

City of Zillah
Study Session Minutes
July 7, 2014

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 Skyler Bower, Doug Stewart, Brian Williams, and Jeff Miles

Also Present: Police Chief Dave Simmons, Public Works Director Tim Tilley, Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele, and City Attorney Jamie Carmody

Absent: Council member Janice Gonzales and Fire Chief/Bldg. Inspector Dan Hargroves

CONSENT AGENDA

- A. Review minutes of Study Session dated June 16, 2014.
- B. Review minutes of Council Meeting dated June 16, 2014.
- C. Review payroll voucher number 31326 to 31359 dated June 30, 2014 in the amount of \$106,096.42.
- D. Review claim voucher number 43770 dated June 30, 2014 in the amount of \$5,087.27 and claim voucher numbers 43771 to 43832 dated July 7, 2014 in the amount of \$184,263.12.
- E. Review voided claim voucher number 43831 in the amount of \$5,546.40.
- F. Review Liquor License for Blue Sky Investments, Inc. (Stonehenge).

NEW BUSINESS

Review Ordinance No. 1356 Regulating Recreational Marijuana: Ms. Steele provided information related to the process the city took in creating this ordinance. She explained that a closed record public hearing was held at the last council meeting. Mr. Carmody explained that he made some minor wording adjustments to it since the last meeting.

Dale and Peggy Brown, residents from Prosser were present and Mayor Clark invited them to comment. They spoke and encouraged Zillah to resist the legalization of marijuana. They expressed concern over the lack of process that the City of Prosser went through in allowing a marijuana outlet to operate there. They provided other information about the state process and complained that there are many inconsistencies within the process and that there will also be inadequate enforcement when the retail establishments are up and running.

Review Resolution No. 2014-27/representation and Fee Agreement: Mr. Carmody explained that he recently moved to another law firm and the agreement reflects that change. Everything else within the agreement is similar to the prior agreement.

Mr. Carmody mentioned that Council needs to hold an Executive Session during Study Session in order to discuss the sale of Real Property.

Review Resolution No. 2014-28 Approving Revised LAG and Prospectus-Vintage Valley Street

Project: Ms. Bounds explained that this revised LAG and Prospectus is necessary due to the fact that the developers requested that the road be re-aligned from its' original configuration. They paid additional fees to the city in order for the work to be done.

Review Resolution No. 2014-29/Amended Lease with DNR: Mr. Carmody explained that this agreement is between the City and DNR. DNR finds it necessary to update the current agreement prior to determining fair market value on the WWTP property. Mr. Carmody stated that he is ok with the agreement.

Request for free pool Use/Night out Against Crime: Chief Simmons requested free pool use the night of August 5th for the National Night Out Event. He provided details related to the upcoming event.

MAYOR'S REPORT

4th of July: Mayor Clark extended thanks to everyone for making this a safe 4th of July in Zillah. Only minor incidents were reported.

COUNCIL/STAFF REPORTS

ZPD: Chief Simmons reported that the repeating systems are now installed in the vehicles.

Public Works: Tim Tilley reported that the public works have been recently working on minor projects on Cutler and other areas. He plans to do dust abatement on Cutler this summer. He also mentioned that the Fourth Avenue Project is on schedule.

Audit: Ms. Bounds reported that the State Auditor is currently conducting the audit and is expected to be here for 6 weeks.

EXECUTIVE SESSION

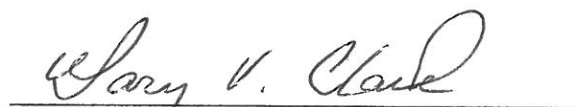
Mayor Clark called for Executive Session at 6:35 p.m. for 20 minutes in order to discuss the sale of Real Property. Executive Session ended at 6:53 p.m. and regular session began.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:54 p.m.



Sharon Bounds, Clerk/Treasurer



Mayor Gary Clark

City of Zillah
City Council Minutes
July 7, 2014

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:02 p.m.

ROLL CALL

The following were:

Present: Mayor Gary Clark, Council members Skyler Bower, Doug Stewart, Brian Williams, and Jeff Miles

Also Present: Clerk/Treasurer Sharon Bounds and City Attorney Jamie Carmody

Absent: Council member Janice Gonzales, Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley and Associate Planner Ardele Steele

CONSENT AGENDA

Mr. Miles moved, seconded by Mr. Bower to approve the Consent Agenda items A through E as shown below:

- A. Review minutes of Study Session dated June 16, 2014.
- B. Review minutes of Council Meeting dated June 16, 2014.
- C. Review payroll voucher number 31326 to 31359 dated June 30, 2014 in the amount of \$106,096.42.
- D. Review claim voucher number 43770 dated June 30, 2014 in the amount of \$5,087.27 and claim voucher numbers 43771 to 43832 dated July 7, 2014 in the amount of \$184,263.12.
- E. Review voided claim voucher number 43831 in the amount of \$5,546.40.
- F. Review Liquor License for Blue Sky Investments, Inc. (Stonehenge).

Motion carried unanimously.

NEW BUSINESS

Vote on Ordinance No. 1356 Regulating Recreational Marijuana: *Mr. Williams moved, seconded by Mr. Stewart to approve Ordinance No. 1356 adopting regulations related to Recreational Marijuana. Motion carried unanimously.*

Vote on Resolution No. 2014-27/representation and Fee Agreement: *Mr. Miles moved, seconded by Mr. Bower to approve Resolution No. 2014-27 approving a Representation and Fee Agreement with Meyer, Fluegge and Tenney, P.S. for legal services. Motion carried unanimously.*

Vote on Resolution No. 2014-28 Approving Revised LAG and Prospectus-Vintage Valley Street Project: : Mr. Stewart moved, seconded by Mr. Williams to approve Resolution No. 2014-28 approving a Revised Local Agency Agreement and Project Prospectus for the Vintage Valley Parkway Street Project. Motion carried unanimously.

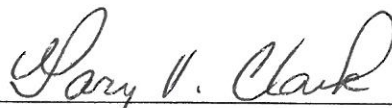
Vote on Resolution No. 2014-29/Amended Lease with DNR: Mr. Bower moved, seconded by Mr. Miles to approve Resolution No. 2014-28 approving the First Amendment to Lease no. 61485 between City of Zillah and DNR. Motion carried unanimously.

Vote to Approve free Pool Use/Night out Against Crime: Mr. Williams moved, seconded by Mr. Stewart to approve free use of the swimming pool on August 5th from 6:00 p.m. to 9:00 p.m. during the Zillah Night out against Crime Event. Motion carried unanimously.

ADJOURNMENT

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


Sharon Bounds, Clerk/Treasurer


Mayor Gary Clark