

**City of Zillah
Study Session Minutes
April 1, 2019**

CALL TO ORDER

Mayor Carmack called the meeting to order at 6:10 p.m.

ROLL CALL

The following were:

Present: Mayor Scott Carmack, Councilmembers Doug Stewart, Beth Husted and Brian Williams

Also Present: City Administrator Sharon Bounds and Public Works Director John Simmons

Absent: Councilmembers Janice Gonzales and Jeff Miles, Police Chief Tim Quantrell, Fire Chief Paul Stonemetz, Planning and Community Development Director Ardele Steele and City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated March 18, 2019
- B. Review minutes of Council Meeting dated March 18, 2019.
- C. Review Voided payroll checks numbers 33585-33586 & A/P checks numbers 50948 and 50956.
- D. Review claim voucher number 51016 dated March 19, 2019 in the amount of \$592.79
- E. Review claim voucher number 51017 to 51092 dated April 1, 2019 in the amount of \$56,539.13
- F. Review payroll voucher numbers 33587 to 33600 dated March 29, 2019 in the amount of \$96,746.24.

NEW BUSINESS

Presentation from YVB-2018 Annual Report: Stephanie Gangle from YVT presented the 2018 Annual YVT Report and answered questions.

Review Ordinance No. 1483 Approving 2019 Budget Amendments: Ms. Bounds provided information about the budget amendments and brief discussion was held.

VISITOR'S COMMENTS

Ynette Torres was present. She attends Heritage College and is majoring in biology. She was at the meeting to fulfill a class requirement of attending a public meeting.

COMMITTEE/COMMISSION REPORTS

Revitalization Meeting: Ms. Husted reported on activities from the last Revitalization meeting. BINGO night will be held at the Zillah Civic Center on April 24th. Splash Park fundraisers will be held during Zillah Community Days via a dunk tank.

MAYOR'S REPORT

Mayor Carmack reported on the following things: sympathy was extended to Ms. Steele and her family at the loss of her mother; the Revitalization Committee will work with ZIS on a Splash Park fundraiser with the kids. The kids will compete to raise the most funds with the winning classes rewarded with a BBQ put on by the Fire Department; Mayor Carmack spoke at the last senior dinner letting them know of the upcoming sewer rate increase; the city received notice that the Park & Ride Project was included on the list being sent to the senate for approval. He encouraged council members to contact Curtis King and our other representatives; he attended the Dryve and Transaction meeting and will be flying to WA DC in May to help represent our area transportation projects; He got a call about weeds around the cemetery fountain and he wants the fountain running by Memorial Day; He encouraged attendance at the YVCOG summit on April 17-19th. Ms. Husted said she will attend.

COUNCIL/STAFF REPORT

Public Works: Mr. Simmons reported that his two new employees are starting this week.

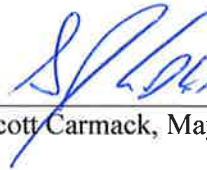
Administration: Ms. Bounds reported that Karlynn let her know today that she will be giving her notice to leave the first of October so she will be looking for someone to fill her place.

AJOURNMENT

The meeting adjourned at 6:43 p.m.



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor

**City of Zillah
City Council Minutes
April 1, 2019**

CALL TO ORDER

Mayor Carmack called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Carmack led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Mayor Scott Carmack, Councilmembers Doug Stewart, Beth Husted and Brian Williams

Also Present: City Administrator Sharon Bounds and Public Works Director John Simmons,

Absent: Councilmembers Janice Gonzales and Jeff Miles, Police Chief Tim Quantrell, Fire Chief Paul Stonemetz, Planning and Community Development Director Ardele Steele and City Attorney James Carmody

CONSENT AGENDA

Mr. Williams moved, seconded by Ms. Husted to approve the Consent Agenda, items A through F as follows:

- A. Review minutes of Study Session Meeting dated March 18, 2019
- B. Review minutes of Council Meeting dated March 18, 2019.
- C. Review Voided payroll checks numbers 33585-33586 & A/P checks numbers 50948 and 50956.
- D. Review claim voucher number 51016 dated March 19, 2019 in the amount of \$592.79
- E. Review claim voucher number 51017 to 51092 dated April 1, 2019 in the amount of \$56,539.13
- F. Review payroll voucher numbers 33587 to 33600 dated March 29, 2019 in the amount of \$96,746.24.

Motion carried unanimously.

NEW BUSINESS

Vote on Ordinance No. 1483 Approving 2019 Budget Amendments: *Ms. Husted moved, seconded by Mr. Stewart to approve Ordinance No. 1483 approving 2019 Budget Amendments. Motion carried unanimously.*


MAYOR'S REPORT

Mayor Carmack extended sympathy to Ms. Steele and her family at the passing of her mother.

AJOURNMENT

Mr. Williams moved, seconded by Mr. Stewart that City Council adjourn the meeting at 6:03 p.m. Motion carried unanimously.


Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor