

**City of Zillah
Study Minutes
March 2, 2020**

CALL TO ORDER

Mayor Carmack called the meeting to order at 6:01 p.m.

ROLL CALL

The following were:

Present: Mayor Scott Carmack, Councilmembers Beth Husted, Brian Williams and Jeff Miles

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

Absent: Councilmembers Janice Gonzales and Doug Stewart and City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated February 18, 2020.
- B. Review minutes of Council Meeting dated February 18, 2020.
- C. Review claim voucher numbers 52479 to 52542 dated March 2, 2020 in the amount of \$60,003.59.
- D. Review payroll voucher numbers 33907 to 33919 dated February 28, 2020 in the amount of \$108,594.59.
- E. Review Liquor License Special Occasion – Zillah Chamber of Commerce.

NEW BUSINESS

Review Resolution No. 2020-06 Approving Addendum No. 1 to Task Order No. 2017-04: Ms. Steele provided information about the Addendum for the Vintage Valley Parkway Extension Project.

Review Resolution No. 2020-07 Approving LAA Supplement No. 4: Ms. Bounds provided information about the LAA, Supplement No. 4 for the Vintage Valley Parkway Extension Project.

Review Resolution No. 2020-08/Surplus: Ms. Bounds explained that Chief Stonemetz submitted items that need to be surplussed. Chief Stonemetz explained that the air tanks will be destroyed as they are now out of compliance and cannot be refilled.

VISITOR'S COMMENTS

Steve Gay commented that he is at the meeting just as a citizen of the city and to be better informed.

MAYOR'S REPORT

Mayor Carmack mentioned that he would like the city to purchase Sod for the Ice House Park. Councilmembers present were in agreement.

COUNCIL/STAFF REPORTS

Fire Department: Chief Stonemetz reported that his crew assisted Toppenish on a structure fire today.

Police Department: Chief Quantrell reported that it was a quiet weekend.

Public Works Department: Mr. Simmons reported that a pre-construction meeting is scheduled for next week for the RMG-Teapot Project and work will begin shortly after that. Concrete will soon be poured on the Vintage Valley project and they are moving along at a nice pace.

Administration: Ms. Bounds reported that the Finance Committee will meet prior to the next meeting and will report on year-end financials.

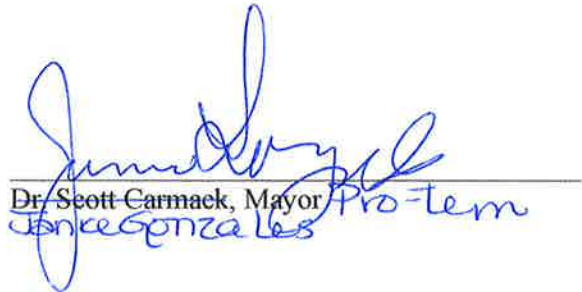
Planning/Building: Ms. Steele reported on the current planning and building activity. She reported that the city will host the next YVCOG meeting to be held at the Civic Center on Wed, March 18th. The Calico Cat Café is slow in making their improvements and in opening back up.

AJOURNMENT

The meeting was adjourned at 6:20 p.m.



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor Pro-Tem
Jorge Gonzales

**City of Zillah
City Council
March 2, 2020**

CALL TO ORDER

Mayor Carmack called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Carmack led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Mayor Scott Carmack, Councilmembers Beth Husted, Brian Williams and Jeff Miles

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

Absent: Councilmembers Janice Gonzales and Doug Stewart and 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. Review minutes of Study Session Meeting dated February 18, 2020.
- B. Review minutes of Council Meeting dated February 18, 2020.
- C. Review claim voucher numbers 52479 to 52542 dated March 2, 2020 in the amount of \$60,003.59.
- D. Review payroll voucher numbers 33907 to 33919 dated February 28, 2020 in the amount of \$108,594.59.
- E. Review Liquor License Special Occasion – Zillah Chamber of Commerce.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2020-06 Approving Addendum No. 1 to Task Order No. 2017-04: *Mr. Williams moved, seconded by Ms. Husted to approve Resolution No. 2020-06 Approving Addendum No. 1 to Task Order No. 2017-04 with HLA Engineering. Motion carried unanimously.*

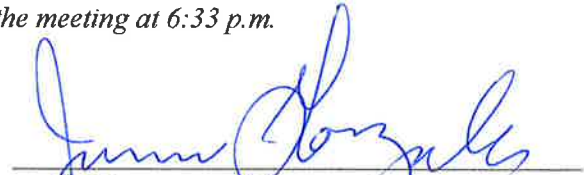
Vote on Resolution No. 2020-07 Approving LAA Supplement No. 4: Ms. Husted moved, seconded by Mr. Miles to approve Resolution No. 2020-07 Approving Local Agency Supplement No. 4 for the Vintage Valley Parkway Extension Project. Motion carried unanimously.

Vote on Resolution No. 2020-08/Surplus: Mr Miles moved, seconded by Mr. Williams to approve Resolution No. 2020-06 declaring certain items of personal property as surplus. Motion carried unanimously.

AJOURNMENT

Mr Miles moved, seconded by Mr. Williams to adjourn the meeting at 6:33 p.m.


Sharon Bounds, City Administrator


Dr. Scott Carmack, Mayor