.

Table Top Exercise: Ms. Bounds said that she attended part of the table top exercise at the school last week and that it was a good experience. Mayor Clark asked Sergeant Quantrell to explain what it was about and discussion was held.

EXECUTIVE SESSION

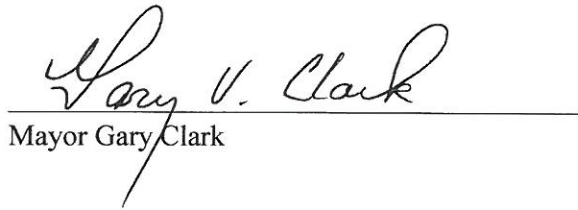
Mayor Clark called for Executive Session at 6:40 p.m. for 20 minutes in order to discuss possible litigation. Executive Session ended at 6:50 p.m. and regular session began.

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
May 6, 2013

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:03 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: Sergeant Tim Quantrell, Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Fire Chief/Bldg. Inspector Dan Hargroves, Public Works Director Tim Tilley and Police Chief Dave Simmons

CONSENT AGENDA

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

- A. Review minutes of Study Session dated April 15, 2013.
- B. Review minutes of Council Meeting dated April 15, 2013.
- C. Review payroll vouchers, numbers 30729 in the amount of \$5283.48 replacing number 30703 in the amount of \$5283.48 and numbers 30730 to 30750 and Direct Deposit dated April 30, 2013 in the amount of \$79,852.81.
- D. Review claim voucher number 42301 to 42301 dated April 30, 2013 in the amount of \$2114.37 and voucher numbers 42302 to 42358 dated May 6, 2013 in the amount of \$74,746.85.

Motion carried unanimously.

NEW BUSINESS

Vote on Fireworks Stand Permit: *Ms. Gonzales moved, seconded by Mr. Williams that City Council approve the Fireworks Stand Permit submitted by J&M LLC and authorize the Mayor to sign it. Motion carried unanimously.*

Vote on Findings of Fact and Decision: *Ms. Gonzales moved, seconded by Mr. Miles that City Council adopt the Findings of Fact and Decision for a Zoning Variance Appeal for Stadelmen Fruit LLC. Motion carried 4 yes (Russell, Gonzales, Williams, Miles), 1 abstention (Stewart).*

Vote on Resolution No. 2013-15/Fuel Tax Agreement-Carlsonia: *Mr. Williams moved, seconded by Mr. Stewart that City Council approve Resolution No. 2013-15 approving the Fuel Tax Agreement for Carlsonia Street Project. Motion carried unanimously.*

Vote on Resolution No. 2013-16/LAA & prospectus-Vintage Valley: *Mr. Stewart moved, seconded by Ms. Gonzales that City Council approve Resolution No. 2013-16 approving the Local Agency Agreement and Prospectus for the Vintage Valley Parkway Street Project. Motion carried unanimously.*

Vote on Ordinance No. 1325-Storage & Combustibles: *Ms. Gonzales moved, seconded by Mr. Williams that City Council approve Ordinance No. 1325 relating to combustible materials and Safety Requirements. Motion carried unanimously.*

Vote on Ordinance No. 1326-Land Use Fees: *Mr. Williams moved, seconded by Ms. Gonzales that City Council approve Ordinance No. 1326 revising land use fees. Motion carried unanimously.*

MAYOR'S REPORT

Community Days: Mayor Clark announced that this weekend is Zillah Community Days and invited everyone to participate.

Jeff Charbonneau-2013 National Teacher of the Year: Mayor Clark extended congratulations to Jeff Charbonneau who was selected as the 2013 National Teacher of the Year. He recently visited the white house and ceremonies there. There is a community celebration on Monday, May 13th at 6:00 p.m. at the Zillah High School Performing Arts Center. He invited everyone to attend.

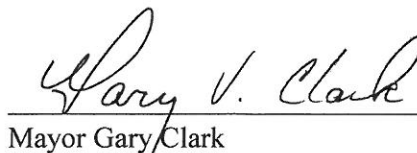
It was also pointed out that Trevor Green of Toppenish was also awarded as the National Principal of the year. Congratulations were extended to him as well.

ADJOURNMENT

Mr. Russell moved, seconded by Ms. Gonzales that City Council adjourn the meeting at 7:08 p.m. Motion carried unanimously.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark