

City of Zillah
Study Session Minutes
August 4, 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, Janice Gonzales and Jeff Miles

Also Present: Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele, and City Attorney Jamie Carmody

Absent: Council members Doug Stewart and Brian Williams, Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons and Public Works Director Tim Tilley

CONSENT AGENDA

- A. Review minutes of Study Session dated July 21, 2014.
- B. Review minutes of Council Meeting dated July 21, 2014.
- C. Review payroll voucher number 31380 to 31413 dated July 31, 2014 in the amount of \$90,961.58.
- D. Review claim voucher numbers 43885 to 43940 dated August 4, 2014 in the amount of \$29,010.75.

NEW BUSINESS

Review Electronic Communications Presentation-Efcom: Trenton Bower, Manager of Efcom provided information and answered questions related to the quote he sent for ipads for the city council. Discussion was held and it was decided that it would be best to purchase ipads with 32gb and not from a prior generation. He also explained that his company offers support in setting the devices up. He will provide an updated estimate and it will be discussed further at the next meeting.

Mayor Clark had to leave the meeting and handed over the gavel to Ms. Gonzales

Review Resolution No. 2014-33/Amended Assumption Agreement: Mr. Carmody explained that there were a few minor changes that needed to be made after this agreement was approved by Council. He provided information and asked council to approve the revised agreement.

Review Resolution No. 2014-34/Surplus Property: Ms. Bounds explained that the public works completed their inventory recently. The items being surplussed are on the asset list and need to be either destroyed or sold.

Review Resolution No. 2014-35/Special Indemnity Agreement: Mr. Carmody explained that when the title report for the Parks Property was generated it showed that there is a deed of trust to Western Idaho Potato Company. The debt was satisfied and the company no longer exists so it is necessary to approve an indemnity agreement. The title company is also going to issue a release or reconveyance that will be signed recognizing that the debt has been satisfied so that it won't come up in the future.

VISITOR'S COMMENTS

County Commissioner Candidate: Curt Vangstad was present. He explained that he is a 33 year Zillah resident and he has entered into the County Commissioner race as a write-in candidate. He introduced Summer Derry as his campaign manager and said he is trying to get enough votes to get into the primary this fall.

Night Out: Officer Montgomery handed out t-shirts to council members and announced that the Night Out Against Crime is tomorrow night and asked everyone to attend.

COUNCIL/STAFF REPORTS

Signage: Ms. Bounds mentioned that she recently received an email from School Superintendent Kevin McKay about the sign located at the western entrance to town. It was suggested that Mr. McKay be invited to the next meeting in order to discuss this issue. It was also suggested that the public be invited to participate in the discussion.

Public Official Training: Ms. Bounds explained that there is a public officials training at the Zillah Civic Center on October 8th. A portion of the training will related to and satisfy the mandatory training required for public officials. She was asked to register everyone for the training.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:43 p.m.



Sharon Bounds, Clerk/Treasurer



Mayor Gary Clark

City of Zillah
City Council Minutes
August 4, 2014

CALL TO ORDER

The meeting was called to order by acting Mayor Pro-tem Janice Gonzales at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Acting Mayor Pro-tem Gonzales led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Acting Mayor Pro-tem Janice Gonzales, Council members Skyler Bower and Jeff Miles

Also Present: Clerk/Treasurer Sharon Bounds, Associate Planner Ardele Steele, and City Attorney Jamie Carmody

Absent: Mayor Gary Clark, Council members Doug Stewart and Brian Williams, Fire Chief/Bldg. Inspector Dan Hargroves, Police Chief Dave Simmons, Public Works Director Tim Tilley

CONSENT AGENDA

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

- A. Review minutes of Study Session dated July 21, 2014.
- B. Review minutes of Council Meeting dated July 21, 2014.
- C. Review payroll voucher number 31380 to 31413 dated July 31, 2014 in the amount of \$90,961.58.
- D. Review claim voucher numbers 43885 to 43940 dated August 4, 2014 in the amount of \$29,010.75.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2014-33/Amended Assumption Agreement: *Mr. Bower moved, seconded by Mr. Miles to approve Resolution No. 2014-33 adopting the Revised Assignment and Assumption Agreement relating to repayment of SIED Contract No. YC HS 11. Motion carried unanimously.*

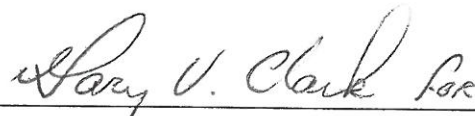
Vote on Resolution No. 2014-34/Surplus Property: *Mr. Miles moved, seconded by Mr. Bower to approve Resolution No. 2014-34 declaring certain items of personal property as surplus. Motion carried unanimously.*

Vote on Resolution No. 2014-35/Special Indemnity Agreement: *Mr. Bower moved, seconded by Mr. Miles to approve Resolution No. 2014-35 approving a Special Indemnity Agreement. Motion carried unanimously.*

ADJOURNMENT

Mr. Miles moved, seconded by Mr. Bower to adjourn the meeting at 7:04 p.m. Motion carried unanimously.


Sharon Bounds, Clerk/Treasurer


Acting Mayor Pro-tem Janice Gonzales