

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

CALL TO ORDER

Mayor Scott Carmack called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following were:

Present: Mayor Scott Carmack, Councilmembers Doug Stewart, Beth Husted, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: City Administrator Sharon Bounds, Planning and Community Development Director Ardele Steele, Public Works Director John Simmons, Police Chief Tim Quantrell and Fire Chief Paul Stonemetz

Absent: City Attorney James Carmody

CONSENT AGENDA

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

- A. Approve minutes of Study Session Meeting dated June 17, 2019.
- B. Approve minutes of Council Meeting dated June 17, 2019.
- C. Approve claim voucher numbers 51412 to 51470 dated July 3, 2019 in the amount of \$29,308.11.
- D. Approve payroll voucher numbers 33681 to 33695 dated June 28, 2019 in the amount of \$132,842.66.
- E. Approve Voided Check No's. 51413-51470.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2019-15/Authorizing City to apply for SIED Funds: *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2019-15 authorizing application of the SIED Board for the Vintage Valley Parkway Project upon completion of the application. Motion carried unanimously.*

Vote on Resolution No. 2019-16/Committee Assignments and Boards & Commissions: *Ms. Gonzales moved, seconded by Ms. Husted to approve Resolution No. 2019-16 adopting the revised list of committee assignments and boards & commissions. Motion carried unanimously.*

MAYOR'S REPORT

Mayor Carmack reported that he negotiated on the Ice House property and it looks like the offer was accepted. Moving forward, the deal would close at the end of August to allow time for the family to go through proper procedures. Mayor Carmack has a plan for the park that includes demolition of the old house on the property and working with Eagle Scouts in placing the gazebo there and adding trails and trees.

Mayor Carmack commented that there are people setting off fireworks prior to the times that are allowed through city ordinance and they will be issued tickets if they are caught.

COUNCIL/STAFF REPORT

ZPD: Chief Quantrell reported that there was a chase in Zillah today. The vehicle came into Zillah and drove through many areas until they were finally caught in the lot behind the Cherry Patch. Zillah was just assisting on the case and Yakima County is the responsible jurisdiction.

Public Works: Mr. Simmons reported that he is currently out to ad for a full time maintenance person. He is hoping to hire at the end of July.

Administration: Ms. Bounds reported that the city recently became aware of a grant for cemetery improvements up to \$50,000. She said it could cover asphaltng a roadway through there so that the current entry/exit could be an entry only and the new one could be an exit only. Staff is currently working on the application.


Ms. Bounds invited the general public down to set off their fireworks in the park portion of the cemetery on the 4th of July between 8pm and midnight.

American Legion: Mr. Miles reported that the American Legion is selling fireworks in the fireworks stand this year. All fireworks are WA Legal which are the only ones that are allowed in the City of Zillah.

AJOURNMENT

Ms. Gonzales moved, seconded by Mr. Miles to adjourn the meeting at 6:20 p.m. Motion carried unanimously.


Sharon Bounds, City Administrator


Dr. Scott Carmack, Mayor