

**City of Zillah**  
**Study Minutes**  
*Telephonic Meeting*  
**February 16, 2021**

*Due to the COVID-19 Coronavirus, Governor Inslee issued Proclamation 20-28 waiving rules relating to the Open Public Meetings Act and prohibited in-person public meetings. Due to this, a telephonic meeting was held.*

**CALL TO ORDER**

Mayor Scott Carmack called the meeting to order at 6:00 p.m.

**ROLL CALL**

The following were:

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

Also Present: Police Chief Tim Quantrell, Community Development Director Ardele Steele, and Fire Chief Paul Stonemetz

Absent: City Administrator Sharon Bounds, City Attorney James Carmody, and Public Works Director John Simmons

**CONSENT AGENDA**

- A. Review minutes of Study Session Meeting dated February 1, 2021.
- B. Review minutes of Council Meeting dated February 1, 2021.
- C. Review claim voucher numbers 53932 to 53965 dated February 16, 2021, in the amount of \$36,662.47.
- D. Review payroll voucher numbers 34163 to 34169 dated February 12, 2021, in the amount of \$86,112.84.
- E. Review Liquor License Finer's Finer Food, Bosma Estate Winery, and La Canasta Meat Market.
- F. Review Monthly Close-Out Report dated December 31, 2020.

**NEW BUSINESS**

**Review Resolution No. 2021-10 Approving Amendment No. 1 / YVCOG:** Ms. Steele explained that the original contract with Yakima Valley Conference of Governments (YVCOG) had funding for postage, miles, etc. YVCOG was informed by Department of Ecology that in order to receive payment, the money would need to be moved into a task. Ms. Steele further explained that the total contract funds are not changing, just the assignment of the funding.

**Review Resolution No. 2021-11 / Surplus:** Chief Stonemetz explained that the car is being surplus due to high milage and possible transmission issues. Mayor Carmack gave a reminder that the Surplus sale is Friday, February 19<sup>th</sup>.

## VISITOR'S COMMENTS

Dolores Gonzales with the Yakima Valley Library asked if the city has snow removal equipment. Mayor Carmack stated that yes the city has equipment with the ability to salt and sand however snowplowing usually will occur when there is 3 inches or more. Mrs. Gonzales stated that there was snow piled near the library. Chief Quantrell stated that the snow piles were removed. Mayor Carmack explained that if cars are parked in front of the buildings, public works can not move the snow.

## MAYOR'S REPORT

Still getting by, a little weird without Sharon, but everything is moving along. He is happy about the Recycle Bins and thinks the signage is working. Mentioned the need to remove the tires however overall it's a lot better.

## COUNCIL/STAFF REPORTS

**Fire Department:** Had a few accidents along the freeway but nothing else

**Police Department:** Very quiet, One accident during the snow storm. No further information was provided.

**Building/Planning:** A lot of congestion around the new Dollar General.

## AJOURNMENT

*The meeting was adjourned at 6:10 p.m.*



Ardele Steele, Community Development Director



Dr. Scott Carmack, Mayor

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**CALL TO ORDER**

Mayor Scott 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 Doug Stewart, Beth Husted, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: Police Chief Tim Quantrell, Community Development Director Ardele Steele, and Fire Chief Paul Stonemetz

Absent: City Administrator Sharon Bounds, City Attorney James Carmody, and Public Works Director John Simmons

**CONSENT AGENDA**

*Mr. Williams moved, seconded by Mrs. Gonzales to approve the Consent Agenda, items A through F as follows:*

- A. Review minutes of Study Session Meeting dated February 1, 2021.
- B. Review minutes of Council Meeting dated February 1, 2021.
- C. Review claim voucher numbers 53932 to 53965 dated February 16, 2021, in the amount of \$36,662.47.
- D. Review payroll voucher numbers 34163 to 34169 dated February 12, 2021, in the amount of \$86,112.84.
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*Motion carried unanimously*

**PUBLIC HEARING**

The public hearing on Aguilar - PD 2020-27, ER 2020-25 and LP 2020-26 was opened at 6:32 pm. The hearing was continued to the next meeting on March 1, 2021.

**NEW BUSINESS**

**Vote on Resolution No. 2021-10 Approving Amendment No. 1 / YVCOG:** *Mrs. Gonzales moved, seconded by Mrs. Husted to approve Resolution No. 2021-10 Approving Amendment No. 1/YVCOG. Motion carried unanimously.*

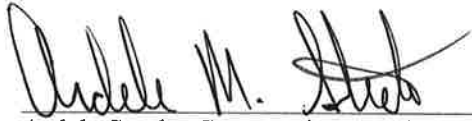
**Vote on Resolution No. 2021-11 / Surplus:** *Ms. Husted moved, seconded by Mr. Stewart to approve approve Resolution No. 2021-11 declaring certain items of personal property as Surplus. Motion carried unanimously.*

**COUNCIL/STAFF REPORTS**

Councilwoman Gonzales reminded everyone of the YVCOG General Membership ZOOM meeting on Wednesday night. The topic is Department of Commerce funding.

**AJOURNMENT**

*The meeting was adjourned at 6:34 p.m.*



Ardele Steele, Community Development Director



Dr. Scott Carmack, Mayor