

City of Zillah
Study Session Minutes
April 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, Janice Gonzales, Brian Williams and Jeff Miles

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

Absent: Associate Planner Ardele Steele

CONSENT AGENDA

- A. Review minutes of Study Session dated March 17, 2014.
- B. Review minutes of Council Meeting dated March 17, 2014.
- C. Review payroll voucher numbers 31199 to 31226 and Direct Deposit dated March 31, 2014 in the amount of \$87,284.58.
- D. Review voided claim voucher number 43449 dated March 31, 2014 in the amount of \$2,539.09, claim voucher number 43450 dated March 31, 2014 and claim voucher numbers 43451 to 43448 dated April 7, 2014 in the amount of \$61,574.18.

NEW BUSINESS

Review Special Events Application/Spring Fling Car & Bike Show: Ms. Bounds explained that this event is the same as last year. They are asking that First Avenue be closed between 5th Street and 7th Street. The event ran smoothly and it was expressed that it is an amenity to the city.

Review Resolution No. 2014-13/LGIP: Ms. Bounds explained that the Local Government Investment Pool has recently sent an updated Resolution and Prospectus to the cities to approve. It contains updated language and they are also asking that the cities update their authorization forms.

Review Resolution No. 2014-14/Keybank Parking: Chief Simmons explained that the parking agreement has been changed from allowing 8 parking spaces to 4. The term of the agreement is until 2020 with another 5 year option for renewal.

Review Safe Routes to School Application: Mr. Tilley provided information on the Safe Routes to School Application.

Discuss Open Government Training Act: Ms. Bounds explained that the legislature recently enacted legislation relating to the Open Government Trainings Act. It is a risk management requirement for public agencies. It provides for open public meetings and records trainings and is intended to improve trust in government and at the same time help prevent costly lawsuits to government agencies. Certain trainings are now required for officials and records officers within government. The trainings include Open Public Meetings Act, Public Records and Records Retention. Ms. Bounds will watch for training that will best suit everyone this year.

COUNCIL/STAFF REPORTS

Basement Improvements: Chief Simmons reported that the repairs to the basement are coming along slowly.

Irrigation: Mr. Tilley reported that the irrigation is coming in slowly and his department has been busy responding to various calls relating to it.

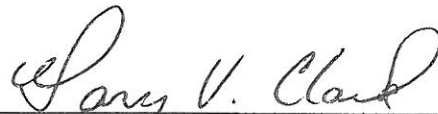
City Hall: Ms. Bounds reported that city hall staff has kept very busy with license renewals, etc. going on this month.

ADJOURNMENT

Mayor Clark adjourned the meeting at 6:19 p.m.



Clerk/Treasurer Sharon Bounds



Mayor Gary Clark

City of Zillah
City Council Minutes
April 7, 2014

CALL TO ORDER

The meeting was called to order by Mayor Gary Clark at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

ROLL CALL

The following were:

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

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

Absent: Associate Planner Ardele Steele

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated March 17, 2014.
- B. Approve minutes of Council Meeting dated March 17, 2014.
- C. Approve payroll voucher numbers 31199 to 31226 and Direct Deposit dated March 31, 2014 in the amount of \$87,284.58.
- D. Approve voided claim voucher number 43449 dated March 31, 2014 in the amount of \$2,539.09, claim voucher number 43450 dated March 31, 2014 and claim voucher numbers 43451 to 43448 dated April 7, 2014 in the amount of \$61,574.18.

Motion carried unanimously.

NEW BUSINESS

Vote on Special Events Application/Spring Fling Car & Bike Show: *Mr. Williams moved, seconded by Ms. Gonzales to approve the street closure on First Avenue from 5th to 7th Street on April 26th for the Zillah Spring Fling Car and Bike Show as indicated in the application. Motion carried unanimously.*


Vote on Resolution No. 2014-13/LGIP: *Mr. Bower moved, seconded by Ms. Gonzales to approve Resolution No. 2014-13 Authorizing Investment monies in the LGIP. Motion carried unanimously.*

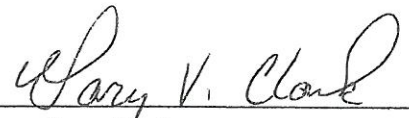
Vote on Resolution No. 2014-14/Keybank Parking: *Mr. Stewart moved, seconded by Ms. Gonzales to approve Resolution No. 2014-14 approving the Second Amendment to Parking Agreement with KeyBank. Motion carried unanimously.*

Vote on Safe Routes to School Application: *Ms. Gonzales moved, seconded by Mr. Williams to authorize the City application for the Safe Routes to School Application for 1st and 2nd Street improvements. Motion carried unanimously.*

ADJOURNMENT

Mr. Bower moved, seconded by Ms. Gonzales the City Council adjourn the meeting at 7:03 p.m. Motion carried unanimously.


Clerk/Treasurer Sharon Bounds


Mayor Gary Clark